

PD1000054628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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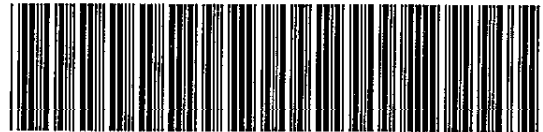
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

LA change
T. Lewis 11/8/02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cenet Corp.
(Name of corporation)

DOCUMENT NUMBER: PO1000054628

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eduardo R. Arista
(Name of person)

Eduardo R. Arista, P.A.
(Name of firm/company)

2655 Le Jeune Road, Fifth floor
(Address)

Coral Gables, FL 33134
(City/state and zip code)

For further information concerning this matter, please call:

Eduardo Arista at (305) 854-4219
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 29, 2002

EDUARDO R. ARISTA, ESQ.
2655 LEJEUNE ROAD
FIFTH FLOOR
CORAL GABLES, FL 33134

SUBJECT: CENET CORP.
Ref. Number: P01000054628

We have received your document for CENET CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 002A00059430

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Cenet Corp.
2. The principal office address: 7801 NW 37 Street, Miami, FL
33166-6559, Tranexco 105337
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/1/2001 Document number: PO1000054628
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Luis A. Castro
7801 NW 37 Street
Miami, FL 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Eduardo R. Arista, P.A.
2655 Le Jeune Road, Fifth Floor
(P.O. Box or personal mailbox NOT acceptable)
Coral Gables, FL 33134

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Jesus Blanco, Director
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

10/15/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA