

PO1000086081

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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((H02000017093 4)))

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : 120000000082

Phone : (305) 871-0889

Fax Number : (305) 870-9623

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 18 PM 4:57

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02 JAN 18 PM 4:31

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

FOMA INTERNATIONAL INC

Certificate of Status 0

Certified Copy 0

Page Count 02

Estimated Charge \$35.00

RA Change

01/22/02

DC

January 18, 2002

FOMA INTERNATIONAL INC
8820 FOUNTAINBLEU BLVD
STE 104
MIAMI, FL 33172

SUBJECT: FOMA INTERNATIONAL INC
REF: P01000086081

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000017093
Letter Number: 502A00002754

January 18, 2002

FOMA INTERNATIONAL INC
8820 FOUNTAINBLEU BLVD
STE 104
MIAMI, FL 33172

SUBJECT: FOMA INTERNATIONAL INC
REF: P01000086081

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000017093
Letter Number: 802A00002863

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : FOMA INTERNATIONAL INC
2. The mailing address of the corporation : 1756 N. BAYSHORE DR. APT. #21D
MIAMI, FL 33132
3. Date of incorporation/qualification: 08/30/01 Document number: P01000086081
4. The name and address of the current registered agent and office:
JOSE MACIEL
8820 FOUNTAIN BLECH BLVD SE 104
MIAMI, FL 33172
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
CARLOS E. FONSECA
1756 N. BAYSHORE DR. APT#21D
MIAMI, FL 33132

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.

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

(Date)

CARLOS FONSECA, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E04S(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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