

P010000869/6

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARGARITA'S IMPORT & EXPORT, INC.
(Name of corporation)

DOCUMENT NUMBER: P01000086916

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:

DAVID A. DONET, ESQ.
(Name of person)

GARCIA-VIDAL & DONET, L.L.P.
(Name of firm/company)

2655 LE JEUNE ROAD, PENTHOUSE 2-C
(Address)

CORAL GABLES, FL 33134
(City/state and zip code)

For further information concerning this matter, please call:

DAVID A. DONET, ESQ. at (305) 444-8382
(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

**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: MARGARITA'S IMPORT & EXPORT, INC.
2. The principal office address: 8236 MILLS DRIVE, MIAMI, FLORIDA 33183
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 09/04/2001 Document number: P01000086916
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARGARITA DE SERNA

11489 S.W. 40TH STREET

MIAMI, FLORIDA 33165

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

DAVID A. DONET, ESQ.,

GARCIA-VIDAL & DONET, L.L.P., PENTHOUSE 2-C

(P.O. Box or personal mailbox NOT acceptable)

2655 LE JEUNE ROAD, CORAL GABLES, FLORIDA 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 of an officer or director)

MARGARITA DE SERNA, PRESIDENT

(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 of Registered Agent)

FEBRUARY 24, 2004

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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