

PO1000089958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

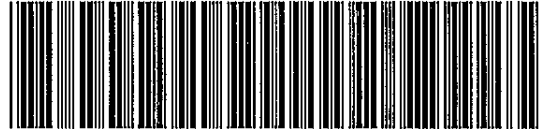
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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change

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FILED  
03 APR 23 PM 2:22  
TALLAHASSEE, FLORIDA

APR  
4/23/03

**J.V.C. ACCOUNTING, INC.**  
10028 S.W. 16<sup>TH</sup> STREET  
PEMBROKE PINES, FLORIDA 33025

April 22, 2003

Ms. Annette Ramsey  
Dept. of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Annette:

Re: Arfrican Queen Inc.

Enclosed please find:

Resignation of officer \$35. + 8.75

Articles of Amendment \$35. + 8.75

Change of Registered Agent \$35. + 8.75

And check # 1766 \$131.25 which includes the fees for the all of the above plus the certificates for each.

Please mail all of the above to me via Fed Exp A/C 1687-6669-6.

I thank you for all your help.

Yours truly,



Jeannette Campbell Correa  
President  
J.V.C.Accounting, Inc.

**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: AFRICAN QUEEN INC.  
2. The principal office address: 4180 N.W. 32ND AVENUE, MIAMI FLORIDA 33142

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: SEPT.12,2001 Document number: P01000089958

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HAFEZ JANDALI

4180 N.W. 32ND AVENUE

MIAMI FLORIDA 33142

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

MAKRAM GAHA

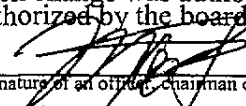
4180 N.W. 32ND AVENUE

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

MIAMI, FLORIDA 33142

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.

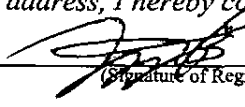
  
(Signature of an officer, chairman or vice chairman of the board)

MAKRAM GAHA

(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.*

4/17/2003

  
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

MAKRAM GAHA

(Typed or Printed Name)

DIRECTOR/PRESIDENT/TREASURER/SEC.

(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