

PO1000091875

Requester's Name

FROM: JORGE LUIS CALVO.
FLAPPY SERVICES, INC.
1420 W 29 Street. Apt 2
HIALEAH, FL. 33012

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

700004844407--2
-01/30/02--01041--009
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 30 PM 4: 36
FILED

Examiner's Initials *AL 2-1*

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 : FLAPPY SERVICES, INC

2. The mailing address of the corporation : (NEW) 1420 W 29 Street. Apt #2
HIACLEAH, FL. 33012

3. Date of incorporation/qualification: 09/17/2001 Document number: PO1000091875

4. The name and address of the current registered agent and office:
JORGE LUIS CALVO
966 E 3 AVE.
HIACLEAH, FL. 33010

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
JORGE LUIS CALVO
1420 W 29 Street. # 2
HIACLEAH, FL. 33012

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] 01/24/2002
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jorge Luis Calvo. 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] 01/24/2002
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Jorge Luis Calvo PRESIDENT
(Typed or Printed Name) (Capacity)

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

Please ship me 2002 Uniform Business Report at 1420 W 29 St. Hiacleah FL. 33012 Apt #2

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