

Division of Corporations

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P01000097051

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
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Phone : (305)871-0889
Fax Number : (305)870-9623

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

VELAR INTERNATIONAL, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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April 29, 2002

VELAR INTERNATIONAL, CORP.
8900 SW 117TH AVENUE SUITE C-208
MIAMI, FL 33186

SUBJECT: VELAR INTERNATIONAL, CORP.
REF: P01000097051

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.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000103974
Letter Number: 802A00026012

**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:
VELAR INTERNATIONAL, CORP.
2. The mailing address of the corporation:
**7588 NW 70TH ST.
MIAMI, FL 33166**
3. Date of incorporation/qualification: **10/05/2001** Document number: **P01000097051**
4. The name and address of the current registered agent and office:
**ALEXANDRA RIDER
8900 SW 117TH AVE. SUITE C-208
MIAMI, FL 33186**
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)
**MEGUI RAMIREZ RAMIREZ
7588 NW 70TH ST.
MIAMI, FL 33166**

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)

04/25/2002

(Date)

MEGUI RAMIREZ RAMIREZ, 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)

04/25/2002

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE OF \$35.00 ***