

P01000105675

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : RECORDKEEPING SOLUTIONS, INC.
Account Number : I20020000164
Phone : (305)861-9605
Fax Number : (305)230-0693

04 OCT 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PRODUCCIONES WICCA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



RA & Delg
MD 10/29

(H 040002153783)
COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRODUCCIONES WICCA, INC.
(Name of corporation)

DOCUMENT NUMBER: P01000105675

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:

JOSE MANUEL DE LOS RIOS
(Name of contact person)

PRODUCCIONES WICCA, INC.
(Firm/Company)

934 N UNIVERSITY DR, SUITE 456
(Address)

CORAL SPRINGS, FL 33071
(City/state and zip code)

For further information concerning this matter, please call:

JOSE MANUEL DE LOS RIOS at (954) 597-9826
(Name of contact 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

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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: PRODUCCIONES WICCA, INC.
2. The principal office address: 934 N UNIVERSITY DR, SUITE 456
CORAL SPRINGS, FL 33071
3. The mailing address (if different): 934 N UNIVERSITY DR, SUITE 456
CORAL SPRINGS, FL 33071
4. Date of incorporation/qualification: 11/01/2001 Document number: P01000105675
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FERNANDO CUENCA7780 NW 79TH AVE F2TAMARAC, FL 33321

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

ANA SANTAELLA2216 S.E. 24TH PL

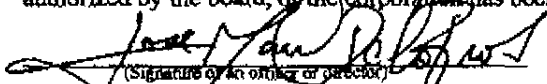
(P.O. Box NOT acceptable)

HOMESTEAD, FL 33035

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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)

JOSE MANUEL DE LOS RIOS - 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)

10/22/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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