P0200013765

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11/24/04--01017--012 **35.00



RO 12/3/04

COVER LETTER

TO:	Amendment Section Division of Corporations					
SUBJ	ECT: VICENA INC. (Name of corporation)					
	(Name of corporation)					
DOC	UMENT NUMBER: P02000013765					
The e	nclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.					
Please	return all correspondence concerning this matter to the following:					
	Maryna P. Harwood					
(Name of contact person)						
	Olen Inc.					
	(Firm/Company)					
	234 Hudson Ave., 6566					
(Address)						
Albany, NY 12210						
	(City/state and zip code)					
For fu	rther information concerning this matter, please call:					
	Maryna P. Harwood at (888) 441-7773					
	(Name of contact person) (Area code & daytime telephone number)					
Enclo	sed is a \$35.00 check made payable to the Department of State.					
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399					

CR2E045(6/04)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of char	ege is submitted for a corporation of	.0502, 607.1508, or 617.1508, Florida S rganized under the laws of the State of F egistered agent, or both, in the State of Fi	Florida		
1. The name of th	ne corporation: VICENA INC.	-			
2. The principal of	office address: 12260 WILLOW GR	OVE RD., BLDG. 2, CAMDEN DE 199	34		
3. The mailing ac	dress (if different): 1455 TALLEVA	AST ROAD,			
	STE. #L8319,	SARASOTA , FLORIDA 34243			
4. Date of incorpo	oration/qualification: 02/05/2002	Document number: P020000	13765		
5. The name and Florida Depart		red agent and registered office on file wit	h the		
	JOSEPH EVANS		ear.		
	1455 TALLEVAST ROAD), STE. #L8319	200		
	SARASOTA , FLORIDA	34243	OH NOV 24		
6. The name and street address of the new registered agent (if changed) and /or registered officering (if changed):					
	JOSEPH EVANS		I: 42 STATI		
	1901 60TH PLACE, STE	E. #L8319	DE A		
(P.O. Box NOT acceptable)					
-	BRADENTON, FL 34203	3	-		
The street address as changed will be	s of its registered office and the st be identical.	reet address of the business office of its	s registered agent,		
Such change was authorized by the	authorized by resolution duly add board, or the corporation has bee	opted by its board of directors or by an notified in writing of the change.	officer so		
elde E.	Guerra	ELDA EDEN GUERRA RIVERA			
I hereby accept t) comply with the provisions of all	(Printed or typed name and to at and agree to act in this capacity. statutes relative to the proper and come obligation of my position as registered in the registered office address, I hereb unge.	inlate nerformance		
) os (August 31, 2004			
(Sign	ature of Registered Agent)	(Date)			
If signing on beh	alf of an entity:				
(Ту	ped or Printed Name)				

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