

P02 0000 26517

7255 NW 68 St #18  
Miami, FL 33166

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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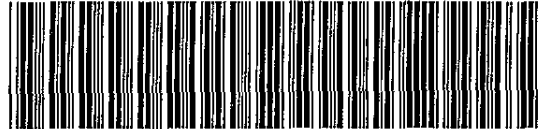
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2003 JAN 17 PM 2:43

RA Change  
1/17/03  
DC



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

January 7, 2003

ALVARO JARAMILLO  
7255 N.W. 68TH STREET  
#18  
MIAMI, FL 33166

SUBJECT: GOLD TRADE CORP.  
Ref. Number: P02000026517

We have received your document for GOLD TRADE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 903A00000734

RECEIVED  
03 JAN 17 AM 10:45  
DIVISION OF CORPORATIONS

**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: GOLD TRADE CORP.  
2. The principal office address: 7255 NW 68 ST #18  
Miami, FL 33166  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/08/02 Document number: P02000026517

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

VERONICA JARAMILLO  
3300 N.E. 191 ST. Suite 1207  
Aventura, FL 33180

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

ALVARO JARAMILLO  
7255 NW 68 ST #18  
(P.O. Box or personal mailbox NOT acceptable)  
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, or the corporation has been notified in writing of the change.

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

ALVARO JARAMILLO Director  
(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 certify that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

11/24/02  
(Date)

If signing on behalf of an entity:

ALVARO JARAMILLO  
(Typed or Printed Name)

Director  
(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

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