

P02000026676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400026049534

01/20/04--01011--011 **35.00

FILED

04 JAN 20 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-22
11-11-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROMOS LATIN AMERICA, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000026676

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:

ANIA MORALES
(Name of person)

ANIA MORALES & ASSOCIATES
(Name of firm/company)

15354 SW 41 TERRACE
(Address)

MIAMI, FLORIDA 33185
(City/state and zip code)

For further information concerning this matter, please call:

ANIA MORALES at (305) 300-3907
(Name of 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

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: PROMOS LATIN AMERICA, INC

2. The principal office address: 555 SOUTH FEDERAL HWY SUITE 350
BOCA RATON, FLORIDA 33432

3. The mailing address (if different): 555 SOUTH FEDERAL HWY SUITE 350
BOCA RATON, FL 33432

4. Date of incorporation/qualification: 03/11/2002 Document number: P02000026676

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

ANITA TIMOTHEO

50 MENORES AVENUE SUITE 514

CORAL GABLES, FLORIDA 33134

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

PEDRO VERGARA

555 SOUTH FEDERAL HWY SUITE 350

(P.O. Box or personal mailbox NOT acceptable)

BOCA RATON, FLORIDA 33432

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)

PEDRO D. VERGARA

(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)

11/25/2003

(Date)

Ania Morales
Commission #DD192125
Expires: Apr 01, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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