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EXPRESS

05-44-437

Division of Corporations

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P02 000032994

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

OPEN CARD, CORP.

Certificate of Status	0
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Estimated Charge	\$35.00

PA Change

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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: Open Card, Corp.
2. The principal office address: 161 Crandon Blvd. # 211 Miami, Florida 33149
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/26/2002 Document number: P02000032994
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Grueninger and Pujol, P.A.
3191 Coral Way # 1005
Miami, Florida 33145
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Oscar Arango
151 Crandon Blvd. # 211
(P.O. Box or personal mailbox NOT acceptable)
Miami, Florida 33149

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 authorized officer or vice chairman of the board)

Oscar Arango
(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]
(Signature of Registered Agent)

6/12/03
(Date)

If signing on behalf of an entity:

Oscar Arango
(Typed or Printed Name)

Director/ President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6337, TALLAHASSEE, FL 32314

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