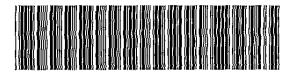
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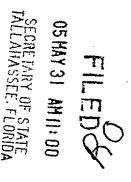
| - MADISSON CENTER 5881 NW 151 ST #103 - MIAMI LAKE, FI 33014 | | | | | |
|--------------------------------------------------------------------|--|--|--|--|--|
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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05/31/05--01026--011 **35.00



STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

| | 1. | Madisson Corporation | | |
|-----------|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----|
| FORES - | | (Name of alien business organization) | | |
| | 2. | 05-14-02 _{3.} P02000053142 _{4.} 300076072 | | |
| | | (Florida registration date) (Florida document number) (FEI Number, if ap | oplicable) | |
| | 5. | 5881 NW 151 Street #103 Miami Lakes Fl. 33014 | | |
| | (Principal office address) 6. Name and address of registered agent and office currently on record with this office: | | | |
| | | Julieta Pi | | |
| | | 3400 Coral Way, 600 | | |
| | | Miami, Fl. 33145-3053 | • | • |
| | 7. | . New registered agent and/or office address: | | |
| | | Julieta Pi | | |
| Mrs. Just | > | 5881 NW 151 Street, #103 | <u>s</u> 0. | •• |
| Kana, | _(| Miami Lakes, Fl. 33014 | S € | |
| | | (Note: Registered office must be a Florida street address) | | |
| | 8. | . The street address of the registered office and the street address of the business office of the registered agent are identical. | The OF a | I |
| | 9. | Such change was authorized by the board of directors or an officer of the corporation | <u>a</u> | |
| | | authorized by the board of directors. | | |
| | 10 | 0. (Signature of chairman, vice chairman, or officer) | | |
| | | (Signature of chattman, vice chairman, or officer) | | |
| | 11 | 1. Julieta Pitasident (Name and capacity of person signing in number 10 above) | | ٠. |
| | 12 | Signature of new registered agent, if applicable: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes. | e | |
| | | (Registered agent accepting appointment) (Date | 1/05 | |

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