

PD2000083042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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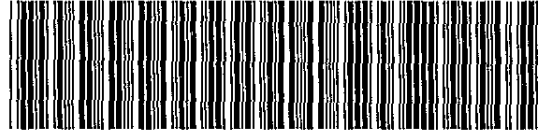
(Business Entity Name)

(Document Number)

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August 29, 2003

Amendment Section
Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

RE: Kosto's Corp
Document #: P02000083042

Dear Sir or Madam:

The enclosed Statement of Change of Register Agent and fee are submitted for filing.

Please process this as soon as possible, and return all correspondence concerning this matter to the following address:

**Salomon V. Haudji
c/o Kosto's Corp.
12618 NW 11 Terrace
Miami, FL 33182**

Enclosed is a \$35.00 check made payable to the Department of State

Thank you.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0502, 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 AGENT IN THE STATE OF FLORIDA

1 - The name of the corporation is:

Kosto's Corp.

2 - The principal office address is:

12618 NW 11Terrace
Miami, FL 33182

3 - The mailing address of the corporation is:

12618 NW 11Terrace
Miami, FL 33182

4 - Date of Incorporation: 07/21/2002

Document number: P02000083042

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


Nestor Mendez
12618 NW 11Terrace
Miami, FL 33182

6 - The name and street address of the new registered agent is:

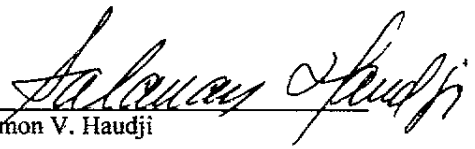
Salomon V. Haudji
12618 NW 11Terrace
Miami, FL 33182

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 at a meeting held August 27, 2003


Yamil Khawain
Secretary

*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.*


Salomon V. Haudji

August 27, 2003

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA