

P02000086849

Jose Manuel Rodriguez - Gomez

Attorney at Law

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Miami, Florida 33135

(Firm Name)

(Address)

(City/State/Zip/Phone #)

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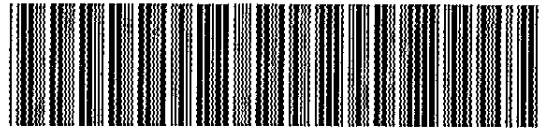
(Business Entity Name)

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ESTRELLA CORP

2. The mailing address of the corporation : 6246 S.W. 8th. St., Miami, FL 33144

3. Date of incorporation/qualification: November 6, 2002 Document number: P02000086849

4. The name and address of the current registered agent and registered office:

Arturo Pineiro

6246 S.W. 8th. St.

Miami, FL 33144

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

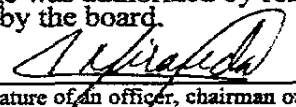
Carolina Miranda

6246 S.W. 8th. St.

Miami, FL 33144

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.


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

June 2, 2003
(Date)

Carolina Miranda

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

June 2, 2003
(Date)

If signing on behalf of an entity:

Carolina Miranda
(Typed or Printed Name)

President
(Capacity)

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