

P0200010773-

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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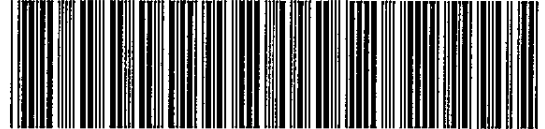
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Sophibe Co.
(Name of corporation)

DOCUMENT NUMBER: P02000107732

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:

Rozalia Heuer
(Name of contact person)

Sophibe Co.
(Firm/Company)

1720 Jefferson Street, # 604
(Address)

Hollywood, FL 33020
(City/state and zip code)

For further information concerning this matter, please call:

Rozalia Heuer at (954) 829 1331
(Name of contact 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: Sophibe Co.
2. The principal office address: 1720 Jefferson Street, # 604
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/14/2003 Document number: P02000107732
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Spiegel & Utrera P.A.

1840 SW 22nd Street, 4th Floor

Miami, FL 33145

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

Tweraser Enterprises Inc.

800 E. Cypress Creek Road, Suite 300

(P.O. Box NOT acceptable)

Fort Lauderdale, Florida 33334

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.

Rozalia Heuer
(Signature of an officer or director)

Rozalia Heuer

(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)

03/31/05

(Date)

If signing on behalf of an entity:

Wolfgang Tweraser

(Typed or Printed Name)

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

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

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