

PD3000003 859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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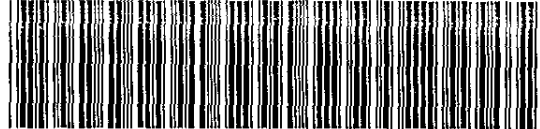
(Business Entity Name)

(Document Number)

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03 APR 28 PM 4:00  
TALLAHASSEE, FLORIDA

Rd change  
10 5/2/03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VGS Express, Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P 03 000023859

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:

PABLO VARGAS  
(Name of person)

VGS EXPRESS, INC  
(Name of firm/company)

10295 BOCA BEND  
(Address)

Boca Raton, FL 33420  
(City/state and zip code)

For further information concerning this matter, please call:

PABLO VARGAS (954) 520-  
(Name of person) at 5578 Pablo Vargas  
(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

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TALLAHASSEE, FLORIDA

**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: VGS EXPRESS, INC.
2. The principal office address: 10295 BOCA BEND (NEW)  
BOCA RATON, FL 33428
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/10/03 Document number: 903000003859
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
PABLO VARGAS  
1580 NW 27th AVENUE  
POMEROY BEACH, FL 33069
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
PABLO VARGAS (NEW)  
10295 BOCA BEND  
(P.O. Box or personal mailbox NOT acceptable)  
BOCA RATON, FL 33428

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.

*\* Pablo Vargas*  
(Signature of an officer, chairman or vice chairman of the board)

PABLO VARGAS, Pres.  
(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.

*\* Pablo Vargas*  
(Signature of Registered Agent)

*\* 4/24/03*  
(Date)

If signing on behalf of an entity:

PABLO VARGAS  
(Typed or Printed Name)

President  
(Capacity)

\*\*\* 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

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TALLAHASSEE, FLORIDA  
STATE DEPT OF STATE