

03 000010208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

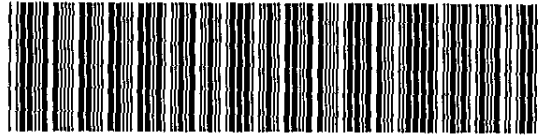
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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRIMAX INTERNATIONAL CORP.  
(Name of corporation)

**DOCUMENT NUMBER:** P03000010208

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:

Mr. Marc-Pierre Mancini

(Name of person)

TRIMAX INTERNATIONAL CORP.

(Name of firm/company)

11801 Econolockhatchee Trail, Ste. 677475

(Address)

Orlando, FL 32828

(City/state and zip code)

For further information concerning this matter, please call:

Marc-Pierre Mancini

(Name of person)

at ( 407 )

948-9451

(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, 607.0502, 607.1508, or 607.1508, 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 is *TRIMAX INTERNATIONAL CORP.*
2. The principal office address is *11801 Econolockhatchee Trail, Ste. 677475, Orlando, FL 32867.*
3. The mailing address is *the same as item 2 above.*
4. The date of incorporation was *21 January 2003.*
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

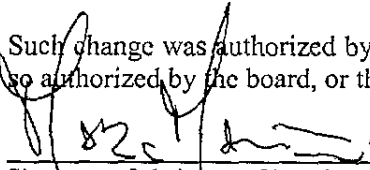
<b>Marc-Pierre Mancini</b> <i>11801 Econolockhatchee Trail, Ste. 677475 Orlando, FL 32867</i>
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6. The name and address of the new registered agent and registered office is:

<b>Otero &amp; Associates, PA</b> <i>320 Wilshire Blvd. Casselberry, FL 32707</i>
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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.

  
\_\_\_\_\_  
Signature of chairman of board

*Marc Mancini, President*  
\_\_\_\_\_  
Printed name and title of chairman of board

*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 of Registered Agent  
*CEF OTERO*

*21 Feb 2003*  
\_\_\_\_\_  
Date

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