

P03000011238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

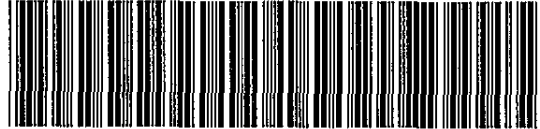
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800015636028

RECEIVED
03 APR 11 AM 11:41
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA
FILED
2003 APR 11 PM 2:36
TALLAHASSEE, FLORIDA

C. Coulliette APR 11 2003



ACCOUNT NO. : 072100000032
REFERENCE : 026996 7203138
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 35.00

ORDER DATE : April 11, 2003

ORDER TIME : 10:02 AM

ORDER NO. : 026996-005

CUSTOMER NO: 7203138

CUSTOMER: Mr. Mauricio Botero-paramo
Mauricio Botero-paramo
Suite 604
6355 Northwest 36th Street
Miami, FL 33166

CHANGE OF AGENT ~~FILE FIRST~~

NAME: FIRST AMERICAN BANK TRUST CORP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

**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

1. The name of the corporation: First American Bank Trust Corp
2. The principal office address: 1110 Brickell Avenue, #609
miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/30/03 Document number: P03000011238
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Desmornes, Pierre Richard
1110 Brickell Avenue, #609
Miami, FL 33131

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

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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.

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

Ben Zayin Yisrael, Chairman
(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.*

Brian Courtney
(Signature of Registered Agent) Asst. V. Pres.

4/11/03
(Date)

if signing on behalf of an entity:

(Typed or Printed Name)

(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