

P03000020498

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000124671 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : PAUL SALVER, P.A.
Account Number : I20020000087
Phone : (954) 389-1333
Fax Number : (954) 389-1397

FILED

04 JUN 11 PM 5:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JUN 11 PM 3:55

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CIPSADE MIAMI, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

R/A Chg
Jm
6/14/04

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: Cipsade miami, Inc.
2. The principal office address: 3833 Pond Apple Dr.
Weston, FL 33332
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/18/03 Document number: P03000020498
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Louis Montello
777 Brickell Ave., #1070
Miami, FL 33131

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

Paul Salver
2721 Executive Park Dr., # 3
(P.O. Box or personal mailbox NOT acceptable)
Weston, FL 33331

FILED
04 JUN 11 PM 5:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

X [Signature]
(Signature of an officer or director)

Octavio Sebece
(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)

6/11/04
(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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314