

P030000034382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

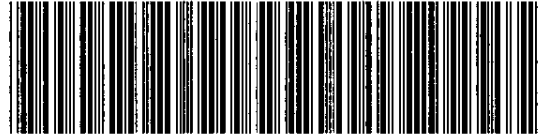
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900137977599

RA  
Change

11/17/08--01015--015 \*\*85.00

FILED  
2008 NOV 17 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AR  
11/19/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HI-GLOSS DESIGN INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000034382

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:

ROBERTO VILLAZON  
(Name of Contact Person)

HI-GLOSS DESIGN INC.  
(Firm/Company)

7300 BISCAYNE BLVD. SUITE 402  
(Address)

MIAMI, FLORIDA 33138  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO VILLAZON at ( 305 ) 759-7288  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HI - GLOSS DESIGN INC.

2. The principal office address: 7300 BISCAYNE BLVD., SUITE 402  
MIAMI, FLORIDA 33138

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/21/2003 Document number: P03000034382

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

VILLAZON, ROBERTO  
1038 SW 139TH AVENUE  
MIAMI, FL. 33184

FILED  
2008 NOV 17 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

VILLAZON, ROBERTO  
7300 BISCAYNE BLVD., SUITE 402  
(P.O. Box NOT acceptable)  
MIAMI, FLORIDA 33138

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]  
(Signature of an officer or director)

VILLAZON, ROBERTO  
(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)

NOVEMBER 10, 2008  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

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