

PD3000156595

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American African Finance International of America, Inc
(Name of corporation)

DOCUMENT NUMBER: PD3000 156595

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:

Moustapha MBACKE
Oscar M. Osborn
(Name of person)

AAFIA
(Name of firm/company)

4815 Busch Blvd. Suite 201-E
(Address)

Tampa, Florida 33617
(City/state and zip code)

For further information concerning this matter, please call:

MOUSTAPHA MBACKE at (813) 654-6973
(Name of 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
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, 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: American African Finance International of America, Inc.
2. The principal office address: 4815 Busch Blvd. Suite 201-E, Tampa, FL 33617
3. The mailing address (if different): Same

4. Date of incorporation/qualification: Dec. 24, 2003 Document number: PD3000156595

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Moustapha MBACKE
12000 N. Dale Mabry, Suite #262
Tampa, Florida 33618

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

~~Osdat M. Ousman~~ Moustapha MBACKE
4815 Busch Blvd. Suite #201-E
(P.O. Box or personal mailbox NOT acceptable)
Tampa, Florida 33617

CLERK OF STATE
TALLAHASSEE, FLORIDA

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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.

Moustapha Mbacke
(Signature of an officer or director)

MOUSTAPHA MBASKE
(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.

~~Osdat M. Ousman~~
(Signature of Registered Agent)

May 25 2004
(Date)

If signing on behalf of an entity:

American African Finance Int'l of Amer, Inc.
(Typed or Printed Name)
AA FIA

President
(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