

PD4000011540

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 20 2004

R.A. change

INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
CHARTERED
CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT
WWW.TAXINTL.COM

IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

March 25, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir or Madame:

SUBJECT: AROSA FLORIDA, INC.
STATEMENT OF CHANGE OF REGISTERED AGENT

Kindly find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above noted corporation. A check for \$35 is also enclosed to cover the filing fee.

We would be grateful if you would acknowledge receipt of this change.

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.


Tonya Fleming

TF/

Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2004

TONYA FLEMING
THE BRUNTON - MCCARTHY CPA FIRM
4710 NW 2ND AVENUE, #101
BOCA RATON, FL 33431

SUBJECT: AROSA FLORIDA, INC.
Ref. Number: P04000011540

We have received your document for AROSA FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 604A00021427

INTERNATIONAL TAXATION
THE BRUNTON-McCARTHY CPA FIRM
CHARTERED
CERTIFIED PUBLIC ACCOUNTANTS

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IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. McCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

April 16, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir or Madame:

SUBJECT: AROSA FLORIDA, INC.
STATEMENT OF CHANGE OF REGISTERED AGENT

Kindly find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above noted corporation. The filing fee of \$35 has already been remitted to your office.

Please see the attached letter from your office dated April 1, 2004 indicating the need for a new form to be completed and the filing fee being held.

We would be grateful if you would acknowledge receipt of this change.

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.


Tonya Fleming

TF/

Encl.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

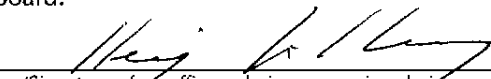
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Arosa Florida, Inc.
2. The mailing address of the corporation : Falkenstrasse 4, 8008 Zurich Switzerland
3. Date of incorporation/qualification: January 14, 2004 Document number: P04000011540
4. The name and address of the current registered agent and registered office:
Corporate Creations Net Work Inc.
11380 Prosperity Farms Road, #221E
Palm Beach Gardens FL 33431
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P.O. Box **NOT** Acceptable)
BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BOULEVARD, SUITE 101
BOCA RATON FL 33431

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of the registered agent, as changed, will be identical.

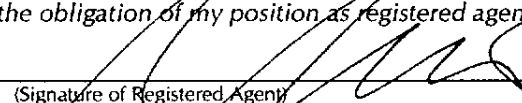
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

✓ 
(Signature of an officer, chairman, or vice chairman of the board)

✓ 4/13/04
(Date)

✓ Buehlmann Heinz Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent) 4/16/04
(Date)

If signing on behalf of the entity:

SL. RICHARD BRUNTON, CPA
(Typed or Printed Name) PRESIDENT
(Capacity)

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