

P040000022347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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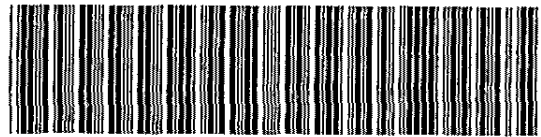
(Business Entity Name)

(Document Number)

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RA/change
10.19.04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mundo Express & Communications, Corp
(Name of corporation)

DOCUMENT NUMBER: P04000022347

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:

Luis E. Diaz ESQ.

(Name of contact person)

Luis EDiaz & Associates, P.A.

(Firm/Company)

4201 SW 11TH STREET

(Address)

MIAMI, FLORIDA 33134

(City/state and zip code)

For further information concerning this matter, please call:

Luis E. Diaz

(Name of contact person)

at (305) 5671900

(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

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04 OCT 18 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2004

LUIS E. DIAZ, ESQ.
4201 SOUTHWEST 11TH STREET
MIAMI, FL 33134

SUBJECT: MUNDO EXPRESS & COMMUNICATIONS, CORP
Ref. Number: P04000022347

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00054925

**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: Mundo Express & Communications, Corp
2. The principal office address: 2152 N.W 7th STREET MIAMI, FL. 33125
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 1/30/04 Document number: P04000022347
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Abel Gonzalez - 2152 N.W. 7th STREET
MIAMI, FL. 33125

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

Elena A. Garces - 2152 N.W. 7th STREET
MIAMI, FL. 33125

(P.O. Box NOT acceptable)

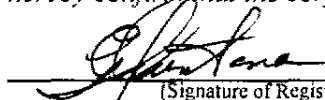
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Johnny Garcia-Vice President
(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 of Registered Agent)

10/15/04
(Date)

If signing on behalf of an entity:

Elena A. Garces
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314