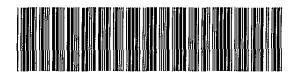
## P04000023669

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## **COVER LETTER**

Division of Corporations SUBJECT: ZANTAFE FILMS INC (Name of Corporation) DOCUMENT NUMBER: P04000023669 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: JOSE TORRES (Name of Contact Person) ZANTAFE FILMS, INC (Firm/Company) 811 EAST LAS OLAS BLVD, SUITE 6 (Address) FORT LAUDERDALE, FLORIDA 33301 (City/State and Zip Code) For further information concerning this matter, please call: JOSE TORRES 549-4442 (Area Code & Daytime Telephone Number) (Name of Contact Person) 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

TO:

Amendment Section

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of rto change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: ZANTAFE FILMS INC		
2. The principal	office address: 811 EAST LAS OLAS BLVD, SUITE 6	
	FORT LAUDERDALE, FL 33301	
3. The mailing a	ddress (if different):	
4. Date of incorp	poration/qualification:Document number: P04000023669	
	I street address of the current registered agent and registered office on file with the tment of State:	
	ZANTAFE FILMS, INC	
	2366 NE 187TH STREET MIAMI, FL 33180	
	2366 NE 187TH STREET MIAMI, FL 33180  JOSE TORRES  ARRENT STREET MIAMI, FL 33180	
(if changed):		
	JOSE TORRES ORDER OF THE STATE	
	811 EAST LAS OLAS BLVD, SUITE 6	
	(P.O. Box NOT acceptable)  FORT LAUDERDALE, FL 33301	
	ess of its registered office and the street address of the business office of its registered agent, be identical.	
Such change was authorized by	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the gorporation has been notified in writing of the change.	
	JOSE TORRES / PRESIDENT  (Printed or typed name and title)	
oj my auties, an document is bei	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance at I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.	
All s	APRIL 10, 2006 (Date)	
If signing on be	half of an entity:	
JOSE TORF	Yed or Printed Name)	

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