P04000037704

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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FREEMAN, HABER, ROJAS & STANHAM, LLP.

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August 19, 2005

VIA U.S. MAIL

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

Re: Codazu Corp. P04000037704

Dear Sirs:

Enclosed please find check No. 24252 in the amount of $35.00 representing filing fee to change the registered agent for the above company.

Thank you for your attention to this matter.

Sincerely yours,

Ana C. Guevara

Ana C. Guevara
Legal Assistant

:acg
Enbclosures

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: CODAZU, CORP.

2. The principal office address: 18851 N.E. 29TH AVE., SUITE 900
AVENTURA, FLORIDA 33180

3. The mailing address (if different): 18851 N.E. 29TH AVE. SUITE 900
AVENTURA, FLORIDA 33180

4. Date of incorporation/qualification: FEB. 26, 2004 Document number: P04000037704

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

LEONARDO A. ROTH, ESQ.
18851 N.E. 29TH AVE. SUITE 900
AVENTURA, FL. 33180

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TALLAHASSEE, FLORIDA

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

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE, SUITE 0-305
(P.O. Box NOT acceptable)
MIAMI, FLORIDA 33131

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) — Hector D. Gerzenstein, Director (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) (Date)

If signing on behalf of an entity:

MARCO E. ROJAS, MANAGER
(Typed or Printed Name)

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