

PO4000045431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

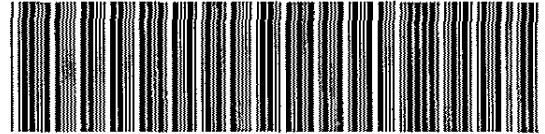
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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T. Smith AUG 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ibarsa Corporation

(Name of corporation)

DOCUMENT NUMBER:

P04000045431

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:

Jorge Chamorro

(Name of contact person)

Centra de INTERNATIONAL Corp

(Firm/Company)

14707 South Dixie Hwy Suite 210

(Address)

Miami FL 33176

(City/state and zip code)

For further information concerning this matter, please call:

Jorge Chamorro

(Name of contact person)

at

305, 9695314

(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: IBORSA CORPORATION
2. The principal office address: 14707 SOUTH DIXIE HWY Suite 210
MIAMI, FLORIDA
3. The mailing address (if different): P.O. Box 560921
MIAMI FL 33256
4. Date of incorporation/qualification: 3/12/04 Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporate Location
941 Fourth Street
Miami Beach Florida 33139

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

Centric International Corporation
14707 SOUTH DIXIE Hwy. Suite 210
(P.O. Box NOT acceptable)
MIAMI FL 33176

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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.

[Signature]
(Signature of an officer or director)

Jorge Chamorro
(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]
(Signature of Registered Agent)

July-19-05
(Date)

If signing on behalf of an entity:

JORGE CHAMORRO
(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