

PD4000068775

(Requestor's Name)

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(Document Number)

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# McBRIDE LAW FIRM

A Professional Association

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to immigration

August 20, 2004


Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: G.I.M.A. Financial Services, Inc.  
Document Number P04000068775

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Agent for G.I.M.A. Financial Services, Inc. as well as a check in the amount of \$35.00 to cover the required filing fee. If you have any questions or require additional information, please do not hesitate to contact me at (407) 926-0333. Thank you for your assistance.

Sincerely,



Jeanine Ackerson, Esq.

Encl.  
cc: Gilberto Torres (w/o Enclosures)

**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: G.I.M.A. Financial Services, Inc.
2. The principal office address: 5401 S. Kirkman Road, Suite 310, Orlando, FL 32819
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: April 19, 2004 Document number: P04000068775
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gilberto Torres

5401 S. Kirkman Road, Suite 310

Orlando, FL 32819

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

McBride Law Firm, P.A.

5401 S. Kirkman Road, Suite 310

(P.O. Box NOT acceptable)

Orlando, FL 32819

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)

Gilberto Torres, 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)

Aug 20, 2004  
(Date)

If signing on behalf of an entity:

Jeanine G. Ackerson, Esquire

(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