

PD40000095734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

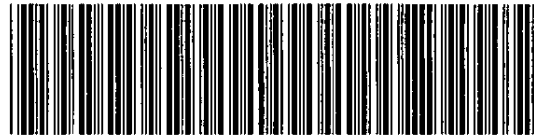
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 10 PM 2:24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.A. Enterprises USA, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P04000095734

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:

Daniel Quiroz
(Name of Contact Person)

R.A. Enterprises USA, Corp.
(Firm/Company)

9403 Fontainebleau Blvd. #104
(Address)

Miami, FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Quiroz at (305) 559-1925
(Name of Contact Person) (Area Code & Daytime Telephone Number)

**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: R.A Enterprises USA, Corp
2. The principal office address: 9403 Fontainebleau Blvd., # 104, Miami, FL 33172
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 23, 2004 Document number: P04000095734
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Daniel Quiroz

2525 SW 25th Terrace

Miami, FI 33133

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

Paulino Aguilera

9403 Fontainebleau Blvd. # 104

(P.O. Box NOT acceptable)

Miami, FI33172

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.

Daniel Quiroz
(Signature of an officer or director)

Daniel Quiroz
(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.

Paulino Aguilera
(Signature of Registered Agent)

09/07/07
(Date)

If signing on behalf of an entity:

Paulino Aguilera
(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

CR2E045 (8/05)

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