

P04000097354

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**STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent in the State of Florida.

1. The name of the corporation: Amanecer Coffee Shop, Inc.
2. The principal office address: 6246 SW 8th Street, Miami, Florida 33144.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: June 23, 2004
Document number: P04000097354
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Andres Perez
29929 SW 159 Drive
Miami, Florida 33033
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Myriam Oliva
11418 SW 185th Street
Miami, Florida 33157

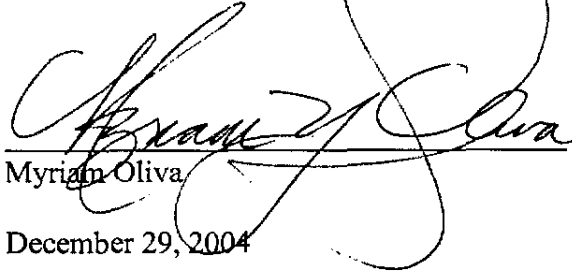
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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



December 29, 2004
Andres Perez
President

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.



Myriam Oliva

December 29, 2004