P04000105024

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COVER LETTER

Division of Corporations		
SUBJECT: Zocchi Corp. (Name of corporation)		
DOCUMENT NUMBER: PO 4000105024		
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:		
(Name of contact person) (Name of contact person)		
Zocchi (or?. (Firm/Company)		
334 Helmath Lane (Address)		
(City/state and zip code)		
For further information concerning this matter, please call:		
Marri yn Valdez at (703) 967-7576 (Name of contact person) at (Area code & daytime telephone number)		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Street Address:		

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

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Zochi Corp.
2. The principal office address: 334 Helmuth Lane Alexandria VA 22304
3. The mailing address (if different):
- 4. Date of incorporation/qualification: Tuly 15, 2004 Document number: POH 000 105
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Cahen, Stephen By O Sunset Dr. # 211 Minni FL 33173
x 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
PALM BAY, FL. 32909
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.
Marily Valdez, President Marily Valdez, 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 bring 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) P Mm 10, 7005 (Date)
If signing on behalf of an entity:
1 CArLOS NicoT (Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *