

P04000116860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300056387773

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 24 PM 4:07

06/24/05--01014--021 \*\*35.00

RA Change  
06/27/05  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PRODUCTS INC  
(Name of corporation)

**DOCUMENT NUMBER:** P04000116860

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:

ROMEO CAICEDO  
(Name of contact person)

PRODUCTS INC  
(Firm/Company)

19102 SW 17TH CT  
(Address)

MIRAMAR FL 33029  
(City/state and zip code)

For further information concerning this matter, please call:

ROMEO CAICEDO at ( 954 ) 560-5844  
(Name of contact person) (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: PRODUCTS, INC.  
2. The principal office address: 19102 SW 17TH CT  
MIRAMAR FL 33029  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/11/04 Document number: P04000116860

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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

ROMEO CAICEDO  
19102 SW 17TH CT  
(P.O. Box NOT acceptable)  
MIRAMAR FL 33029

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 24 PM 4:07

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)

ROMEO CAICEDO 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)

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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