

FILED
Apr 28, 2006 8:00 am
Secretary of State

455000000

DOCUMENT # P04000124530 1. Entity Name FOREXSA OF FLORIDA, INC.				04-28-2006 90163 006 ***150.00	
Principal Place of Business 601 BRICKELL KEY DR SUITE 201 MIAMI, FL 33131		Mailing Address 601 BRICKELL KEY DR SUITE 201 MIAMI, FL 33131			
DO NOT WRITE IN THIS SPACE					
				02032006 No Chg-P CR2E034 (11/05)	
				4. FEI Number 20-1569228 Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GUTIERREZ, RENALDY J 601 BRICKELL KEY DR SUITE 201 MIAMI, FL 33131				DO NOT WRITE IN THIS SPACE	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DPS GUTIERREZ, RENALDY J 601 BRICKELL KEY DR SUITE 201 MIAMI, FL 33131			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DV GUTIERREZ, LOURDES M 601 BRICKELL KEY DR SUITE 201 MIAMI, FL 33131			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		RENALDY J. Gutierrez 4-27-06 (577-4500)			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	