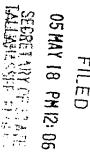
## 04000141038

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P.A. Chark

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## **COVER LETTER**

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TO: Amendment Section Division of Corporations			
SUBJECT: Transworld Lenders, Inc.  (Name of corporation)			
(. man or on forman)			
DOCUMENT NUMBER: P04000141038			
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:			
Carlo Anzardo			
(Name of contact person)			
Transworld Lenders,Inc			
(Firm/Company)			
5627 SW 107 Ave			
(Address)			
Miami,FI 33173			
(City/state and zip code)			
For further information concerning this matter, please call:			
Carlo Anzardo at (305) 271-2223  (Name of contact person) (Area code & daytime telephone number)			
(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			

CR2E045(6/04)

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

statement of cha	nge is submitted for a corporation org	1502, 607.1508, or 617.1508, Florida Statutes, this ranized under the laws of the State of Florida ristered agent, or both, in the State of Florida.
1. The name of t	he corporation: Transworld Lenders,	inc.
2. The principal	office address: 5627 SW 107 AVE, M	liami,Fl 33173
	ECOT SW( 407 A)	/E. Miami El 22172
3. The mailing a	ddress (if different): 5627 SW 107 AV	-L, Mara, 100110
4. Date of incorp	poration/qualification: 10/12/2004	Document number: P04000141038
	street address of the current registere tment of State:	d agent and registered office on file with the
	MIRTALINA RODRIGUEZ	20 30
	10621 SW 23 TERRACE MIAMI FL	
	5627 SW 107 AVE, MIAMI ,FI 3317	gent (if changed) and /or registered office
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
	CARLO ANZARDO	
	– · · · · · · · · · · · · · · · · ·	en e
	(P.O. Box NOT accept	able)
	5627 SW 107 AVE, MIAMI ,FI 3317	3
The street address changed will	ess of its registered office and the str be identical.	eet address of the business office of its registered agent,
Such change wanthorized by the	as authorized by resolution duly ado the board, or the corporation has been	pted by its board of directors or by an officer so inotified in writing of the change.
		CARLO ANZARDO PRESIDENT
• •	pe of air officer or director)	(Printed or typed name and true)
I funther arreas	the appointment as registered agent to comply with the provisions of all s ad I am familiar with and accept the my filed merely to reflect a change is a been notfled in writing of this char	t and agree to act in this capacity.  statutes relative to the proper and complete performance obligation of my position as registered agent. Or, if this n the registered office address, I hereby confirm that the nge.
	1401	05/10/05
(Si	enature of Reclater Agent)	(Date)
If signing on be	ehalf of an entity:	
(	Typed or Printed Name)	

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