

PO5000015343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

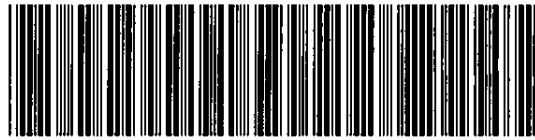
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/26/07--01026--012 **35.00

FILED

2007 OCT 22 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

10-22-07

COVER LETTER
(Amendment)

TO: Amendment Section
Division of Corporations

| | | |
|--|-----------|---|
| <input type="checkbox"/> Street Address: | OR | <input checked="" type="checkbox"/> Mailing Address |
| Amendment Section | | Amendment Section |
| Division Corporations | | Division of Corporations |
| 2661 Executive Center Circle | | P.O. Box 6327 |
| Tallahassee, Florida 32301 | | Tallahassee, Florida 32314 |

SUBJECT: Q-BAN HOLDINGS GROUP CORP.

DOCUMENT NUMBER: P05000015343

The enclosed *Change of Registered Agent/Office* for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Feliu Maurrasse P.A.
706 South Dixie Highway, Suite 110
Coral Gables, Florida 33146

For further information concerning this matter, please call:

Feliu Maurrasse P.A.
305-665-3302
Ask for: Maria V. Feliu Maurrasse, Esq.

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Thank you.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2007

FELIU MATRRASSE P.A.
706 S DIXIE HIGHWAY
SUITE 110
CORAL GABLES, FL 33146

Resubmitting
10/17/2007

SUBJECT: Q-BAN HOLDINGS GROUP CORP
Ref. Number: P05000015343

We have received your document for Q-BAN HOLDINGS GROUP CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 107A00057722

RECEIVED
2007 OCT 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

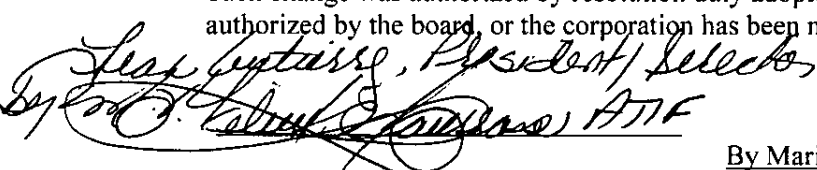
Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Q-BAN HOLDINGS GROUP CORP
2. The principal office address: 3670 NW 49 Street, Miami, Florida 33142
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 01/28/2005 Document number: P05000015343
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Omar Valdes, 3670 NW 49 Street, Miami, Florida 33142

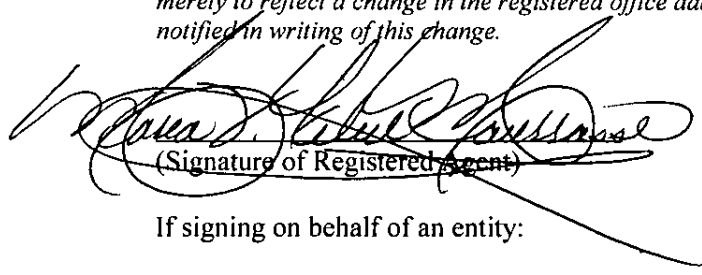
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Feliu Maurrasse, P.A., 706 South Dixie Highway, Suite 110, Coral Gables, Florida 33146,
which is the same as the registered office.

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)

Juan Gutierrez, President and Director,
By Maria V. Feliu Maurrasse, Esq., his Attorney-in-Fact
(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)

September 21, 2007
(Date)

If signing on behalf of an entity:

Maria V. Feliu Maurrasse, Esq.
(Typed or printed name)