

P05000043963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

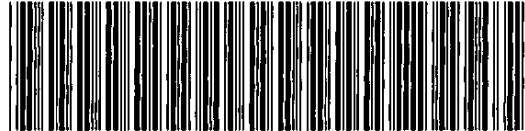
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
C. Coultene NOV 2 2 2006

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: SAMBRA CARGO EXPRESS INC.
(Name of Corporation)

DOCUMENT NUMBER: P0500043963

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:

The Corporation Specialists
706 South Dixie Highway, Suite 110
Coral Gables, Florida 33146

For further information concerning this matter, please call:

The Corporation Specialists
305-668-7088
Ask for: Margarita Candelo

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

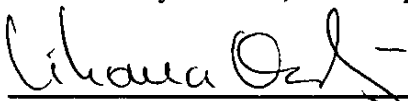
Thank you.

**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.

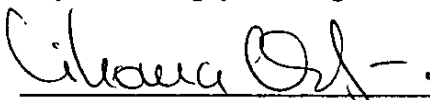
1. The name of the corporation: SAMBRA CARGO EXPRESS INC.
2. The principal office address: 26700 Old 41 Road Suite 1, Bonita Springs, Florida 34135
3. The mailing address (if different): same
4. Date of incorporation/qualification: 03-23-05 Document number: P05000043963
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Saira Buritica
26700 Old 41 Road Suite 1, Bonita Springs, Florida 34135
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
Liliana Ordoñez
26700 Old 41 Road Suite 1, Bonita Springs, Florida 34135

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)

Liliana Ordoñez - President and Director
(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)
Liliana Ordoñez

November 10, 2006
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA