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REGISTERED AGENT CHANGE

IGUAZU INTERNATIONAL, INC.

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

1. The name of the corporation: IGUAZU INTERNATIONAL, INC.

3. The mailing address (if different): 1825 MAIN STREET, WESTON, FL 33326

MAWANPHY Y. GIL

HIALEAH GARDENS, FL 33016 US

MARK A. HUTNER, ESQ.

(P.O. Box NOT acceptable)

WESTON, FL 32831

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 OF 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

25/FEB/2008
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