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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## **COVER LETTER**

June 27, 2006

To: Amendment Section

**Division of Corporations** 

P. O. Box 6327

Tallahassee, FL 32314

Subject: INTELLECTUAL PROPERTY ASSETS MANAGEMENT, INC.

Doc. Number: P05000131404

The enclosed Statement of Change of Registered Agent and fee are submitted for filling. Please return all correspondence concerning this mater to the following:

Mr. Norberto Platzman 12610 SW 112 Ct, Miami, FL 33176

For further information concerning this matter please call:

Mario Sergio Golab, Esq. at (305) 720-2304.

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

## STATEMENT OF CHANGE OF REGISTERED AGENT OF CORPORATIONS AND OFFICE FOR CORPORATIONS -- 617 1508,

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this Statement of Change of Registered Agent and Office for Corporations is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent, office or both, in the State of Florida.

Corporation:	Intellectual Property Assets Management, Inc.
	10.010.0TH 110.0H N TT 20104

12610 SW 112 Ct, Miami, FL 33134 Principal Address:

Date of Incorporation: Sep 23, 2005 Document Number:

P05000131404) Property Bosiness Consultants Mario Sergio Golab, Esq. Current Statutory Agent:

1413 Santa Cruz Avenue, Coral Gables, FL 33134 Current Agent Address:

Norberto Platzman Name of NEW Agent: 12610 SW 112 Ct, Miami, FL 33176 Address of NEW Agent:

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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.

July 3rd, 2006 Mauricio Jalife Signature of Officer or Director Print Name and Title

I hereby accept he 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.

Norberto Platzman Signature of Registered Agent Printed Name

Enclosed is a \$35.00 filling fee payable to the Florida Department of State

Mailed to: Division Corporations, P.O. Box 6327, Tallahassee, FL 32314