

PO5000133390

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
CLERK OF COURTS

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RACER

3301 Ponce de Leon Blvd. Suite 200, Coral Gables, FL 33134  
telephone: (305) 461 5757, fax: (305) 443 2786, ricardo@RicardoPines.com

COMMERCIAL LITIGATION  
FAMILY LAW LITIGATION

August 3, 2007

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32313

**SUBJECT:** Promix USA, Inc.

**DOCUMENT NUMBER:** P05000133390

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:

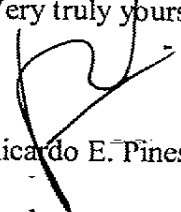
Ricardo E. Pines, Esq.  
Law Office of Ricardo E. Pines  
3301 Ponce de Leon Boulevard  
Suite 200  
Coral Gables, FL 33134

For further information concerning this matter, please call:

Ricardo E. Pines, Esq. at (305) 461-5757.

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

Very truly yours,

  
Ricardo E. Pines, Esq.

Enclosures

REP:kk

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation: Promix USA, Inc.
2. The principal office address: 2400 N.W. 93<sup>rd</sup> Avenue, Miami, FL 33172
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 9/28/05 Document Number: P05000133390
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

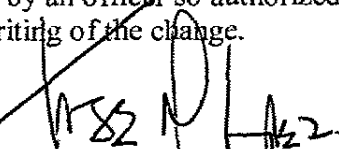
Juan M. Carrera, Esq.  
782 N.W. Le Jeune Road, #440  
Miami, FL 33126


6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Ricardo E. Pines, P.A.  
3301 Ponce de Leon Boulevard, Suite 200  
Coral Gables, FL 33134

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.

  
(Signature of an officer or director)

Jose Lopez, President  
  
(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 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)

8/7/07  
(Date)

If signing on behalf of an entity:

RICARDO PINES  
(Typed or Printed Name)

8/7/07  
(Date)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314-