

P05000141133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100121202661

03/27/08--01008--025 \*\*35.00

**FILED**  
08 MAR 27 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Change*  
*03/28/08*  
*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SALMINI & BURGOS CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000141133

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:

Julio Araujo  
(Name of Contact Person)

Total Corporation Services, Inc.  
(Firm/Company)

6355 NW 36 St. Suite 407  
(Address)

Virginia Gardens, FL 33166  
(City/State and Zip Code)

For further information concerning this matter, please call:

Julio Araujo at ( 305 ) 871-2525  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Pursuant to the provisions of sections 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: SALMINI & BURGOS CORPORATION
2. The principal office address: 900 WEST AVE., APT 1411, Miami Beach, FL 33139
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/17/2005 Document number: P05000141133
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALL FLORIDA FIRM INC

813 DELTONA BLVD, STE A

DELTONA FL 32725 US

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

MARIO SALMINI

900 WEST AVE., APT 1411

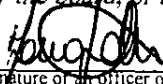
(P.O. Box NOT acceptable)

MIAMI BEACH FL 33139

**FILED**  
08 MAR 27 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

MARIO SALMINI, 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 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)

March 24/2008  
(Date)

If signing on behalf of an entity:

MARIO SALMINI

(Typed or Printed Name)