## POS000/45325

(Requestor's Name)		
(Address)		
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(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(=		<b>,</b>
(Document Number)		
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## COVER LETTER

Division of Corporations SUBJECT: GLOBBL STRUCTUREL PRODUCT GYSTEMS INC.
(Name of Corporation)

DOCUMENT NUMBER: PO5000145325

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:

LUIS ROBOLFO MORENO

(Name of Contact Person)

GLOBAL GTEUCTUELL PRODUCT 444TEMY (NC (Firm/Company)

9857 NW 4" TERR.
(Address)

MIAMI, FL. 33172

For further information concerning this matter, please call:

LUIS RODOLFO MORENO at (786) 597-2493
(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

TO:

Amendment Section

## 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.
1. The name of the corporation: GLOBAL STRUCTURAL PRODUCT GUSTEMS [IC
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2. The principal office address: 9557 NW 4th TERE. MIAMI, FL.33172
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 10/27/05 Document number: P05000145325
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
LUIS D. MORENO (PRESIDENTE BIT
9857 NW 4" TERR.
MIDMI, FL. 33172 FIRST - U
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MIQUEL A. MIRANDA (VICE PRESIDENT)
7020 SW 16th ST.
(PO. Box NOT acceptable)
MIBMI, FL. 33155
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.
LUIS E. MOREND PRESIDENT
(Signature of an officer or 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.
12-10-2005
(Signature of Legistered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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