P05000146977

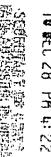
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:	Bulgari Financia	d Corporation	
	Name of	Corporation	
DOCUMENT NUMBER:_	P05	5000146977	
The enclosed Statement of C	hange of Registered Offi	ce/Agent and fee are s	ubmitted for filing.
Please return all corresponde	nce concerning this matte	er to the following:	
		Paskaleva	
	Name of Co	ontact Person	
		cial Corporation	
	Firm/C	Company	
	1920 East Hallanda	ale Beach Blvd. #6	19
	Ad	dress	
	Hallandale Bea City/State a	ch, Florida 33009 and Zip Code	
	bissera.paskale	eva@gmail.com	
E-mail a	ddress: (to be used for	future annual report	notification)
For further information conce	erning this matter, please	call:	
Bissera P	askaleva	at (786)	546-2580 Daytime Telephone Number
Name of Con	act Person	Area Code &	Daytime Telephone Number
Enclosed is a \$35.00 check m	nade payable to the Depa	rtment of State.	
Ame Divi P.O.	ing Address: endment Section sion of Corporations Box 6327	Division of Clifton Bo	int Section of Corporations uilding
Tall	ahassee, FL 32314	2661 Exe	cutive 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 tatement 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.	
. The name of the corporation: Bulgari Financial Corporation	
The principal office address: 1920 East Hallandale Beach Blvd. Suite 619	
Hallandale Beach, Florida 33009	
The mailing address (if different): Same	
Date of incorporation/qualification: 11/03/2005 Document number: P05000146977	
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
Bissera Paskaleva	
800 Parkview Dr. #514 Hallandale Beach, Fl. 33009	
i. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	EC 28 P
Bissera Paskaleva	PH 4:
1920 E. Halandale Beach Blvd. Suite 619	: 22
P.O. Box NOT acceptable	, •
Hallandale Beach, Florida 33009	
The street address of its registered office and the street address of the business office of its registered agent, is 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 Bissera Paskaleva Printed or typed name and title	
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance if my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this locument is being filed merely to reflect a change in the registered office address, I hereby confirm that the orporation has been notified in writing of this change.	e s ;
Signature of Registered Agent Date	
f signing on behalf of an entity:	
Bulgari Financial Corporation Typed or Printed Name	
* * * FILING FEE: \$35.00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)