

PD6000012832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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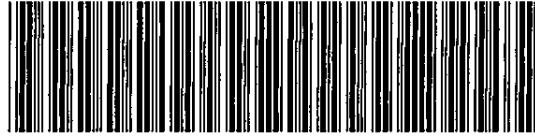
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY -1 PM 2:38

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03/09/07--01018--013 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miscellaneous Centro Americanas Corp.
(Name of Corporation)

DOCUMENT NUMBER: 006000012832

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:

Carmen Alvarez
(Name of Contact Person)

(Firm/Company)

2112 North Dixie Hwy
(Address)

Lake Worth, FL 33460
(City/State and Zip Code)

For further information concerning this matter, please call:

Carmen Alvarez at (561) 582-8870
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2007

CARMEN ALVAREZ
2112 N DIXIE HWY
LAKEWORTH, FL 33460

SUBJECT: MISCELANEAS CENTRO AMERICANAS, CORP.
Ref. Number: P06000012832

We have received your document for MISCELANEAS CENTRO AMERICANAS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 907A00017659

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Miscelaneas Centro Americas Corp.

2. The principal office address: 2112 North Dixie Hwy.
Lake Worth, FL 33460

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/25/06 Document number: P06000012832

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Douglas Mayorga
6355 NW 36th ST. Ste. 500
Miami, FL 33166

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

Carmen Alvarez
2112 N. Dixie Hwy
(P.O. Box NOT acceptable)
Lake Worth, FL 33460

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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.

Angel Alvarez
(Signature of an officer or director)

Angel Alvarez - 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.

Carmen Alvarez
(Signature of Registered Agent)

3/6/07
(Date)

If signing on behalf of an entity:

Miscelaneas Centroamericanas Corp.
(Typed or Printed Name)

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