

PD600110989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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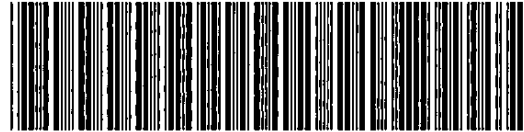
(Business Entity Name)

(Document Number)

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September 7, 2006

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Natasha Leratti, Inc.  
Document No: P06000110989

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations form for the above-referenced corporation.

Also, please find a check in the amount of \$35.00 for the filing fee.

Thank you for your anticipated cooperation.

Very truly yours,



NEIL A. MILESTONE, ESQ.

NAM:mt

Encls.

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: Natasha Leratti, Inc.
2. The principal office address: 6001 SW 70th Street, Unit C-106, Miami, FL 33143
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/24/2006 Document number: P06000110989
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC Filing & Search Services

1574 Village Square, Ste. 100

Tallahassee, FL 32309

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

Natalia Kholiapina

6001 SW 70th Street, Unit C-106

(P.O. Box NOT acceptable)

Miami, FL 33143

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.

N. Kholiapina  
(Signature of an officer or director)

Natalia Kholiapina, Pres.

(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.

N. Kholiapina  
(Signature of Registered Agent)

Sept. 2, 2006

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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

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