

PO8000091267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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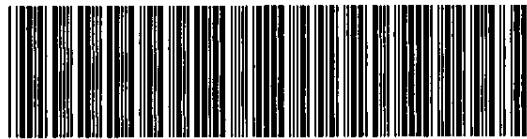
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

only 2/1/2012

**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 FL.

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

1. The name of the corporation: Weston Trading Impex Inc.
2. The principal office address: 1277. Majesty Terr.
Weston, FL. 33327.
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 10/07/2008 Document number: P08000091267

5. 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)

Mrs. Laszlo Szabo

1277. Majesty Terr.

Weston FL. 33327.

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

Mr. Laszlo Szabo

1277. Majesty Terr.

P.O. Box NOT acceptable

Weston FL. 33327.

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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.

Mrs. Lawrence Auls

Signature of an officer or director

Mrs. Laszlo Szabo

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.

Mr. [Signature]

Signature of Registered Agent

02/02/2012

Date

If signing on behalf of an entity:

Mr. Laszlo Szabo

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