

PO9000006737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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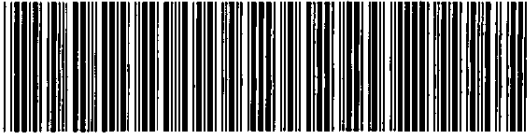
(Business Entity Name)

(Document Number)

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JN 8/21/09

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DIVISION OF CORPORATIONS  
09 AUG 20 PM 12:45

T Roberts AUG 21 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE EVERGLADES 03, CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P09000006737

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:

GILLIAN BREAKSPEARE  
Name of Contact Person

LORD BREAKSPEARE CALLAGHAN LLC  
Firm/Company

10913 NW 30 STREET #100  
Address

DORAL FL 33172-5029  
City/State and Zip Code

gcortina@postensa.com.mx  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GILLIAN BREAKSPEARE at ( 305 ) 274-5811  
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

**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: THE EVERGLADES 03, CORP.
2. The principal office address: AV. PROLONGACION REFORMA 115  
DESPACHO 901 COL. PASEO DE LAS LOMAS, MEXICO, D.F. MX 01330
3. The mailing address (if different): AV. PROLONGACION REFORMA 115  
DESPACHO 901 COL. PASEO DE LAS LOMAS, MEXICO, D.F. MX 01330
4. Date of incorporation/qualification: JAN. 22, 2009 Document number: P09000006737
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)

ERICK MAGNO + Associates, P. A.  
1110 BRICKELL AVE., SUITE 310  
MIAMI FL 33131

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

GILLIAN BREAKSPEARE  
10913 NW 30 STREET #100  
P.O. Box NOT acceptable  
DORAL FL 33172-5029

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 20 PM 12:45

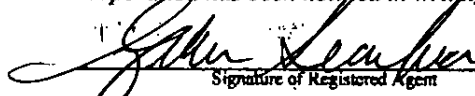
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
\_\_\_\_\_  
Signature of an officer or director

JOSE PABLO CORTINA CORDERO  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Signature of Registered Agent

8/16/09  
\_\_\_\_\_  
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  
CR2E045 (8/05)