

P090000 43708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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00/03/10  
10/29/09

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CHARLES MODIGLIANI, USA INC  
Name of Corporation

DOCUMENT NUMBER: P09000043708

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:

SALOMON KAPETAS  
Name of Contact Person

KVB PARTNERS INC  
Firm/Company

60 Broad street - suite 3502  
Address

NEW YORK, NY 10004  
City/State and Zip Code

SKAPETAS@KVBPARTNERS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SALOMON KAPETAS at ( 646 ) 356 0460  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHARLES MODIGLIANI, USA INC
2. The principal office address: 1076 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL. US 33154
3. The mailing address (if different): C/O KVB PARTNERS INC  
60 BROAD STREET - SUITE 3502 NEW YORK, NY 10004
4. Date of incorporation/qualification: 05/18/2009 Document number: P09000043708
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)

ALEX D SIRULNIK ESQ  
1000 E. HALLANDALE BEACH BLVD, SUITE B  
HALLANDE BEACH, FL 33009

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

PARACORP INCORPORATED  
236 EAST 6<sup>th</sup> AVENUE  
TALLAHASSEE, FL 32303

P.O. Box NOT acceptable

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]  
Signature of officer or director

Salma Kopelman - secretary  
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.

Glenda Kay Hallett  
Signature of Registered Agent

OCTOBER 22nd 2009

Date

Glenda Kay Hallett - Assistant Secretary

If signing on behalf of an entity:

Glenda Kay Hallett

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)

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