P92000003126

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Carronson Mary

ROSA M. VEGA & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

suite 204-b 8500 west flagler street Miami, Florida 33144

TELEPHONE (305) 207-0877 FAX (305) 207-0883

ROSA M. VEGA VIVIAN M. VEGA

March 24, 2004

Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Nuestro Hogar Incorporated

Document No.: P92000003126

Dear Sir or Madam:

Enclosed herein please find the following documents to be filed with your office in connection with the above-referenced corporation:

- -Notice of Change of Registered Office or Registered Agent or Both for Corporations
- -Officer/Director Resignation for a Corporation
- -Resignation of Registered Agent for a Corporation

Accordingly, I am also enclosing herein a check in the amount of \$157.50 for the fees required in order to file the above documents. I would appreciate you filing the above-stated documents as soon as possible, and sending us proof of filing as soon as possible. Thanking you for your prompt attention to this matter. Should you need anything further, please feel free to contact the undersigned.

Sincerely,

A M. VEGA & ASSOCIATES)P.A.

Daily P. Machado

Legal Assistant

Enclosures :dpm

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: NUCSTRO HOOR Incorporation) (Name of Corporation)
DOCUMENT NUMBER: 19200003126
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rosa M. Vega, Esquire (Name of Person)
Rosa M. Vega & Associates, P.A. (Name of Firm/Company)
8500 West Flagler Street, Suite 204-B (Address)
Miami, Florida 33144 (City/State and Zip Code)
For further information concerning this matter, please call:
Daisy Machado at (305) 207-0877 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,	
Florida Statutes, the undersigned, Yudyth Perez (Name of Registered Agent)	
hereby resigns as Registered Agent for Nuestro Forer Incorporated (Name of Corporation)	
P9000003126	
(Document Number, if known)	4.4
A copy of this resignation was mailed to the above listed corporation at its last known address.	
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.	
Yudyth Byly (Signature of Resigning Agent)	
(Signature of Reaggining Agent)	
If signing on behalf of an entity:	
(Typed or Printed Name)	7
(Typed or Printed Name)	-
(Capacity)	F
Contraction of the Contraction o	

Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314