

P930000079688

ANTIGUOS HERENGUES CORPORATION
1952 S.W. 8TH STREET
MIAMI, FL 33135-3316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE MAY 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2001

Antiguos Merengues Corporation
1952 S.W. 8th Street
Miami, FL 33135-3316

SUBJECT: ANTIGUOS MERENGUES CORPORATION
Ref. Number: P93000079688

We have received your document for ANTIGUOS MERENGUES CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If this document does not contain original signatures, they are required.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00024255

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ANTIGUOS HERENGUES CORPORATION
2. The mailing address of the corporation : 1952 S.W. 8TH STREET MIAMI, FL
33135-3316
3. Date of incorporation/qualification: 11/18/1993 Document number: P93000079688
4. The name and address of the current registered agent and office:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY # 200
MIAMI, FL 33145

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

RAY RODRIGUEZ
305 S.W. 12TH AVENUE
MIAMI, FL 33130-2011

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 authorized by the board.

x Antonio Francis
(Signature of an officer, chairman or vice chairman of the board)

04/21/2001
(Date)

CHAIRMAN & PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Ray Rodriguez
(Signature of Registered Agent)

04-20-2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)