

P95000037682

LUVECK MEDICAL CORP.
ROSEN AND COMPANY
CERTIFIED PUBLIC ACCOUNTANTS, P.A.
25 SOUTHEAST 2ND AVENUE, SUITE 220
MIAMI, FLORIDA 33131

500003028205--2
-10/28/99-01067-011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RAIRO
change

S. PAYNE NOV 9 - 1999

Examiner's Initials

**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 is: LUVECK MEDICAL CORP.

2. The mailing address of the corporation is: 7170 NW 50TH STREET
MIAMI, FL 33166

3. Date of incorporation/qualification: MAY 11, 1995 Document number: P95000037682

4. The name and address of the current registered agent and office:

LESLIE ALAN ROZENCWAIG, P.A.
ONE SE 3RD AVENUE, SUITE #960
MIAMI, FL 33131

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

BORIS ROSEN, C.P.A.
25 SE 2ND AVENUE, SUITE #220
MIAMI, FL 33131

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Oct. 18/99
(Date)

Ricardo Giron Vallecillo - 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.

[Signature]
(Signature of Registered Agent)

10/28/99
(Date)

If signing on behalf of an entity:

/
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***