

P95000069404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

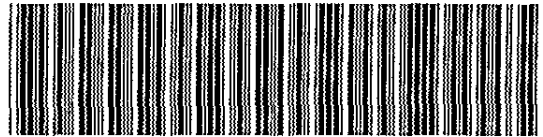
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

95000069404
3/3/2003
3-17-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CMP EXPORT SERVICES, INC.

(Name of corporation)

DOCUMENT NUMBER: P95000069404

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:

GUILLERMO AUSTRICH

(Name of person)

CMP EXPORT SERVICES, INC.

(Name of firm/company)

3095 N.W. 77TH AVENUE

(Address)

MIAMI, FLORIDA 33122-1453

(City/state and zip code)

For further information concerning this matter, please call:

GUILLERMO AUSTRICH

(Name of person)

at (305)

594-9473

(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
409 E. Gaines Street
Tallahassee, FL 32399

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: CMP EXPORT SERVICES, INC.

2. The principal office address: 3095 N.W. 77 AVENUE, MIAMI, FLORIDA 33122-1453

3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: SEPTEMBER 8, 1995 Document number: P95000069404

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ESTHER A. PEREZ

3095 N.W. 77 AVENUE

MIAMI, FLORIDA 33122-1453

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

GUILLERMO AUSTRICH

3095 N.W. 77 AVENUE

(P.O. Box or personal mailbox NOT acceptable)

MIAMI, FLORIDA 33122-1453

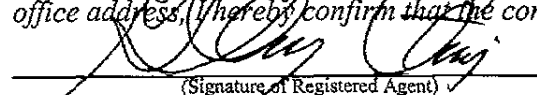
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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, chairman or vice chairman of the board)

ESTHER A. PEREZ - President
(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)

MARCH 1, 2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

FILED
03 MAR 18 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA