P60000007995

ITIS Enterprise Corporation Import • Export 1916 / 1920 N.W. 82nd AVE • MIAMI, FL 33126

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Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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1(Corporation Name)	(Document #)
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Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
Other OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 23, 2001

IRIS ENTERPRISE CORP. 8140 N.W. 74TH AVENUE BAY 6 MIAMI, FL 33166

SUBJECT: IRIS ENTERPRISE CORP.

Ref. Number: P96000007995

We have received your document for IRIS ENTERPRISE CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 401A00003632

Thelma Lewis
Corporate Specialist Supervisor

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of F.S. 607.0502 or 607.1508, 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.

regi	stered office or registered agent, or both, in the state of ida.
1 .	The name of the corporation is: Iris Enterprise Corp.
2. 	The mailing address of the corporation is: 8140 N.W. 415 Ave. BAY 6 - MiAMi, FL 23166
3.	Date of incorporation/qualification: 01-25, 1996 Document number: P96000007995
4.	The name and address of the current registered agent and office: FRANCISCO COSTA 1900 N.W. 1685 AVE Pembroke Pines, FL. 33028 The name and address of the new registered agent and affice:
5.	The name and address of the new registered agent and effice? Mr. Misael Costa 8140 N.W. 74 th Aue, BAV 6 MiAMI, FL 33166
addre chang Such	street address of its registered office and the street ess of the business office of its registered agent, as ged, will be identical. change was authorized by resolution duly adopted by its of directors or by an officer so authorized by the board.
Misag	Ol. 15. 01 date Ol. 15. 01 date oldent
proce in the registagree the processing the process	ng been named as registered agent and to accept service of ess for the above stated corporation at the place designated his certificate. I hereby accept the appointment as stered agent and agree to act in this capacity. I further to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am liar with and accept the obligations of my position as stered agent.
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