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1997

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Secretary of State

Sandra B. Morthan

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000041327 (3)

VIRTUAL OFFICE USA, INC.

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25		Country		Country			
9. Name and Address of Current Registered Agent DICKSON, MICHELE 10511 S.W. 143RD AVE. MIAMI FL 33188 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuae-1 to the provisions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of director, registered agent, or both, in the State of Florida Subtriving was authorized by the corporation's board of directors. I hereby accept the appointment as registered Agent. I archamips with, and accept the oblighants of, Section 607.0505, Florida Statutes. SIGNATURE Signature OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DIRE DICKSON, MICHELE 12 NAME 13 STREET ADDRESS OITY-ST-ZP DELETE 11 ITILE DELETE 13 TITLE Change Addit Change Addit STREET ADDRESS CITY-ST-ZP DELETE 31 TITLE Change Addit Change Addit STREET ADDRESS CITY-ST-ZP CHANGES STREET ADDRESS CITY-ST-ZP 34 CITY-ST-ZP Change Addit STREET ADDRESS CITY-ST-ZP CHANGES STREET ADDRESS CITY-ST-ZP ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12 Change Addit Change Addit STREET ADDRESS CITY-ST-ZP Change Addit STREET ADDRESS CITY-ST-ZP ADDITIONS/CHANGES OFFICERS AND DIRECTORS IN 12 Change Addit Change Addit Change Addit Change Addit CHANGES CITY-ST-ZP Change Addit CHANGES CITY-ST-ZP ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES CHANGES ADDITIONS/CHANGES ADDITIONS/CHAN)	-	_		5. 100.00t.i
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. In both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. In an Anamyster with, and acceptable) 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. In an Anamyster with, and acceptable such changes of possible from the purpose of changing its register agent. In an Anamyster with, and acceptable such change of possible from the purpose of changing its register agent. In an Anamyster with, and acceptable provided by the corporation's board of directors. I hereby accept the appointment as registered agent agent and too if applicable in (NOTE Registered Agent signature regulated when refinition) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY-ST-ZIP 15. IN ITILE 15.	<u></u>					gistered Agent	
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