## FILED Apr 09, 2004 8:00 am Secretary of State 03-03-2004 90012 022 \*\*\*150.00

DOCUMENT # P96000054610  1. Entity Name INPAVIANCA (FLORIDA), INC.												
							7	C	C A 1 A C	225		
Principal Place of Business 200 S. BISCAYNE BLVD., 4100 FLOOR MIAMI, FL 33131			20	Mailing Address 200 S. BISCAYNE BLVD., 4100 FLOOR MIAMI, FL 33131			66410635					
2. Principal Place of Business			3. 1	3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.			02052004	Chg-P	CR2E03	34 (10/03)		
City & State			(	City & State		4. FEI Numb	268.00	3 Q		Applicable		
Zip	Country		<u>_</u>	Zip Coun		etry	5. Certificate of Status Desired					
6. Name and Address or Current Registered Agent						Name	7. Name and	Address of New F	legistered A	gent		
FINE GRODS	-1=DEG:0	TERES AGENTS	S≃INC≈ -	→	المواضية ا	Name						
CORP. INT'LEREGISTERED AGENTS, INC. 200 S. BISCAYNE BLVD., 41 FLOOR MIAMI, FL 33131						Street Address	s (P.O. Box Numb	er is Not Acceptable	9)			
		, 				City	<u> </u>		FL	Zip Code	1	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE												
-FILE NOWIII-FEE IS \$150.00							5.00 May Be dded to Fees		r	,		
10.	OFFICERS AND DIRECTORS						ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTORS	IN 11	
TITLE	DPST Delete					Ē			704-101114	☐ Change	☐ Addition	
NAME	PARRA, PILAR					te		•			ACCURACIO	
STREET ADDRESS CITY-ST-ZIP	200 S BISCAYNE BLVD STE #4100 MIAMI, FL 33131					EET ADDRESS '-ST-ZIP						
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STREET ADDRESS CITY-ST-ZIP						EET ADDRESS Y-ST-ZIP	orti Țâ.					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquirate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to synthetic this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address titl all empowered.												
SIGNAT	SIGNATURE: 2/19/04											