

P97000012189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

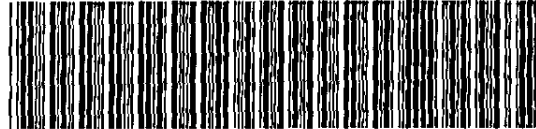
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400056389904

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 24 PM 4:07

06/24/05--01014--009 \*\*35.00

RA Change

06/27/05

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RADE CORPORATION  
(Name of corporation)

**DOCUMENT NUMBER:** P97000012189

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:

ALBERTO FRANCO  
(Name of contact person)

RADE CORPORATION  
(Firm/Company)

600 BRICKELL AVE STE 301L  
(Address)

MIAMI, FL 33131  
(City/state and zip code)

For further information concerning this matter, please call:

ALBERTO FRANCO at (305) 510-6385  
(Name of contact person) (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: RADE CORPORATION  
2. The principal office address: 600 BRICKELL AVE STE 301L  
MIAMI, FL 33131  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 02/06/1997 Document number: P97000012189

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

ALBERTO FRANCO  
5162 NE 6TH AVE STE 320  
OAKLAND PARK, FL 33334

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

ALBERTO FRANCO  
600 BRICKELL AVE STE 301L  
(P.O. Box NOT acceptable)  
MIAMI, FL 33131

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 24 PM 4:07

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.

Alberto Franco  
(Signature of an officer or director)

ALBERTO FRANCO  
(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.

Alberto Franco  
(Signature of Registered Agent)

JUNE 22, 2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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