

P97000014102

Requestor's Name

Address



Office Use Only

- Bal Harbour
 - Coconut Grove/Coral Gables
 - Miami Beach
 - Surfside
 - Executive Offices
- 3905 Alton Road • Miami Beach • Florida 33140
Tel (305) 672-6300
Facsimile (305) 532-8384
Email WimbRite@aol.com
World Wide Web <http://www.miami-estate.com>

MBER(S), (if known):

Document #

Document # 500002279285--2
-08/28/97--01018--007
*****35.00 *****35.00

Marcelo G. Adorno

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 AUG 28 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FALL STP 4 1997

Examiner's Initials	
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*** FILING FEE: \$35.00 ***

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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CORCHO'S INC.

2. The mailing address of the corporation is: 3905 Alton Rd
Miami Beach FL 33140

3. Date of incorporation/qualification: Feb 13 1997 Document number: P 97-000014102

4. The name and address of the current registered agent and office:

Charles S. Serfaty P.A.
4330 Sheridan St. #202B.
Hollywood FL 33021

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Marcelo ADDARIO
775 NE 115 St.
33161 Miami.

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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.

Marcelo Addario
(Signature of an officer, chairman or vice chairman of the board)

8-26-97.
(Date)

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Marcelo Addario
(Signature of Registered Agent)

8-26-97.
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)