

P97000019924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MAZKA EXPORTS INC  
(Name of corporation)

DOCUMENT NUMBER: P97000019924

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:

DOUGLAS CAHEN  
(Name of contact person)

MAZKA EXPORTS INC  
(Firm/Company)

2860 W. State Road 24, Suite 111  
(Address)

FORT LAUDERDALE FL 33312  
(City/state and zip code)

For further information concerning this matter, please call:

DOUGLAS CAHEN at (954) 321-1599  
(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: MAZDA EXPORTS, INC.
2. The principal office address: 2860 W State Road 84, Suite 111  
FORT Lauderdale, FL 33312
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/04/1997 Document number: P 97 0000 19924
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nuno Luis Pinho  
1255 SW 58th Ave  
Hollywood, FL 33023

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

Nuno Luis Pinho  
2860 W State Road 84, Suite 111  
(P.O. Box NOT acceptable)  
FORT Lauderdale, FL 33312

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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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

DOUGLAS CAHEN  
(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.

[Signature]  
(Signature of Registered Agent)

Sept 1 / 2005  
(Date)

If signing on behalf of an entity:

NUNO Luis Pinho  
(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