## P97000019924

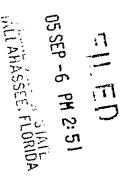
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| Certified Copies          | _ Certificate:   | s of Status |
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## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: MAZICA Exports INC (Name of corporation)   |
| DOCUMENT NUMBER: P970000 19924  |
| 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:                     |
| (Name of contact person)  |
| MARKA EX GORTS INC (Firm/Company)   |
| 2860 W. State Road 84, Swite 111<br>(Address)   |
| FORT LAUDERDOLD FL 33312<br>(City/state and zip code)   |
| For further information concerning this matter, please call:                                  |
| Name of contact person)  (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   |
|--|
| 1. The name of the corporation: MAZKA Exposits, INC.   |
| 2. The principal office address: 2860 W State Road 84, Swite 111 FORT Landwardale, FR 33312  |
| 3. The mailing address (if different):   |
| 4. Date of incorporation/qualification: 03 04 1997 Document number: 197000 1992  |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:   |
| Nuro Luis Pinho<br>1255 SW 58th Ave  |
| 1255 SW 58th Ave   |
| 6. The name and street address of the new registered agent (if changed) and /or registered office  |
| (It changes).  |
| Nano Luis Pinho Fig 7  |
| (P.O. Box NOT acceptable)  |
| FORT Landerdale, Fl 33312  |
| 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.  |
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| 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.  |
| Sept 4 12005   |
| (Signature of Registered Agent)  If signing on behalf of an entity:  |
| NUND Luis Piniko   |
| (Typed or Printed Name)  |

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