

P97000025261

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 MAY -1 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ubersis Corporation

500003226345--6
-04/27/00--01038--003
*****35.00 *****35.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation *change* _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

G. COULLETTE MAY 1 2000

RECEIVED
00 APR 27 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: KS 4/27/00 8:54
Name Date Time
Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: IBERSIS CORPORATION
Ref. Number: P97000025261

We have received your document for IBERSIS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person showing as the current agent is not who we are showing on our records. Please correct your document to reflect the same information we have on our records and I have attached a printout with this information for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 400A00023160

Connected

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00 MAY - 1 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Florida 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: Ibersis Corporation

2. The mailing address of the corporation is: 7950 NW53, Suite 205
Miami, Florida 33166

3. Date of incorporation/qualification: _____ Document number: P97000025261

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

Luis Agramunt
1221 Brickell Avenue, Suite 1100
Miami, Florida 33131

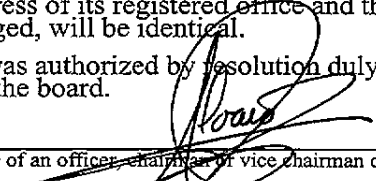
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Beatriz Sisti
Ibersis Corporation
7950 NW53, Suite 205
Miami, Florida 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

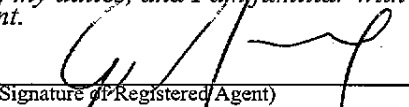
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)
Ignacio de Alvaro, Sole Director
(Printed or typed name and title)

April 19, 2000
(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.



(Signature of Registered Agent) April 19, 2000
(Date)

If signing on behalf of an entity:

Beatriz Sisti
(Typed or Printed Name) _____ (Capacity)

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