



# Royal Title & Escrow Company, Inc.

PLEASE REPLY TO WRITER AT:

☒ MIAMI OFFICE

555 Northeast 15th Street, Suite #100  
Miami, Florida 33132  
305-371-7208 / Fax 305-372-0836  
Toll Free 877-371-7208

☐ MIAMI LAKES OFFICE

13903 NW 67th Avenue, Suite 330  
Miami Lakes, Florida 33014  
305-557-7333 / Fax 305-557-7030  
Toll Free 877-557-7333

☐ KENDALL OFFICE

12568 North Kendall Drive  
Miami, Florida 33186  
305-273-5404 / Fax 305-273-1630  
Toll Free 877-273-5404

☐ CORAL SPRINGS OFFICE

10181 West Sample Road, Suite #201  
Coral Springs, Florida 33065  
954-255-0753 / Fax 954-255-6720  
Toll Free 877-255-0753

P97000065974

February 1, 1999

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee FL 32314

100002957141--0  
-08/11/99--01067--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Ref: Cipret International Corp.

To whom it may concern:

Please enclosed is a check #1258 in the amount of \$35.00 to file Statement of Change  
Registered Office/Agent for the above corporation.

Should you have any questions please feel free to call this office.

Sincerely,

  
Teresa Guerra  
Accounting Department

Enc:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State,

Secretary of State.

**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.

1a. The name of the corporation is: CIPRET INTERNATIONAL CORPORATION

1b. The mailing address of the corporation is: 1925 Liberty Ave  
Miami Beach FL 33139

1c. Date of incorporation: JULY 30 1997 Document number: P97080865974

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

LUIS MONTANEZ  
1056 BULLIA AVE #1  
MIAMI BEACH FL 33139

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

Diana Gallini  
1925 Liberty Ave  
Miami Beach FL 33139

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)

(Date)

LUIS MONTANEZ  
(Printed or typed name and title)

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)