

P97000085169

Requester's Name

GARY S. GLASSER, P.A.

Biscayne Building, Suite 1400  
19 West Flagler Street  
Miami, Florida 33130

300003795653--6  
-03/02/01--01043--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
01 MAR -2 AM 11:56

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

V. SHEPARD MAR 6 2001

RA Chg.  
Examiner's Initials

**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: Chasqui of America, Inc

2. The mailing address of the corporation: 100 N. Biscayne Blvd. #1101  
Miami, FL 33132

3. Date of incorporation/qualification: 10/2/97 Document number: 197000085169

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

JOSE A. Rodriguez  
777 Brickell Ave. #950  
Miami, FL 33131

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

GARY S. GLASSER, ESQ.  
19 W. Flagler St. #1400  
Miami, FL 33130

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.

Severino Czapski  
(Signature of an officer, chairman or vice chairman of the board)

2/28/01  
(Date)

SEVERINO CZAPSKI, Pres.  
(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]  
(Signature of Registered Agent)

2/28/01  
(Date)

If signing on behalf of an entity:

GARY S. GLASSER PA  
(Typed or Printed Name)

Pres.  
(Capacity)

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