

P97000108389

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Valle De La Serena, Inc  
(Name of corporation)

DOCUMENT NUMBER: P97000 108389

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:

CARRASCO, Rafael  
(Name of person)

Valle DE LA Serena, Inc.  
(Name of firm/company)

2300 DW 5th Avenue  
(Address)

Wilton Manors, FL 33311  
(City/state and zip code)

For further information concerning this matter, please call:

Rafael Carrasco at (305) 951-1943  
(Name of 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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Valle De La Serena, Inc.  
2. The principal office address: 2300 NW 5th Avenue  
Wilton Manors, FL 33311  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/29/1997 Document number: P97000108389

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CARRASCO, RAFAEL  
15701 SW 56 Street  
Southwest Ranches, FL 33331

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

CARRASCO, RAFAEL  
2300 NW 5th Avenue  
(P.O. Box or personal mailbox NOT acceptable)  
Wilton Manors, FL 33311

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, chairman or vice chairman of the board)

RAFAEL CARRASCO  
(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)

9-23-02  
(Date)

If signing on behalf of an entity:

RAFAEL CARRASCO  
(Typed or Printed Name)

Reg agent.  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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