

P980000006857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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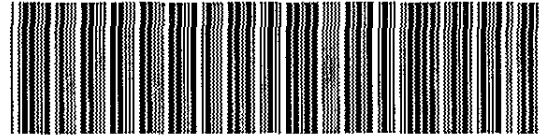
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P980000006857
REC'D 3/3/02
11-18-02
LSR

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IQ Engineering Corporation
(Name of corporation)

DOCUMENT NUMBER: P98000006857

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:

Rafael Palop
(Name of person)

IQ Engineering
(Name of firm/company)

PO Box 227878
(Address)

or 2818 NW 112 Ave

Miami FL 33122
(City/state and zip code)

Miami FL 33172

For further information concerning this matter, please call:

Alvaro Ortega at (305) 592 4404
(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

IQ ENGINEERING CORP.
2818 NW 112th Avenue
Miami, FL 33172

CR2E045(07/02)

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

1. The name of the corporation: IA Engineering Corporation
2. The principal office address: 2818 NW 112 AVE
MIAMI FL 33172
3. The mailing address (if different): Po Box 227878
Miami FL 33122
4. Date of incorporation/qualification: 1/22/98 Document number: P98000006857
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Alvaro Ortega
8208 NW 30th Terrace
Miami FL 33122
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Rafael Palop
2818 NW 112 AVE
(P.O. Box or personal mailbox NOT acceptable)
MIAMI FL 33172

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ENGINEERING CORPORATION
2818 NW 112th Avenue
MIAMI, FL 33172
STATE OF 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. The corporation has been notified in writing of the change.

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

(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 of Registered Agent)

(Date)

If signing on behalf of an entity:

RAFAEL PALOP
(Typed or Printed Name)

(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