

P98000077433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

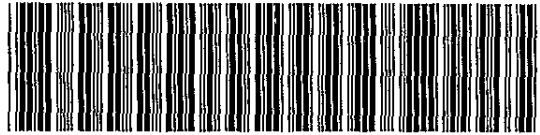
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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November 23, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: InterTransfers, Inc.
Florida document number: P98000077433

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent and Registered Office for InterTransfers, Inc., a Florida corporation along with a check in the amount of \$43.75 which covers the expense of processing this document for filing and issuing a certified copy.

Should you require additional documentation or information to process this request, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "Gilda M. Chavez".

Gilda M. Chavez
Legal Counsel

Enc.

**STATEMENT OF CHANGE OF REGISTERED AGENT AND
REGISTERED OFFICE FOR A FLORIDA CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED
FLORIDA CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO
CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. **Name and address of Corporation:** InterTransfers, Inc., 261 N. E. 1st Street, Miami, FL
33132-2504

2. **Florida document number:** P98000077433

3. **FEI Number:** 65-0865597

4. **Name and address of registered agent and office currently on record with this office:**

CorpDirect Agents
103 N. Meridian Street
Lower Level
Tallahassee, FL 32301

5. **New registered agent and/or office address:**

Gabriel Prats
2121 Ponce de Leon Blvd.
Suite 240
Coral Gables, FL 33134


6. **The street address of the registered office and the street address of the business office of
the registered agent are identical.**

7. **Such change was authorized by the board of directors or an officer of the corporation so
authorized by the board of directors.**

8. 
Ramiro Miqueli, President and CEO of InterTransfers, Inc.

9. **Signature of new registered agent, if applicable:**

I hereby accept the appointment as registered agent. I am familiar with and accept the
obligations of section 607.0505, Florida Statutes.


Gabriel Prats, Registered agent accepting appointment

11-18-04
Date

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TALLAHASSEE, FLORIDA