



8500 S.W. 8 STREET, SUITE 204
MIAMI, FLORIDA 33144, U.S.A.

CREDIT FIX USA

Credit Restoration Specialists

P98 0000 8/55/

TEL: (305) 261-8000
Fax: (305) 261-9000

August 18, 1999

Florida Department of State
Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

300002966993--1
-08/23/99--01112--004
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please finds the following documents:

1. Original Statement of Change of Registered Agent for Corporation for ALFREDO'S STYLE, INC.
2. Check #5494 on the amount of \$35.00, as appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,

CREDIT FIX

OUR 5TH
ANNIVERSARY

FILED
99 SEP -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 SEP -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3ppd
aa 9/3
ray
ch



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 1999

CREDIT FIX USA
8500 SW 8TH ST STE 204
MIAMI, FL 33144

SUBJECT: ALFREDO'S STYLE, INC.
Ref. Number: P98000081551

We have received your document for ALFREDO'S STYLE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 999A00042672

RECEIVED
99 SEP -2 AM 9:49
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 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 is: ALFREDO'S STYLE, INC.
- 2- The mailing address of the corporation is: 490 PALM AVE., HIALEAH, FL 33010.
- 3- Date of incorporation/qualification: SEPTEMBER 21, 1988 document number: P98000081551
- 4- The name and address of the current registered agent and office:

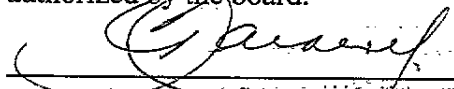
ALFREDO CALDERIN
490 PALM AVENUE
HIALEAH, FL 33010

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

BARBARA CALDERIN
3504 W 74 PLANE
HIALEAH, FL 33018

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)

08-16-99

(Date)

ALFREDO CALDERIN / PRESIDENT

(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.

x 
(Signature of Registered Agent)

08-16-99

(Date)

If signing on behalf of an entity:

ALFREDO'S STYLE, INC.

(Typed or Printed Name)

BARBARA CALDERIN

Registered Agent

FILED
99 SEP - 16 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA