

Charter Number Only

P9900000 10183

7/28/99

Bamsam

Requestor's Name

5849 W. Flagler Street

Address

Miami FL 33144

City

State

ZIP

Phone

VALIDATION ONLY

600002945776--3  
-07/30/99--01009--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Camera accent Productions, INC.

RA  
Change

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                                |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                                  |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                                 |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input checked="" type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem                       |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up                    |
|  | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                              |

FILED  
99 JUL 29 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	7/29/99
Availability	
Document	RA
Examiner	RA
Updater	RA
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

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99 JUL 29 AM 9:31

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

Pursuant to the provisions of section 607.0502 or 607.1608, 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: CAMERA ACCENT PRODUCTIONS, INC

1a. Date of incorporation FEBRUARY 2, 1999 Document number P99000010183

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

WENDY C. MIRANDA

8865 SW 36th STREET MIAMI, FL 33165

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

JORGE L. ALMEIDA

3001 SW 28 LANE SUITE 7 MIAMI, FL 33131

The street address of its registered agent 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

*(Signature)*  
(name and title)

DATE JULY 22, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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)*  
(Registered Agent)

DATE JULY 22, 1999

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

FILED  
99 JUL 29 PM 12:32  
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