

P99000023792

J.C. USA GROUP INC.

10783 N.W. 58 Street
Miami, Florida 33178

Phone: (305) 513-3339

June 18, 2001

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

800004435428--2
-06/21/01--01071--012
*****35.00 *****35.00

Re: Resignation of Office and Change of Registered Office and Agent
J.C. USA Group, Inc.

Dear Sirs:

Enclosed herewith please find the statement of change of registered office and registered agent and the resignation of officer form for J.C. USA Group, Inc., along with two checks in the sum of \$35.00 each to cover the amount of processing same.

Thank you kindly for your attention to this matter.

Sincerely,

ALEJANDRO VARELA

Enclosures

FILED
01 JUN 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
Change

S. PAYNE JUN 27 2001

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, 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 : J. C. USA GROUP, INC.
2. The mailing address of the corporation : 10783 NW 58 ST.
MIAMI, FL 33178.
3. Date of incorporation/qualification: 3/15/99 Document number: H99000006143
4. The name and address of the current registered agent and office:

MICHAEL LIBERATORE, ESQ.
1401 BRICKELL AV. SUITE 300
MIAMI, FL 33131

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

ALEJANDRO VARELA
10783 NW 58 ST.
MIAMI, FL 33178

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 authorized by the board.

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

6/18/01
(Date)

ALEJANDRO VARELA
(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.

[Signature]
(Signature of Registered Agent)

6/18/01
(Date)

If signing on behalf of an entity:

ALEJANDRO VARELA
(Typed or Printed Name)

PRESIDENT
(Capacity)

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