

199000023792

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

J.C. USA GROUP, INC.

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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 NORTHWEST 58 STREET
MIAMI FLORIDA 33178
3. Date of incorporation/qualification: 3-15-99 Document number: P99000023792

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

ALEJANDRO VARELA
10783 NW 58 STREET
MIAMI FLORIDA 33178

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

ARTURO PACHECO
6283 CORAL WAY
MIAMI FLORIDA 33155

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 its director, chairman or vice chairman of the board)

18-7-01
(Date)

ALEJANDRO VARELA - 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.

(Signature of Registered Agent)

18 July 2001
(Date)

If signing on behalf of an entity:

ARTURO PACHECO
(Typed or Printed Name)

(Capacity)

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