

P99000036643

FILED STATE SECRETARY OF CORPORATIONS
02 MAR 29 PM 12:55

Requester's Name
Transport Corp.

P.O. Box 520333 • Miami, FL 33152

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V SHEPARD APR 5 2002

Examiner's Initials

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.

FILED STATE SECRETARY OF CORPORATIONS
22 MAR 29 PM 12:55
DIVISION OF CORPORATIONS

- 1. The name of the corporation : CASA DI CONTRA CORP
- 2. The mailing address of the corporation : PO BOX 520333 MIAMI FL 33166
- 3. Date of incorporation/qualification: 04-21-99 Document number: P99000036643

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

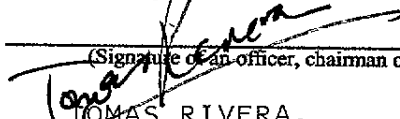
TOMAS RIVERA
3051 NW 72 AVE
MIAMI FL 33122

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

RENEE TOMLINSON
5561 NW 72 AVE
MIAMI FL 33166

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

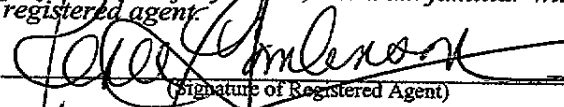
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 22 22MAR2002
(Signature of an officer, chairman or vice chairman of the board) (Date)

TOMAS RIVERA.

(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.

 22MAR2002
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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