

P99000036643

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -9 PM 3: 12

Requester's Name



Transport Corp.

P.O. Box 520333 • Miami, FL 33152

#

500005500715--2  
-05/09/02--01057--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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 MAY 16 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  
02 MAY -9 PH 3: 12  
DIVISION OF CORPORATIONS

1. The name of the corporation : CASA DI CONTRA CORP  
CORRECTED ADDRESS" 5561 NW 72 AVE / MIAMI FL 33166

2. The mailing address of the corporation : 5561 NW 72 AVE/ MIAMI FL 33166

3. Date of incorporation/qualification: 04-21-1999 Document number: P99000036643

4. The name and address of the current registered agent and office:  
RENEE TOMLINSON  
5561 NW 72 AVE  
MIAMI FL 33166

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

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

04MAY2002  
(Date)

RENEE TOMLINSON

(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)

04MAY2002  
(Date)

If signing on behalf of an entity:  
TOMAS RIVERA.

(Typed or Printed Name)

Registered Agent  
(Capacity)

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