

P99000048817

Requester's Name

TELCOM DISTRIBUTION
1629 ALTON ROAD
MIAMI, Beach 33139

100007161661--8
-08/16/02-01025-012
*****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 #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 16 PM 4: 27

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

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 AUG 20 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, 617.1508, 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.*

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1. The name of the corporation: **TELCOM DISTRIBUTION & MARKETING, INC**

2. The Mailing address of the corporation:
4717 NW 7 St. # 309
Miami, Florida 33126

3. Date of incorporation/qualification: August 28/1999
Document number: **P 99000048817**

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

DELHI PAZ
4717 NW 7 St # 309
Miami, Florida 33126

5. The name and address of the new registered agent and registered office:

KATHLEEN OJEDA
1629 Alton Road
Miami Beach, Fl. 33139

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.



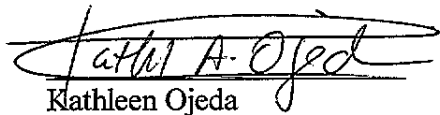
(Signature of an officer, chairman or Vice chairman of the board)

August 13, 2002

Delhi Paz (President)

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 status 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.


Kathleen Ojeda

August 13, 2002

If signing on behalf of an entity:

Kathleen Ojeda

Capacity: President

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