

P99000085945

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TARAGUI TRADING, INC  
(Name of corporation)

DOCUMENT NUMBER: P99000085945

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIELA LIFSCHITZ

(Name of person)

TARAGUI TRADING, INC.

(Name of firm/company)

4510 NW 79th AVE STE 1 #C

(Address)

MIAMI, FL 33166

(City/state and zip code)

For further information concerning this matter, please call:

DANIELA LIFSCHITZ

(Name of person)

at ( 305 ) 577-8589

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-09/13/02--01014--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 SEP 13 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E045(07/02)

9/20/02  
RAIRO  
change  
Spain

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TARAGUI TRADING, INC.

2. The principal office address: 4510 NW 79th AVE STE 1#C, MIAMI, FL 33166

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/29/99 Document number: P99000085945

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARCELO A. MENDOZA

4510 NW 79th AVE STE 1#C

MIAMI, FL 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DANIELA LIFSCHITZ

4510 NW 79th AVE STE 1#C

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

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

DANIELA LIFSCHITZ, OFFICER

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

09/09/02

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA