

FROM : MAVERICK SERVICES

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Florida Department of State
Division of Corporations
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From:
Account Name : M.A.V. CORPORATE SERVICES
Account Number : I20000000007
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REGISTERED AGENT CHANGE

ONLINE ASIA INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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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,
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: ONLINE ASIA INC.
2. The principal office address: 7533 MUTINY AVE.
N. BAY VILLAGE, FLA. 33141
3. The mailing address (if different): 3832 ADAMS ST.
HOLLYWOOD HILLS, FLA. 33021
4. Date of incorporation/qualification: 10-01-99 Document number: P99000087052
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

FABIAN A. SUAREZ7533 MUTINY AVE.N. BAY VILLAGE, FLA. 33141

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

ALEJANDRO SUAREZ3832 ADAMS ST.(P.O. Box or personal mailbox NOT acceptable)HOLLYWOOD HILLS, FLA. 33021

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 officer, chairman or vice chairman of the board)

ALEJANDRO SUAREZ-VICE PRESIDENT
(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)

10-31-02(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

[Signature]
(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

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