

P99000088819

Requester's Name

8567 Coral Way #163  
MIAMI, FL 33155

City/State/Zip

Phone #

000004628990-  
-10/10/01-01008-006  
\*\*\*\*\*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 \_\_\_\_\_  
 Mail out  Will wait  Photocopy

Certified Copy  
 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

01 OCT 10 PM 2:42  
FILED  
DIVISION OF  
SECRETARY OF STATE  
CORPORATIONS

RA/RO Change  
Examiner's Initials (1a)

10.11.01

# 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.

1. The name of the corporation: FIRST ONE TECHNOLOGY INC.

2. The mailing address of the corporation: 8567 CORAL WAY #163, MIAMI, FL 33155

3. Date of incorporation/qualification: 10/07/99 Document number: P99000088819

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

EDWARD CHENG

8501 NW 17 ST #129

MIAMI, FL 33126

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

CHEN HSIEN

8567 CORAL WAY, #163

MIAMI, FL 33155

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DIVISION OF CORPORATIONS

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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.

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

10/03/01  
(Date)

CHEN HSIEN

(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.

Chen Hsien  
(Signature of Registered Agent)

10/03/01  
(Date)

If signing on behalf of an entity:

CHEN HSIEN  
(Typed or Printed Name)

(Capacity)

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