

Requester Name

Q11603

ROSARIO PORTUONDO DUNCAN
ATTORNEY AT LAW

City/S

6TH FLOOR
1320 S. DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146

Office Use Only

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

200003574762-3
-01/25/01-01069-008
*****35.00 *****35.00

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

FILED
01 JAN 25 PM 5:00
SECRETARY OF STATE
CORPORATION DIVISION

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

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Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION AND
FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. ANDROSIA VENTURES LIMITED, a British Virgin Island corporation
(Name of alien business organization or foreign corporation)
2. _____ 3. 011603 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. Trident Chambers, Wickhams Cay, P.O. Box 146, Road Town, Tortola, B.V.I.
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

Steven L. Cantor, Esq.
2 So. Biscayne Blvd., 1 Biscayne Tower #3750
Miami, FL 33131

7. New registered agent and/or office address:

Rosario P. Duncan, Esq.
1320 S. Dixie Highway, Sixth Floor
Coral Gables, FL 33146

(Note: Registered office must be a Florida street address)

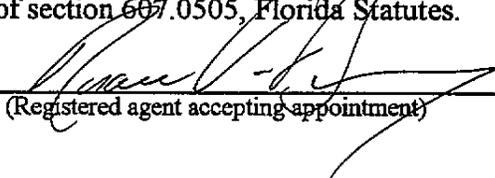
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. AUTHORIZED SIGNATORIES OF STANDARD NINEEYES LIMITED - SOLE DIRECTOR
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

January 4, 2001.
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

FILED
01 JAN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA