

Q98000000009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

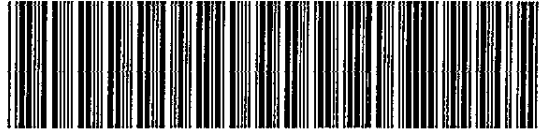
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-18943

J. BRYAN JUL - 2 2003

J. BRYAN JUL 29 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA PALMA FINANCIAL INC.
(Name of corporation)

DOCUMENT NUMBER: 098000000009

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:

Consuelo Dausa
(Name of person)

Steel Hector & Davis LLP
(Name of firm/company)

200 South Biscayne Blvd., Suite # 4100
(Address)

Miami, Florida 33131
(City/state and zip code)

For further information concerning this matter, please call:

Betsy Parenti at (305) 577-4773
(Name of person) (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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TALLAHASSEE, FLORIDA



RECEIVED
JUL 11 2003

BY:.....

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 2, 2003

CONSUELO DAUSA
STEEL HECTOR & DAVIS LLP
200 S. BISCAYNE BLVD., STE. 4100
MIAMI, FL 33131

SUBJECT: LA PALMA FINANCIAL INC.
Ref. Number: W03000018943

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TALLAHASSEE, FLORIDA

We have received your document for LA PALMA FINANCIAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form.,

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 303A00039831

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

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

1. La Palma Financial Inc.
(Name of alien business organization)
2. February 5, 1998 3. Q9800000009 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 200 S. Biscayne Blvd., Ste. # 4100, Miami - FL 33131
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

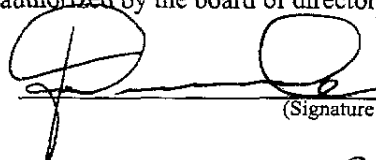
RJUF Corporate Services Inc.
200 South Biscayne Blvd., Ste # 4100
Miami, FL 33131

7. New registered agent and/or office address:

Corporate International Registered Agents, Inc
200 S. Biscayne Blvd., Ste. # 4100
Miami, FL 33131

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

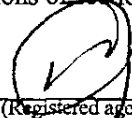
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

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

11. Mauricio Duarte, President
(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)

7/23/03
(Date)

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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TALLAHASSEE, FLORIDA