

# S96373

Domingo Alonso, C.P.A.  
Requestor's Name

250 Valencia Ave  
Address

Coral Gables, Fla 33443  
City/State/Zip Phone #

305-448-3898

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 100002224731--S  
(Corporation Name) (Document #) -05/27/97--01049--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
97 JUN 27 PM 12: 08

PAYMENT 3 1997

Examiner's Initials

**STATEMENT OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
ASUNCION INTERNATIONAL IMPORT & EXPORT, CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 27 PM 12:08

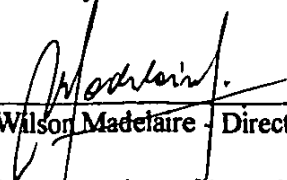
The name and address of the removed registered agent is:

Wilson Madelaire  
17382 SW 143 Place  
Miami, FL 33177

The name and address of the new registered agent is:

Jocsan Madelaire  
17382 SW 143 Place  
Miami, FL 33177

The change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board of Directors.

  
Wilson Madelaire - Director

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
Jocsan Madelaire  
Registered Agent