PAGE 10/2

2000	ONIFORM BO.	SINESS REF	,,,,	OBRI	<i>t</i>	·ILED .		
DOCUMENT # V48459  1. Entity Name					00 MAY 2	25 AM 9:21		
		L ACCOUNTING	SERV	/ICES, IN	IC. SECRETAL TABLAHA	RY OF STATE	'A	
Principal Place of Business Mailing Address					-	,	· ·	
	7951 S.W. 40th S	$oldsymbol{ au}$			*			
	MIAMI, FL 3315							
2. Principal P	lace of Business	3. Mailing Address	Mailing Address					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		,	DO NOT WRITE IN TH	HIS SPACE	
City & State	e	City & State	City & State		4. FEI Number 05 - 034	10768	<del></del>	pplied For ot Applicable
Zip Country		Zip	Country		5. Certificate of Sta		\$8.75 Ad	ditional
	Name and Address of Curre	nt Registered Agent	<del> </del>	·	7. Name and Add	ress of New Register	<u>.</u>	
				Name				
OSVALDO J. DIAZ				Street Address (P.O. Box Number is Not Acceptable)				
7951 S.W. 40th ST.			-	····	,			
MIAMI, FL 33155				City		<u></u>	FL Zip Cod	ie
						<del></del>	r L	
8. The above	named entity submits this statemen	t for the purpose of changing it	s registere	d office or regist	tered agent, or both, in t	he State of Florida.		
SIGNATURE .	2				<u>;</u>		,	
	Signature, typep or printed name of registered as	ent and title if applicable. (NO	TE: Registered	Agent signature requi	ired when reinstating)	, do	ATE	
9. This corporation is aligned to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back)  See Criteria on back)  Wake Check Payable				viii be \$550.00	Trust Fu	Campaign Financing nd Contribution.		00 May Be d to Fees
11.	OFFICERS AI	ND DIRECTORS	12.	<b>以通過的過過過過過過過過</b>	ADDITIONS/CHA	NGES TO OFFICERS	AND DIRECTOR	RS IN 11
TITLE	P/D	☐ Delete	TITLE		:		☐ Change	Addition
NAME STREET ADDRESS	OSVALDO J. DIAZ		NAME STREE	T ADDRESS				
CITY-ST-ZIP	7951 S.W. 40th ST. MIAMI, FL 33155			ST-ZIP	· · · · · · · · · · · · · · · · · · ·			_
TITLE	D	☐ Delete	TITLE		1		Change	Addition
NAME STREET ADDRESS	LETICIA B. DIAZ 7951 S.W. 40th ST.		NAME STREE	T ADDRESS	eoe	003290 -06/15/00	1979-	:-9
CITY - ST - ZIP	MAIMI, FL 33155		CITY-	ST-ZIP		-06/15/00	U10530	15 <del>1 70 -</del>
TITLE		☐ Delete	TITLE			****150.00	Change	Addition
name Street address			NAME STREE	T ADDRESS				
CITY-ST-ZIP				ST-ZIP				
TITLE		☐ Delete	TITLE				☐ Change	Addition
NAME STREET ADDRESS			NAME	T ADDRESS				
CITY+ST-ZIP				ST-ZIP	4 7			
TITLE		☐ Delete	TITLÉ		<del></del>		☐ Change	Addition
NAME			NAME					
STREET ADDRESS CITY - ST - ZIP				ST-ZIP .	1		_	
TITLE		☐ Delete	TITLE			}	: Crange	Addition
NAME		.4	NAME		1	<u>;</u>	19	
STREET ADDRESS				T ADDRESS				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

## PROFESSIONAL ACCOUNTING SERVICES, INC. DOC.# V48459

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION. DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS. THANK IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

CORDIALLY OSVALDO J. DIAZ PRESIDENT