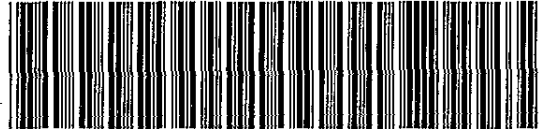


V55041

(Requestor's Name)



CARIBBEAN OFFSHORE CONNECTION, INC
7904 N.W. 66 STREET
MIAMI, FL 33166

600012462596

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF SUPREME COURT
TALLAHASSEE, FL 32301

V55041
on RTR

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 : CARIBBEAN OFFSHORE CONNECTION, INC.

2. The mailing address of the corporation : 7904 NW 66 ST
MIAMI, FL 33166

3. Date of incorporation/qualification: 7/31/92 Document number: V55041

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

NA

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

AURELIO S. TOBAL
7904 NW 66 ST
MIAMI, FL 33166

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.

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

3/13/03

(Date)

AURELIO S. TOBAL-PRESIDENT

(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.

(Signature of Registered Agent)

3/13/03

(Date)

If signing on behalf of an entity:

AURELIO S. TOBAL

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

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