

P000000039276

ROJAS
OLIVA &
VENTURA



LAWYER'S PLAZA

2250 SW THIRD AVENUE

THIRD FLOOR

MIAMI, FL 33129

FILED STATE
SECRETARY OF CORPORATIONS
00 MAY 22 PM 3:11

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-04/28/00-01008-005
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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

RA Chg. (Address)

V. SHEPARD MAY 24 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2000

ROJAS OLIVA D& VENTURA
LAWYERS PLAZA
2250 SW THIRD AVE., THIRD FLOOR
MIAMI, FL 33129

SUBJECT: FALOPE FLORIDA, INC.
Ref. Number: P00000039276

We have received your document for FALOPE FLORIDA, 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):

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00025833

RECEIVED
00 MAY 22 AM 9:44
DIVISION OF CORPORATIONS

ROJAS
OLIVA &
VENTURA



May 16, 2000

Writer's Direct E-Mail: cyberlawyer@compuserve.com

A PARTNERSHIP OF
PROFESSIONAL
ASSOCIATIONS

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ROBERTO ROJAS

Re: *Statement of Change of Registered Office For
Corporations.*

RUBEN OLIVA

Dear Gentlemen:

RALPH VENTURA

We have received from your office a letter dated May 9, 2000 returning a previously submitted document as being insufficient. The letter also enclosed a blank document that identifies statement of change of registered office for corporations which we have filled out and enclosed with this letter. We had mailed the \$35.00 fee under cover of our previous letter. Your letter of May 9th acknowledges receipt of these funds.

DOUGLAS JONES

OF COUNSEL

ALBERT L. WEINTRAUB

OF COUNSEL

I trust the attached is sufficient for effecting the change of registered office for a corporation.

LAWYER'S PLAZA

2250 SW THIRD AVENUE

THIRD FLOOR

MIAMI, FL 33129

TEL. 305.856.6868

FAX 305.856.7771

Very truly yours,

R Ralph Ventura, Esq.
RV/YC

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAY 22 PM 3:47

1. The name of the corporation: Falope Florida, Inc.

2. The street address of the current registered office:

8926 Collins Avenue

Apt # 1

Miami Beach, FL 33139

3. The street address of the new registered office:

285 NE 185 Street

Bay 6

Miami, FL 33179

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 05/15/00


(Signature of Registered Agent)

Fernando Lopera
(Printed or Typed Name)

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**