

PO9000006737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

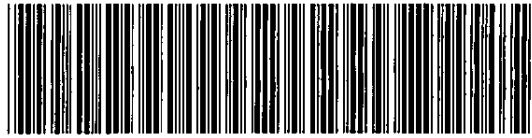
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
JN 8/21/09

Office Use Only



800159171418

08/20/09--01024--019 **70.00

RA to chg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 20 PM 12:45

T Roberts AUG 21 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE EVERGLADES 03, CORP.
Name of Corporation

DOCUMENT NUMBER: P09000006737

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:

GILLIAN BREAKSPEARE
Name of Contact Person

LORD BREAKSPEARE CALLAGHAN LLC
Firm/Company

10913 NW 30 STREET #100
Address

DORAL FL 33172-5029
City/State and Zip Code

gcortina@postensa.com.mx
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GILLIAN BREAKSPEARE at (305) 274-5811
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE EVERGLADES 03, CORP.
2. The principal office address: AV. PROLONGACION REFORMA 115
DESPACHO 901 COL. PASEO DE LAS LOMAS, MEXICO, D.F. MX 01330
3. The mailing address (if different): AV. PROLONGACION REFORMA 115
DESPACHO 901 COL. PASEO DE LAS LOMAS, MEXICO, D.F. MX 01330
4. Date of incorporation/qualification: JAN. 22, 2009 Document number: P09000006737
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ERICK MAGNO + Associates, P.A.
1110 BRICKELL AVE., SUITE 310
MIAMI FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GILLIAN BREAKSPEARE
10913 NW 30 STREET #100
P.O. Box NOT acceptable
DORAL FL 33172-5029

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 20 PM 12:45

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, or the corporation has been notified in writing of the change.

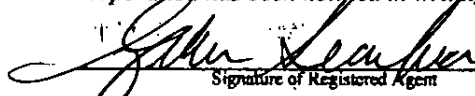


Signature of an officer or director

JOSE PABLO CORTINA CORDERO

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

8/16/09

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)