

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000000680

FILED
Oct 05, 2009
Secretary of State

Entity Name: INSTITUTO GALLEGO DE PROMOCION ECONOMICA (IGAPE) INC.

Current Principal Place of Business:

1221 BRICKELL AVE, STE 2650
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE
SUITE 2650
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE, STE 2650
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE
SUITE 2650
MIAMI, FL 33131

FEI Number: 98-0485049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL A. BARR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ALVARO-BALZQUE
Address: PLAZA FCO.FDEZ RIEGO NO 5
City-St-Zip: SANTIAGO DE COMPOSTELA SPAIN, 15701

Title: S () Delete
Name: PEDROSA, DANIEL
Address: 350 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA DE LIMIA, JOAQUIN
Address: 1221 BRICKELL AVE. SUITE 2650
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: PEDROSA, DANIEL
Address: 1221 BRICKELL AVE. SUITE 2650
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL PEDROSA

Electronic Signature of Signing Officer or Director

S

10/05/2009

Date