

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 23, 2008
Secretary of State**

DOCUMENT# N07000010386

Entity Name: PROMARINA PERU USA, INC.

Current Principal Place of Business:

7600 SW 57TH AVE STE 304
S. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7600 SW 57TH AVE STE 304
S. MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-1297668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BERTI, ALDO P
7600 SW 57TH AVE STE 304
S. MIAMI, FL 33143 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: ALDO BERTI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERTI, ALDO F
Address: 7600 SW 57TH AVE STE 304
City-St-Zip: S. MIAMI, FL 33143

Title: DVP () Delete
Name: POLAMCO, ROBERTO C
Address: 11760 SW 40TH STREET STE 311
City-St-Zip: MIAMI, FL 33175

Title: DS () Delete
Name: BOGANI, HUMBERTO
Address: 11348 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

Title: DT () Delete
Name: VILLARAN, PATRICIO
Address: 9935 NW 46TH ST NO 103
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUMBERTO BOGANI

Electronic Signature of Signing Officer or Director

S

12/23/2008

Date