

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 29, 2014
Secretary of State

DOCUMENT# N13000009920

Entity Name: SOMOS 1 COLOMBIA INC

Current Principal Place of Business:

127 YACHT CLUB WAY
APT 110
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

127 YACHT CLUB WAY
APT 110
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 46-4181158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, DIANA
80 VIA DE CASAS NORTE
BOYNTON BEACH, FL 33426 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: DIANA GUEVARA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERON, MARIA C
Address: 127 YACHT CLUB WAY APT 110
City-St-Zip: HYPOLUXO, FL 33462

Title: VP
Name: PEREZ, OSCAR
Address: 3630 WHITEHALL DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: GUEVARA, DIANA
Address: 80 VIA DE CASAS NORTE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SC
Name: CORDOBA, MARY N
Address: 1435 LONGARZO PL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: AP
Name: VELEZ, CLARA I
Address: 4318 MINERVA DR
City-St-Zip: LAKE WORTH, FL 33463

Title: A SC
Name: JORDAN, LUISA F
Address: 2881 SW 13CT
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: MARIA CECILIA CALDERON

PR

10/29/2014

Electronic Signature of Signing Officer or Director

Date