

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 27, 2004
Secretary of State**

DOCUMENT# P00000022579

Entity Name: S T A INC.

Current Principal Place of Business:

2600 DOUGLAS RD
STE 905
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

347 WASHINGTON AVE
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 65-0997346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANDA PISTELLA, P.A.
7385 SW 87 AVENUE
SUITE 100
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CANALE, FERNANDO
Address: 347 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: ROBERTS, ROBERTO A F
Address: 2600 DOUGLAS RD, UNIT 905
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERTO A.F. ROBERTS

VP

10/27/2004

Electronic Signature of Signing Officer or Director

_____ Date