

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095696

FILED
Oct 20, 2009
Secretary of State

Entity Name: PEREZ MAGNELLI CORP.

Current Principal Place of Business:

100 N.E. 43RD STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

100 N.E. 43RD STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 56-2449966 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, MIGUEL HECTOR
100 N.E. 43RD STREET
MIAMI, FL 33137 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: MIGUEL HECTOR PEREZ

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: PD () Delete
Name: PEREZ, MIGUEL HECTOR
Address: 100 N.E. 43RD STREET
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: MAGNELLI, MARIA CRISTINA
Address: 100 N.E. 43RD STREET
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: PEREZ, MARIA VERONICA
Address: 100 N.E. 43RD STREET
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: PEREZ, MARIA EUGENIA
Address: 100 N.E. 43RD STREET
City-St-Zip: MIAMI, FL 33137

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

SIGNATURE: MIGUEL HECTOR PEREZ

Electronic Signature of Signing Officer or Director

PD

10/20/2009

Date