

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105066

Entity Name: VICTORIANA CONSULTANTS, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

60 EDGEWATER DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

60 EDGEWATER DRIVE
6A
CORAL GABLES, FL 33133

Current Mailing Address:

60 EDGEWATER DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

C/O ALEX ORTIZ; 354 SEVILLA AVE
CORAL GABLES, FL 33134

FEI Number: 41-2109745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

VALLLENILLA, DIEGO
60 EDGEWATER DR
6A
CORAL GABLES, FL 33133 US

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: DIEGO VALLLENILLA

02/04/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: VALLLENILLA, DIEGO
Address: 60 EDGEWATER DR, STE 6A
City-St-Zip: CORAL GABLES, FL 33133

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: DIEGO VALLLENILLA

D

02/04/2005

Electronic Signature of Signing Officer or Director

Date