

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135970

FILED
Nov 03, 2004
Secretary of State

Entity Name: E.C. OF MIAMI INVESTMENT CORP.

Current Principal Place of Business:

6081 SW 18TH STREET
WEST MIAMI, FL 33155

New Principal Place of Business:

7466 SW 21ST STREET
MIAMI, FL 33155

Current Mailing Address:

6081 SW 18TH STREET
WEST MIAMI, FL 33155

New Mailing Address:

7466 SW 21ST STREET
MIAMI, FL 33155

FEI Number: 20-0412815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDERO, EDUARDO
6081 SW 18TH STREET
WEST MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CARDERO, EDUARDO
7466 SW 21ST STREET
MIAMI, FL 33155 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: EDUARDO CARDERO

11/03/2004

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: NARANJO, JULIA E
Address: 7468 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: CARDERO, EDUARDO
Address: 6081 SW 18TH STREET
City-St-Zip: WEST MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADILLA, NIURVE
Address: 7466 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: CARDERO, EDUARDO
Address: 7466 SW 21ST STREET
City-St-Zip: MIAMI, FL 33155

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: EDUARDO CARDERO

VD

11/03/2004

Electronic Signature of Signing Officer or Director

Date