

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009765

FILED  
Dec 19, 2013  
Secretary of State

Entity Name: LOULETTA INC.

**Current Principal Place of Business:**

1900 SW 3RD AVE  
C/O SOFIA POWELL-COSIO PA  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1900 SW 3RD AVE  
C/O SOFIA POWELL-COSIO PA  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 20-0786403      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POWELL-COSIO, SOFIA ESQ  
SOFIA POWELL-COSIO, P.A.  
1900 SW 3RD AVE  
MIAMI, FL 33129 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: SOFIA POWELL-COSIO, P.A.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: D'AMBROSIO, MARIO  
Address: 1900 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

Title: DS  
Name: D'AMBROSIO, MONICA  
Address: 1900 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

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

SIGNATURE: MARIO D'AMBROSIO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DP

12/19/2013

\_\_\_\_\_  
Date