

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146100

Entity Name: CANTEX USA, CORP.

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

671 S ROYAL POINCIANA BLVD APT 206
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

671 S ROYAL POINCIANA BLVD APT 206
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

6700 NW 186 STREET
APT 303-A
MIAMI, FL 33015 US

New Mailing Address:

6700 NW 186 STREET
APT 303-A
MIAMI, FL 33015 US

FEI Number: 20-1803575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, MARIA
671 S ROYAL POINCIANA BLVD APT 206
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

TORRES, MARCO A P
6700 NW 186 STREET
303-A
MIAMI, FL 33015 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: MARCO A TOORES 04/01/2007

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: P () Delete
Name: AMERICO MEDINA, PEDRO
Address: 4711 NW 79TH AVENUE STE #27
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Delete
Name: GARBOZA, JOSE LUIS
Address: 671 S ROYAL POINCIANA BLVD APT 206
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MARCO A P
Address: 6700 NW 186 STREET APT 303-A
City-St-Zip: MIAMI, FL 33015 US

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 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: MARCO A TORRES P 04/01/2007

Electronic Signature of Signing Officer or Director Date