

2012 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 22, 2012
Secretary of State**

DOCUMENT# P11000077461

Entity Name: IMPORTADORA EXPO UNION USA INC

Current Principal Place of Business:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 45-3140754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, JULIO C SR
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: JULIO C DE LOS RIOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLINA, DARIO F
Address: 5743 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DARIO F COLINA

Electronic Signature of Signing Officer or Director

P

10/22/2012

Date