

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000068249

FILED
Nov 30, 2010
Secretary of State

Entity Name: GODIVA AMERICAN, CORP.

Current Principal Place of Business:

9700 COLLINS AVE
ST FE NEWS # 243
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVE
ST FE NEWS #243
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0476533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCOLNIK, ALEJANDRO
9700 COLLINS AVE
SUITE # 243
BAL HARBOUR, FL 33154 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: ALEJANDRO SCOLNIK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOLNIK, ALEJANDRO
Address: 9700 COLLINS AVE
City-St-Zip: BAL HARBOR, FL 33154

Title: VS
Name: ULLOA, GLADYS
Address: 9700 COLLINS AVE
City-St-Zip: BAL HARBOR, FL 33154

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: ALEJANDRO SCOLNIK

Electronic Signature of Signing Officer or Director

P

11/30/2010

Date