

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V48525

FILED
Oct 03, 2011
Secretary of State

Entity Name: MULTIEXPORT FOODS, INC.

Current Principal Place of Business:

703 WATERFORD WAY
SUITE 510
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY
SUITE 510
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0361348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: KRISTINE ROY, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUTIERREZ, JOSE RAMON
Address: 703 WATERFORD WAY, SUITE 510
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: GRUNWALD, RICARDO
Address: 703 WATERFORD WAY, SUITE 510
City-St-Zip: MIAMI, FL 33126

Title: S
Name: LYON, ANDRES
Address: 703 WATERFORD WAY, SUITE 510
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: PAINE, JASON
Address: 703 WATERFORD WAY, SUITE 510
City-St-Zip: MIAMI, FL 33126 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: KRISTINE ROY, AS ATTORNEY-IN-FACT

D

10/03/2011

Electronic Signature of Signing Officer or Director

Date