

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035757

FILED
Jul 24, 2009
Secretary of State

Entity Name: QUIARO'S INVERSIONES, INC.

Current Principal Place of Business:

8858 WEST FLAGLER STREET SUITE 201
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8858 WEST FLAGLER STREET SUITE 201
MIAMI, FL 33174

New Mailing Address:

10825 NW 51 LANE
MIAMI, FL 33178

FEI Number: 20-8682339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ
19 WEST FLAGLER STREET SUITE 707
MIAMI, FL 33130 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: RAWNY GARAY ESQ

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: D () Delete
Name: QUIARO, RAMON
Address: 8858 WEST FLAGLER STREET SUITE 201
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: ARMAS, IRMA
Address: 8858 WEST FLAGLER STREET SUITE 201
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAMON QUIARO

D

07/24/2009

Electronic Signature of Signing Officer or Director

Date