

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058998

Entity Name: NEXT CALA, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
9TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
9TH FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 90-0501939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEOSHOUA, EPHRAM
100 N BISCAYNE BLVD
9TH FLOOR
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HUERTA, JERRY
100 N BISCAYNE BLVD
9TH FLOOR
MIAMI, FL 33132 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: JERRY HUERTA

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEIMOUN, ARIK C
Address: 100 N BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: P
Name: DE PRADO, MICHAEL
Address: 100 N BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: EVP
Name: AVIMAN, AMIEL
Address: 100 N BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: JERRY HUERTA

CFO

02/08/2011

Electronic Signature of Signing Officer or Director

Date