## 2012 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P10000061783

Entity Name: IMPORTADORA COM VEN INC.

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6923 NW 113TH PL DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6923 NW 113TH PL DORAL, FL 33178

FEI Number: 27-3164177 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEXEIRA, JOSE M

6923 NW 113TH PL

DORAL, FL 33178 US

CHIRINOS, JORGE

6923 NW 113TH PL

DORAL, FL 33178 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: JORGE CHIRINOS 02/03/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CUESTA, JAIRO
Address: 6923 NW 113TH PL
City-St-Zip: DORAL, FL 33178

Title: VP

Name: CUESTA, MARIA C Address: 6923 NW 113TH PL City-St-Zip: DORAL, FL 33178

Title: ST

Name: CUESTA, JAIRO
Address: 6923 NW 113TH PL
City-St-Zip: DORAL, FL 33178

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: JAIRO CUESTA PRES 02/03/2012