2020 FLORIDA NOT FOR PROFIT	<b>CORPORATION REINSTATEMENT</b>
DOCUMENT# N18000004238	

Entity Name: PENA MADRIDISTA MIAMI USA INC

### **Current Principal Place of Business:**

5820 NW 200 ST HIALEAH, FL 33015

#### **Current Mailing Address:**

5820 NW 200 ST HIALEAH, FL 33015

## FEI Number: 82-5247903

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

ALVAREZ, JOSE R 5820 NW 200 ST HIALEAH, FL 33015 US Certificate of Status Desired: No

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	: JOSE R ALVAREZ			02/15/2020	
		Electronic Signature of Registered Agent			Date	
Officer/Director Detail :						
	Title	Ρ	Title	VP		
	Name	ALVAREZ, JOSE R	Name	MEDINA, JORGE		
	Address	5820 NW 200 ST	Address	5820 NW 200 ST		
	City-State-Zip:	HIALEAH FL 33015	City-State-Zip:	HIALEAH FL 33015		
	Title	VP	Title	SEC		
	Name	CULES, YOEL	Name	PARTIDO, GEISA M		
	Address	5820 NW 200 ST	Address	5820 NW 200 ST		
	City-State-Zip:	HIALEAH FL 33015	City-State-Zip:	HIALEAH FL 33015		
	Title	SEC				
	Name	GUZMAN, MARIO A				
	Address	702 NW 87 AVE APT 108				
	City-State-Zip:	MIAMI FL 33172				

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

#### SIGNATURE: JOSE R ALVAREZ

Electronic Signature of Signing Officer/Director Detail

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# FILED Feb 15, 2020 Secretary of State 6036040959CR