

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 305339

FILED
Oct 02, 2008
Secretary of State

Entity Name: GUILLERMO TABRAUE, INC.

Current Principal Place of Business:

780 N.W. LEJEUNE
STORE #5
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 N.W. LEJEUNE
STORE #5
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1152315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
780 N.W. LEJEUNE RD.
SUITE 516
MIAMI, FL 33126 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: AURELIO PIEDRA

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: P () Delete
Name: TABRAUE, YAMIL,
Address: 400 S.W. 24 ROAD
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: TABRAUE, SILVIA,
Address: 420 S.W. 24 ROAD
City-St-Zip: MIAMI, FL 33129

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: YAMIL TABRAUE

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date