

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005516

Entity Name: CIELOS DEL PERU, S.A.

FILED  
Sep 19, 2007  
Secretary of State

## Current Principal Place of Business:

AVENIDA ELMER FAUCETT  
# 4800, OFICINA 17  
CALLAO,, PE

## New Principal Place of Business:

## Current Mailing Address:

1851 NW 68TH AVE  
BLDG 706, STE 225  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 52-2216589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.  
1500 SAN REMO - SUITE 145  
CORAL GABLES, FL 33146 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: JAMES JARVIS

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: ROMERO, ORESTES  
Address: AVENIDA ELMER FAUCETT 4800, OFICINA 17  
City-St-Zip: CALLOA PURU, [U 00000

Title: S ( ) Delete  
Name: SILES, PATRICIA  
Address: AVENIDA ELMER FAUCETT 4800, OFICINA 17  
City-St-Zip: CALLAO PERU,

Title: TD ( ) Delete  
Name: SMITH, STEPHEN W  
Address: AVE. ELMER FAUCETT 4800, OFI. 17  
City-St-Zip: CALLAO, PERU, PE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN SMITH

TD

09/19/2007

Electronic Signature of Signing Officer or Director

Date