

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000027

FILED
Sep 05, 2012
Secretary of State

Entity Name: SANIGEST INTERNACIONAL INC.

Current Principal Place of Business:

445 SW 25TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

INTERLINK 678
P.O. BOX 025635
MIAMI, FL 33102

New Mailing Address:

FEI Number: 47-0948325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: CERCONE, JAMES
Address: 445 SW 25TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: FUENZALIDA PUELMA, HERNAN
Address: 4230 ACKERMAN BLVD
City-St-Zip: KETTERING, OH 45429

Title: S
Name: PINDER, ETOILE
Address: 445 SW 25TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: T
Name: CUBILLOS, MARIA D
Address: 445 SW 25TH ROAD
City-St-Zip: MIAMI, FL 33129

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: JAMES CERCONE

P

09/05/2012

Electronic Signature of Signing Officer or Director

Date