

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 03, 2012
Secretary of State

DOCUMENT# F06000001695

Entity Name: CINTERANDES USA, INC.

Current Principal Place of Business:

2050 POLO GARDENS DRIVE
207
WELLINGTON, FL 33414

New Principal Place of Business:

1011 SONG SPARROW LN.
WELLINGTON, FL 33414

Current Mailing Address:

2050 POLO GARDENS DRIVE
207
WELLINGTON, FL 33414

New Mailing Address:

1011 SONG SPARROW LN.
WELLINGTON, FL 33414

FEI Number: 54-2024651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODAS, CHRISTIAN
2050 POLO GARDENS DRIVE
207
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RODAS, CHRISTIAN A MR.
1011 SONG SPARROW LN.
WELLINGTON, FL 33414 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: CHRISTIAN A. RODAS

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODAS, EDGAR B MD
Address: 361 NW 110 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: MERRELL, RONALD C MD
Address: 2702 MONUMENT AVE
City-St-Zip: RICHMOND, VA 23220

Title: ST
Name: RODAS, CHRISTIAN A MR.
Address: 1011 SONG SPARROW LN.
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: LAUB, DONALD F MD
Address: 1515 EL CAMINO REAL
City-St-Zip: PALO ALTO, CA 94306

Title: D
Name: SEELY, CONTEE F FERNAND
Address: 1755 HOPKINS ST
City-St-Zip: BERKELEY, CA 94707

Title: D
Name: SAMUELS, STANLEY F MD
Address: 683 ALVARADO ROAD
City-St-Zip: STANFORD, CA 33324

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: CHRISTIAN A. RODAS

MR.

10/03/2012

Electronic Signature of Signing Officer or Director

Date