

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000313

FILED
Jul 31, 2012
Secretary of State

Entity Name: ALDAN, SA A COSTA RICAN CORPORATION

Current Principal Place of Business:

CONTIGUO AQEUCIA NISSAN, SABANA N
SAN JOSE, COSTA RICA, XX XX

New Principal Place of Business:

Current Mailing Address:

8282 N.W. 66 ST
MIAMI, FL 33166

New Mailing Address:

8030 NW 166 ST
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, EDUARDO
8282 N.W. 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RUIZ, EDUARDO
8030 NW 166 ST
MIAMI LAKES, FL 33016 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: EDUARDO RUIZ

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNIZ, ALEX
Address: CONTIGUO AQEUCIA NISSAN, SABANA N
City-St-Zip: SAN JOSE, COSTA RICA, XX XX

Title: S
Name: MUNIZ, ALEJANDRO
Address: CONTIGUO AGENCIA NISSAN, SABANA NORTE
City-St-Zip: SAN JOSE, COSTA RICA, XX

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: ALEX MUNIZ

P

07/31/2012

Electronic Signature of Signing Officer or Director

Date