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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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MOVENDO USA, INC.

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## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only choing the first calendar year of qualification) 1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: MOVENDO USA, INC. 2. This entity was authorized to transact business in Florida on 03/31/2009 and its Florida document number is \_\_\_\_\_F09000001309 3. This corporation was formed under the laws of \_\_\_\_\_\_NEW YORK 4. The name and address of each officer and/or director is as follows: Name and Address Title: MARY ANN POWERS **YICE PRESIDENT** 1110 SOUTH AVE SUITE 6365 STATEN ISLAND NY 10314 SECRETARY GENEVIEVE FORTUNATO 1110 SOUTH AVE SUITE 6365 STATEN ISLAND NY 10314 (Attach additional pages if necessary) DIRECTOR
Title of person signing

CR2E127 (8/08)

PEDRO OBREGON
Typed or printed name of person signing

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