

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000002918

FILED
Dec 09, 2004
Secretary of State

Entity Name: ECOSINTEZ (U.S.A.) CORPORATION

Current Principal Place of Business:

409 POICIANA ISLAND DRIVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

409 POICIANA ISLAND DRIVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 52-1816609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOROFEEV, BORIS
409 POINCIANA ISLAND DRIVE
NORTH MIAMI BEACH, FL 33160 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:

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: PD () Delete
Name: DOROFEEV, BORIS
Address: 409 POICIANA ISLAND DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD () Delete
Name: PROSVETOVA, ALLA
Address: 409 POICIANA ISLAND DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: BORIS DOROFEEV

P

12/09/2004

Electronic Signature of Signing Officer or Director

Date