

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J21768

FILED
Jul 03, 2014
Secretary of State

Entity Name: SUBACHOQUE CORPORATION

Current Principal Place of Business:

428 SAILBOAT CIRCLE
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

428 SAILBOAT CIRCLE
FT. LAUDERDALE, FL 33326

New Mailing Address:

120 LAKEVIEW DRIVE #101
FT. LAUDERDALE, FL 33326

FEI Number: 65-0435469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-VIDAL, RAOUL ESQ
2655 LE JEUNE ROAD
PENTHOUSE 2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OCAMPO, LUIS C
120 LAKEVIEW DRIVE #101
WESTON, FL 33326 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: LUIS C OCAMPO

07/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAENA, GLORIA L
Address: 428 SAILBOAT CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: VP
Name: BAENA, LUIS FERNANDO
Address: 428 SAILBOAT CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: ST
Name: BAENA, CLARA A
Address: 428 SAILBOAT CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33326

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: LUIS BAENA

VP

07/03/2014

Electronic Signature of Signing Officer or Director

Date