

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002033

FILED
Nov 01, 2007
Secretary of State

Entity Name: INTERVIDA FOUNDATION USA, INC.

Current Principal Place of Business:

2125 BISCAYNE BLVD
SUITE 501
MIAMI, FL 33137

New Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

2125 BISCAYNE BLVD
SUITE 501
MIAMI, FL 33137

New Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

FEI Number: 65-1105274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LINARES, CRISTINA
2125 BISCAYNE BLVD
SUITE 501
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CANEDO, ALEXANDER
9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 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: ALEXANDER CANEDO

11/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLON, EDUARDO
Address: 2125 BISCAYNE BLVD STE 501
City-St-Zip: MIAMI, FL 33137

Title: GMGR () Delete
Name: LINARES, CRISTINA
Address: 2125 BISCAYNE BLVD STE 501
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GMGR (X) Change () Addition
Name: CANEDO, ALEXANDER
Address: 9100 S. DADELAND BLVD. SUITE 1500
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER CANEDO

GMGR

11/01/2007

Electronic Signature of Signing Officer or Director

Date