

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007280

Entity Name: PROYECTO SETRA, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

211 SIDONIA AVE. APT. 3
CORAL GABLES, FL 33134

New Principal Place of Business:

9291 SW 219TH STREET
MIAMI, FL 33190

Current Mailing Address:

P.O. BOX 430332
MIAMI, FL 33243

New Mailing Address:

9291 SW 219TH STREET
MIAMI, FL 33190

FEI Number: 20-1494837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FERRAZZA, ALEJANDRA B
7715 RED ROAD APT. 3
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERRAZZA, ALEJANDRA B
6841 SW 76 TERR
SOUTH MIAMI, FL 33143 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: ALEJANDRA B FERRAZZA

01/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARABALLO, LIDIA
Address: 211 SIDONIA AVE. APT. 3
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: FERRAZZA, ALEJANDRA B
Address: 7715 RED ROAD APT. 3
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARABALLO, LIDIA
Address: 9291 SW 219TH STREET
City-St-Zip: MIAMI, FL 33190 US

Title: VP (X) Change () Addition
Name: FERRAZZA, ALEJANDRA B
Address: 6841 SW 76 TERR
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: LIDIA CARABALLO

P

01/20/2008

Electronic Signature of Signing Officer or Director

Date