

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007162

FILED
Dec 09, 2008
Secretary of State

Entity Name: IDUNA LITERARIA, INC.

Current Principal Place of Business:

6770 SW 38TH STREET
MIAMI, FL 3155 FL

New Principal Place of Business:

Current Mailing Address:

6770 SW 38TH STREET
MIAMI, FL 3155 FL

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CURBELO, ODALYS I
6770 SW 38 ST
MIAMI, FL 33155 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: OCURBELO

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, JUAN A
Address: 6770 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155 FL

Title: VP () Delete
Name: LORENZO FUENTES, JOSE
Address: 6770 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155 FL

Title: T () Delete
Name: CURBELO, ODALYS I
Address: 6770 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155 FL

Title: S (X) Delete
Name: OLIVERA, ERNESTO
Address: 6770 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CURBELO, ODALYS I
Address: 6770 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155 FL

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 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: OCURBELO

VP

12/09/2008

Electronic Signature of Signing Officer or Director

Date