

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008694

FILED
Jan 30, 2011
Secretary of State

Entity Name: UMBANDA US CORPORATION

Current Principal Place of Business:

13337 SW 88TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

7156 NW 51ST ST
MIAMI, FL 33166

Current Mailing Address:

13337 SW 88TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0842049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GAZARIAN ASOCIADOS INC
13337 SW 88TH AVENUE
MIAMI, FL 33176 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: JOEL CAMPOS

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRUGADA, JUAN A
Address: 13337 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: CAMPOS, JOEL C
Address: 13337 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: PENA, JENNIFER A
Address: 13337 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN ALEJANDRO BRUDAGA

D

01/30/2011

Electronic Signature of Signing Officer or Director

Date