

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000006625

FILED
Sep 29, 2011
Secretary of State

Entity Name: CHAMBER INDUSTRY AND COMMERCE OF MERCOSUR USA INC

Current Principal Place of Business:

6493 ALLISON ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6493 ALLISON ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSTELAC, FELIX
8493 ALLISON RD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARTINEZ, JESUS
407 LINCOLN RD
S-9A
MIAMI BEACH, FL 33139 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: JESUS MARTINEZ

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GONZALEZ, ALEXIS
Address: 6493 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD
Name: MARTINEZ, JESUS
Address: 407 LINCOLN RD S-9A
City-St-Zip: MIAMI BEACH, FL 33139

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: JESUS MARTINEZ

PD

09/29/2011

Electronic Signature of Signing Officer or Director

Date