

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000013666

Entity Name: ULUWATU BALI ISLAND INC.

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

4686 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4686 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0981091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORIO, DIEGO U
4686 NW 74TH AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: DIEGO CORIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORIO, DIEGO U
Address: 4686 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: CORIO, ANA CAROLINA
Address: 4686 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: CORIO, RICARDO N H.RELAT
Address: 4686 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

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

SIGNATURE: DIEGO CORIO

Electronic Signature of Signing Officer or Director

PRES

10/26/2011

Date