

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000059611

FILED
Jan 18, 2007
Secretary of State

Entity Name: VERSALLES ENTERPRISES, INC.

Current Principal Place of Business:

7855 SW 66 STREET
MIAMI, FL 33143

New Principal Place of Business:

1827TP1CO C/O NORA RIANI-LLANO
7801 NW 37THST.
MIAMI, FL 33166

Current Mailing Address:

7855 SW 66 STREET
MIAMI, FL 33143

New Mailing Address:

1827TP1CO C/O NORA RIANI-LLANO
P.O. BOX 02-5512
MIAMI, FL 33102-55 12

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOBA, ANDRES
7855 SW 66 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CORDOBA, ANDRES MD
1827TP1CO C/O NORA RIANI-LLANO
7801 NW 37THST.
MIAMI, FL 33166 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: ANDRES CORDOBA

01/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORDOBA, ANDRES
Address: 7855 SW 66 STREET
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: RIANI, NORA
Address: 7855 SW 66 STREET
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: CORDOBA, JULIO
Address: 7855 SW 66 STREET
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: CORDOBA, RODRIGO
Address: 7855 SW 66 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ZARAMA, HERNAN
Address: 7855 SW 66 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORDOBA, ANDRES
Address: AVENIDA 5 AN 23-46 (CLINICA VERSALLES)
City-St-Zip: CALI, VA 00000 CO

Title: VPD (X) Change () Addition
Name: RIANI, NORA
Address: AVENIDA 5 AN 23-46 (CLINICA VERSALLES)
City-St-Zip: CALI, VA 00000 CO

Title: SD (X) Change () Addition
Name: CORDOBA, JULIO
Address: AVENIDA 5 AN 23-46 (CLINICA VERSALLES)
City-St-Zip: CALI, VA 00000 CO

Title: TD (X) Change () Addition
Name: CORDOBA, RODRIGO
Address: AVINIDA 5 AN 23-46 (CLINICA VERSALLES)
City-St-Zip: CALI, VA 00000 CO

Title: D (X) Change () Addition
Name: ZARAMA, HERNAN
Address: AVENIDA 5 AN 23-46 (CLINICA VERSALLES)
City-St-Zip: CALI, VA 00000 CO

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES CORDOBA

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date