

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000082190

Entity Name: SOARES INTERNATIONAL, INC.

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

7525 E TREASURE DR., #7F  
N BAY VILLAGE, FL 33141

## New Principal Place of Business:

479 NE 30TH STREET  
SUITE #910  
MIAMI, FL 33137

## Current Mailing Address:

7525 E TREASURE DR., #7F  
N BAY VILLAGE, FL 33141

## New Mailing Address:

479 NE 30TH STREET  
SUITE # 910  
MIAMI, FL 33137

FEI Number: 65-1039335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOARES, ROBERTO  
7525 E TREASURE DR., #7F  
N BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

SOARES, ROBERTO  
479 NE 30TH STREET  
SUITE #910  
MIAMI, FL 33137 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: ROBERTO SOARES

01/14/2005

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: D ( ) Delete  
Name: SOARES, ROBERTO  
Address: 7525 E TREASURE DR., #7F  
City-St-Zip: N BAY VILLAGE, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOARES, ROBERTO  
Address: 479 NE 30TH STREET, SUITE 910  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO SOARES

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date