

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000086560

Entity Name: ONA SAEZ USA, INC.

FILED
Dec 09, 2004
Secretary of State

Current Principal Place of Business:

5814 SW 72 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

2222 PONCE DE LEON
CORAL GABLES, FL 33134

Current Mailing Address:

5814 SW 72 STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

2222 PONCE DE LEON
PENTHOUSE SUITE
CORAL GABLES, FL 33134

FEI Number: 65-1046999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, JOHANNA
7925 NW 12TH ST #318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, KATRINA
2222 PONCE DE LEON
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: KATRINA ALVAREZ

12/09/2004

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: ABRIL, ALEX
Address: 5814 SW 72 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, KATRINA
Address: 2222 PONCE DE LEON PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

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: KATRINA ALVAREZ

D

12/09/2004

Electronic Signature of Signing Officer or Director

Date