

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000098606

Entity Name: ALTECA GROUP INC.

FILED
Dec 04, 2008
Secretary of State

Current Principal Place of Business:

1421 SW 107 AVE.
UNIT 138
MIAMI, FL 33174

New Principal Place of Business:

13841 SW 11 ST
MIAMI, FL 33184

Current Mailing Address:

1421 SW 107 AVE
138
MIAMI, FL 33174

New Mailing Address:

13841 SW 11 ST
MIAMI, FL 33184

FEI Number: 65-1048990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, GABRIELA
13841 SW 11 ST
MIAMI, FL 33184 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: GABRIELA TELLEZ

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: TELLEZ, ALVARO J
Address: 13841 SW 11 ST
City-St-Zip: MIAMI, FL 33184

Title: SD () Delete
Name: TELLEZ, GABRIELA
Address: 13841 SW 11 ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PE (X) Change () Addition
Name: TELLEZ, ALVARO J
Address: 13841 SW 11 ST
City-St-Zip: MIAMI, FL 33184

Title: PHDS (X) Change () Addition
Name: TELLEZ, GABRIELA
Address: 13841 SW 11 ST
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify 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: ALVARO J. TELLEZ

PE

12/04/2008

Electronic Signature of Signing Officer or Director

Date