

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000105000

Entity Name: ANALYTICA CORPORATION

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

9652 SW 166 CT
MIAMI, FL 33196

New Principal Place of Business:

16541SW 82 TERRACE
MIAMI, FL 33193

Current Mailing Address:

9652 SW 166 CT
MIAMI, FL 33196

New Mailing Address:

16541SW 82 TERRACE
MIAMI, FL 33193

FEI Number: 65-1060481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, JOSE
9652 SW 166 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VELEZ, JOSE
16541 SW 82 TERRACE
MIAMI, FL 33193 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: JOSE VELEZ

01/27/2009

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: VERGARA, JAVIER
Address: 9652 SW 166 CT
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: VELEZ, JOSE LUIS
Address: 9652 SW 166 CT
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: URIBE, SANDRA
Address: 9652 SW 166 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELEZ, JOSE
Address: 16541 SW 82 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Change () Addition
Name: VELEZ, JUAN
Address: 16541 SW 82 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: TD (X) Change () Addition
Name: JAVIER, VERGARA
Address: 16541 SW 82 TERRACE
City-St-Zip: MIAMI, FL 33193

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: JOSE VELEZ

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date