

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000010125

Entity Name: CELTRONIC USA CORP.

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

8107 N W 29TH ST
DORAL, FL 33122

New Principal Place of Business:

8105 NW 29TH ST
DORAL, FL 33122

Current Mailing Address:

8107 N W 29TH ST
DORAL, FL 33122

New Mailing Address:

8105 NW 29TH ST
DORAL, FL 33122

FEI Number: 65-1073189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCOBON, GUSTAVO
8107 NW 29TH ST
DORAL, FL 33122 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

10/02/2007

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: PVST () Delete
Name: RICCOBON, GUSTAVO F
Address: 8107 NW 29 TH ST
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RICCOBON, GUSTAVO F
Address: 8105 NW 29 TH ST
City-St-Zip: DORAL, FL 33122

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: GUSTAVO F RICCOBON

PVST

10/02/2007

Electronic Signature of Signing Officer or Director

Date