

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035573

Entity Name: LA PIRAMIDE U.S.A., INC.

FILED
Dec 07, 2008
Secretary of State

Current Principal Place of Business:

1471 NE 40 ROAD
HOMESTEAD, FL 33033

New Principal Place of Business:

11070 SW 152 COURT
MIAMI, FL 33196

Current Mailing Address:

1471 NE 40 ROAD
HOMESTEAD, FL 33033

New Mailing Address:

11070 SW 152 COURT
MIAMI, FL 33196

FEI Number: 65-1054577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA GARZON
1471 NE 40 ROAD
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MARIA GARZON
11070 SW 152 COURT
MIAMI, FL 33196 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: MARIA GARZON

12/07/2008

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: PSD () Delete
Name: TORRES, JOSE D
Address: 1471 NE 40 ROAD
City-St-Zip: HOMESTEAD, FL 33033

Title: VTD () Delete
Name: GARZON, MARIA F
Address: 1471 NE 40 ROAD
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TORRES, JOSE D
Address: 11070 SW 152 COURT
City-St-Zip: MIAMI, FL 33196

Title: VTD (X) Change () Addition
Name: GARZON, MARIA F
Address: 11070 SW 152 COURT
City-St-Zip: MIAMI, FL 33196

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 TORRES

PSD

12/07/2008

Electronic Signature of Signing Officer or Director

Date