

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057753

FILED
Mar 08, 2010
Secretary of State

Entity Name: PIVAR INVESTMENTS OF USA, INC.

Current Principal Place of Business:

4180 SW 159 AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

10777 WEST FLAGLER ST
MIAMI, FL 33174

Current Mailing Address:

4180 SW 159 AVE.
MIRAMAR, FL 33027

New Mailing Address:

20841 NW 4TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-1111937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINERES, JAVIER A
1034 SW 142 PL
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PINERES, JAVIER A
20841 NW 4TH STREET
PEMBROKE PINES, FL 33029 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: JAVIER A. PINERES

03/08/2010

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
Name: PINERES, JAVIER A
Address: 20841 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: JAVIER A. PINERES

PD

03/08/2010

Electronic Signature of Signing Officer or Director

Date