

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000062504

FILED
Dec 16, 2005
Secretary of State

Entity Name: HOGAR CRISTIANO LA ROCA, INC.

Current Principal Place of Business:

4183 EAST 8TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

2550 NW 13 STREET APT. 305
MIAMI, FL 33125

New Mailing Address:

4183 EAST 8TH COURT
HIALEAH, FL 33013

FEI Number: 65-1116422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDEIRO, MARIA L
4183 EAST 8TH COURT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RUBIO, IRIS
4183 EAST 8TH COURT
HIALEAH, FL 33013 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: IRIS RUBIO

12/16/2005

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: ANTON, PEDRO
Address: 4183 E. 8 COURT
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: RUBIO, IRIS
Address: 4183 E. 8 COURT
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRIS RUBIO

VD

12/16/2005

Electronic Signature of Signing Officer or Director

Date