

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000093797

Entity Name: GRADOLI USA CORP.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

1032 16 STREET
10
MIAMI BEACH, FL 33139

Current Mailing Address:

1032 16 STREET
10
MIAMI BEACH, FL 33139

New Principal Place of Business:

2500 SW 107 AVENUE
40
MIAMI, FL 33165

New Mailing Address:

2500 SW 107 AVENUE
40
MIAMI, FL 33165

FEI Number: 65-1141069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI
2655 LE JEUNE ROAD
804
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEL GRADO CAMPOS, JUAN ANTONIO
2500 SW 107 AVENUE
40
MIAMI, FL 33165 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: JUAN ANTONIO DE GRADO CAMPOS

08/13/2008

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: P, T () Delete
Name: DE GRADO CAMPOS, JUAN ANTONIO
Address: 1032 16 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Delete
Name: TORRENTS, JORDI
Address: 2655 LE JEUNE ROAD SUITE 804
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE GRADO CAMPOS, JUAN ANTONIO
Address: 2500 SW 107 AVENIDA, SUITE 40
City-St-Zip: MIAMI, FL 33165

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

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: JUAN ANTONIO DE GRADO CAMPOS

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date