

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000093797

Entity Name: GRADOLI USA CORP.

FILED
May 06, 2013
Secretary of State

Current Principal Place of Business:

11402 NW 41 STREET
211-534
DORAL, FL 33178

New Principal Place of Business:

11402 NW 41 STREET
211 # 544
DORAL, FL 33178

Current Mailing Address:

11402 NW 41 STREET
211-534
DORAL, FL 33178

New Mailing Address:

11402 NW 41 STREET
211 # 544
DORAL, FL 33178

FEI Number: 65-1141069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL GRADO CAMPOS, JUAN ANTONIO
11402 NW 41 STREET
211-534
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DE GRADO CAMPOS, JUAN ANTONIO
11402 NW 41 STREET
211 # 544
DORAL, FL 33178 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 DEL GRADO

05/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE GRADO CAMPOS, JUAN ANTONIO
Address: 11402 NW 41 STREET SUITE 211 # 544
City-St-Zip: DORAL, FL 33178

Title: VP
Name: DE GRADO CAMPOS, MARIA EVA
Address: 11402 NW 41 STREET SUITE 211 # 544
City-St-Zip: DORAL, FL 33178

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: JUAN ANTONIO DEL GRADO CAMPOS

P

05/06/2013

Electronic Signature of Signing Officer or Director

Date