

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098228

**FILED**  
**Dec 07, 2005**  
**Secretary of State**

**Entity Name:** CENNAMO COUTURE CORPORATION

**Current Principal Place of Business:**

8341 NW 64 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

235 LINCOLN ROAD  
MEZZANINE SUITE # 100  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

8341 NW 64 STREET  
MIAMI, FL 33166

**New Mailing Address:**

235 LINCOLN ROAD  
MEZZANINE SUITE # 100  
MIAMI BEACH, FL 33139

**FEI Number:** 33-1085247

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FLORES, MARIA LUISA  
8341 NW 64 STREET  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

FLORES, MARIA LUISA  
11383 NW 65 STREET  
MIAMI, 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: MARIA LUISA FLORES

12/07/2005

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: VP ( ) Delete  
Name: CENNAMO, RAFAEL A  
Address: 8341 NW 64 STREET  
City-St-Zip: MIAMI, FL 33166

Title: P ( ) Delete  
Name: FLORES, MARIA L  
Address: 8341 NW 64 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: CENNAMO, ANTONIO  
Address: 8341 NW 64 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete  
Name: CELIS, ROSELIANO R  
Address: 8341 NW 64 STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: CENNAMO, RAFAEL A  
Address: 11383 NW 65 STREET  
City-St-Zip: MIAMI, FL 33178

Title: P (X) Change ( ) Addition  
Name: FLORES, MARIA L  
Address: 11383 NW 65 STREET  
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change ( ) Addition  
Name: CENNAMO, ANTONIO  
Address: 11383 NW 65 STREET  
City-St-Zip: MIAMI, FL 33178

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: MARIA LUISA FLORES

VP

12/07/2005

Electronic Signature of Signing Officer or Director

Date