

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000108434

FILED
Mar 29, 2005
Secretary of State

Entity Name: ESPERANZA INVESTMENT COMPANY

Current Principal Place of Business:

5757 COLLINS AVE APT 1904
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

7098 BONITA DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1153620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ESPERANZA
5757 COLLINS AVE APT 1904
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: ESPERANZA PEREZ

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: PEREZ, ESPERANZA
Address: 5757 COLLINS AVE APT 1904
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D VP () Change (X) Addition
Name: CASTRO, RIGOBERTO
Address: 5757 COLLINS AVE APT 1904
City-St-Zip: MIAMI BEACH, FL 33140

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: ESPERANZA PEREZ

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date