

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000113125

Entity Name: BIALE INTERNATIONAL INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1320 S DIXIE HWY, STE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

2889 MCFARLANE ROAD
1713
MIAMI, FL 33133

Current Mailing Address:

1320 S DIXIE HWY, STE 280
CORAL GABLES, FL 33146

New Mailing Address:

2889 MCFARLANE ROAD
1713
MIAMI, FL 33133

FEI Number: 75-3011021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
1320 S DIXIE HWY, STE 280
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

IGLESIAS, ISABEL
2889 MCFARLANE ROAD
MIAMI, FL 33133 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: ISABEL IGLESIAS

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ CLEMENTE, JUAN MANUEL
Address: 2889 MCFARLANE ROAD
City-St-Zip: MIAMI, FL 33133

Title: D
Name: IGLESIAS DE ALVAREZ, ISABEL
Address: 2889 MCFARLANE ROAD
City-St-Zip: MIAMI, FL 33133

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: ISABEL IGLESIAS

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date