

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000076893

FILED
Nov 03, 2006
Secretary of State

Entity Name: NEOPRANA TECHNOLOGIES, CORP.

Current Principal Place of Business:

780 N.W. 42ND AVENUE
SUITE 516
MIAMI, FL 33126

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156

Current Mailing Address:

780 N.W. 42ND AVENUE
SUITE 516
MIAMI, FL 33126

New Mailing Address:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: 43-1969540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA
780 N.W. 42ND AVENUE
SUITE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A CPA
9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

11/03/2006

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: ZAMBRANO, DANIEL F
Address: 780 N.W. 42ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BATISTA, ANTONIO
Address: 780 N.W. 42ND AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMBRANO, DANIEL F
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: BATISTA, ANTONIO
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL ZAMBRANO

PD

11/03/2006

Electronic Signature of Signing Officer or Director

Date