

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127045

Entity Name: TAPAMAR USA CORP.

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

1680 MICHIFAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVE,
1022
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIFAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVE,
1022
MIAMI BEACH, FL 33139

FEI Number: 57-1139140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V CPA
9999 NE 2ND AVE. #218
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CHIARATO, UGO V CPA
1680 MICHIGAN AVE
1022
MIAMI BEACH, FL 33139 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: UGO V CHIARATO

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAZZAGLIA, GABRIEL M ESQ
Address: ING. BUTTY 240 5
City-St-Zip: CIUDAD AUTONOMA DE BUENOS AI, OC

Title: ST
Name: DEL ROSARIO MACIEL, LEONCIO
Address: INT. CAMUSO 250/ CIUDAD MAR DEL PLATA
City-St-Zip: PROVINCIA DE BUENOS AIRES, OC

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: GABRIEL MAZZAGLIA

PRES

11/23/2010

Electronic Signature of Signing Officer or Director

Date