

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015405

Entity Name: NUEVA COCINA FOODS INC.

FILED  
Dec 04, 2007  
Secretary of State

## Current Principal Place of Business:

2124 NE 123RD STREET  
218  
NO MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

2124 NE 123RD STREET  
218  
NO MIAMI, FL 33181

## New Mailing Address:

2124 NE 123RD STREET  
STE 218  
MIAMI, FL 33181

FEI Number: 43-1995829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MASCARO, CORINA  
45 ANTILLA AVE. #3L  
CORAL GABLES, FL 33140 US

## Name and Address of New Registered Agent:

MASCARO, CORINA  
2851 NE 183RD STREET 317E  
AVENTURA, FLA, FL 33160 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: CORINA MASCARO

12/04/2007

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: D ( ) Delete  
Name: MASCARO, CORINA  
Address: 2124 NE 1243RD STREET, STE. 218  
City-St-Zip: NO MIAMI, FL 33181

Title: PRES ( ) Delete  
Name: DEARMAS, CELESTE  
Address: 2124 NE 123RD STREET, STE. 218  
City-St-Zip: NO MIAMI, FL 33181

Title: CFO ( ) Delete  
Name: LAGOA, MIGDALIA  
Address: 2124 NE 123RD ST., STE. 218  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MASCARO, CORINA  
Address: 2124 NE 1243RD STREET, STE. 218  
City-St-Zip: NORTH MIAMI, FL 33181

Title: PRES (X) Change ( ) Addition  
Name: DEARMAS, CELESTE  
Address: 2124 NE 123RD STREET, STE. 218  
City-St-Zip: NORTH MIAMI, FL 33181

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

I hereby certify that the information supplied with this filing does not qualify 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: JOANNA RYNNING

MRS

12/04/2007

Electronic Signature of Signing Officer or Director

Date