

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000016420

Entity Name: LAS MARIAS CORP.

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 90-0159668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA
2875 N.E. 191 STREET, 801
AVENTURA, FL 33180 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: SERBER DANIEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TONCONOGY, JUAN
Address: 2875 N.E. 191 STREET, 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: TONCONOGY, JULIO A
Address: 2875 N.E. 191 STREET, 801
City-St-Zip: AVENTURA, FL 33180

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: TONCONOGY JULIO

D

10/05/2010

Electronic Signature of Signing Officer or Director

Date