

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023110

Entity Name: MULTIPRODUCTS USA, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2400 NW 30 STREET
MIAMI, FL 33142

New Principal Place of Business:

19380 COLLINS AVENUE
SUITE 1519
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

2400 NW 30 STREET
MIAMI, FL 33142

New Mailing Address:

PO BOX 601573
MIAMI, FL 33160 US

FEI Number: 47-0912555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEDINA GROUP INC.
7220 NW 36 STREET
SUITE 301
MIAMI, FL 33166 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: MEDINA GROUP INC.

01/31/2008

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: PSTD () Delete
Name: RIVERA, EDGAR
Address: C/O 2400 NW 30 STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GIRALDO, VICTOR H SENIOR
Address: 19380 COLLINS AVENUE SUITE 1519
City-St-Zip: SUNNY ISLES BEACH, FL 33166 US

Title: CFO () Change (X) Addition
Name: GIRALDO, MARIA J
Address: 19380 COLLINS AVENUE SUITE 1519
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: MEDINA HENRY

RA

01/31/2008

Electronic Signature of Signing Officer or Director

Date