

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000026907

FILED
Nov 12, 2010
Secretary of State

Entity Name: INTERAMERICANA EVENTOS Y PUBLICIDAD CORP.

Current Principal Place of Business:

9701 NW 45 LANE
MIAMI, FL 33178 US

New Principal Place of Business:

9600 NW 38 ST SUITE 312
DORAL, FL 33178 US

Current Mailing Address:

9701 NW 45 LANE
MIAMI, FL 33178 US

New Mailing Address:

9600 NW 38 ST SUITE 312
DORAL, FL 33178 US

FEI Number: 72-1568390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FREDI R
9701 NW 45 LANE
MIAMI, FL 33178 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: FREDI RUIZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, FREDI R
Address: 9701 NW 45 LANE
City-St-Zip: DORAL, FL 33178 US

Title: V
Name: RUIZ, FREDI A
Address: 9701 NW 45 LANE
City-St-Zip: DORAL, FL 33178

Title: DI
Name: RUIZ, NINOSKA
Address: 9701 NW 45 LANE
City-St-Zip: DORAL, FL 33178

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: FREDI RUIZ

Electronic Signature of Signing Officer or Director

P

11/12/2010

Date