

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037573

Entity Name: ENRIQUETA ,INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

20700 SW 122 AVE
MIAMI, FL 33177

New Principal Place of Business:

6008 NW 170 LN
MIAMI, FL 33015

Current Mailing Address:

20700 SW 122 AVE
MIAMI, FL 33177

New Mailing Address:

6008 NW 170 LN
MIAMI, FL 33015

FEI Number: 48-1306544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICA HOME INVESTMENTS,CORP.
6034 SW 24 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, IVONNE
6008 NW 170 LN
MIAMI, FL 33015 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: IVONNE RODRIGUEZ

05/17/2005

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: P () Delete
Name: PRUDENCIA, ENRIQUETA E
Address: 20700 SW 122 AVE
City-St-Zip: MIAMI, FL 33177

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, IVONNE M
Address: 6008 NW 170 LN
City-St-Zip: MIAMI, FL 33015

Title: VP () Change (X) Addition
Name: VALDES, IVAN A
Address: 6008 NW 170 LN
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVONNE RODRIGUEZ

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date