

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074220

Entity Name: CALIENTE CORAL GABLES, INC.

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

701 S.W. 27 AVENUE
608
MIAMI, FL 33135

New Principal Place of Business:

7601 E TREASURE DR
PH 114
MIAMI, FL 33141

Current Mailing Address:

701 S.W. 27 AVENUE
608
MIAMI, FL 33135

New Mailing Address:

7601 E TREASURE DR
PH 114
MIAMI, FL 33141

FEI Number: 04-3774006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, JOSEPH R
701 S.W. 27 AVENUE
608
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ACOSTA, JOSEPH R
7601 E TREASURE DR
PH 114
MIAMI, FL 33141 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: JOSEPH ACOSTA

10/02/2006

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: ACOSTA, JOSEPH R MR.
Address: 701 S.W. 27 AVE., #608
City-St-Zip: MIAMI, FL 33135

Title: TRES () Delete
Name: HUIDOBRO, CLAUDIA MRS.
Address: 701 SW 27TH AVE #608
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Delete
Name: AVVOCATO, ROY A MR.
Address: 9303 SHORE ROAD #6F
City-St-Zip: BROOKLYN, NY 11209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, JOSEPH R MR.
Address: 7601 E TREASURE DR
City-St-Zip: MIAMI, FL 33141

Title: VP (X) Change () Addition
Name: HUIDOBRO, CLAUDIA MRS.
Address: 7601 E TREASURE DR
City-St-Zip: MIAMI, FL 33141

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH ACOSTA

P

10/02/2006

Electronic Signature of Signing Officer or Director

Date