

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089652

FILED
Dec 13, 2005
Secretary of State

Entity Name: IMPROGESA USA CORPORATION

Current Principal Place of Business:

6571 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6571 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 54-2122004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, HAROLD
6571 NW 82 AVE
MIAMI, FL 33166 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: HAROLD LUIS

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: DP () Delete
Name: PELAEZ, ANGEL SUN C
Address: 6571 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: CHEAZ RODRIGUEZ, RICARDO KANG S
Address: 6571 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: LUIS, HAROLD
Address: 6571 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: HAROLD LUIS

Electronic Signature of Signing Officer or Director

DV

12/13/2005

Date