

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091568

Entity Name: ILE UGAMBY, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

3036 PARKWAY BLVD, #108
KISSIMMEE, FL 34747

New Principal Place of Business:

15699 SW 73 CIRCLE TERRACE
#12
MIAMI, FL 33193

Current Mailing Address:

3036 PARKWAY BLVD, #108
KISSIMMEE, FL 34747

New Mailing Address:

15699 SW 73 CIRCLE TERRACE
#12
MIAMI, FL 33193

FEI Number: 20-0165242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LOURDES
3036 PARKWAY BLVD, #108
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

RIVERO, CARLOS
15699 SW 73 CIRCLE TERRACE
#12
MIAMI, FL 33193 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: RIVERO CARLOS

03/27/2005

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: DP () Delete
Name: GOMEZ, LOURDES
Address: 3036 PARKWAY BLVD, #108
City-St-Zip: KISSIMMEE, FL 34747

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVERO, CARLOS
Address: 15699 SW 73 CIRCLE TERRACE #12
City-St-Zip: MIAMI, FL 33193

Title: DVS () Change (X) Addition
Name: GOMEZ, LOURDES
Address: 15699 SW 73 CIRCLE TERRACE #12
City-St-Zip: MIAMI, FL 33193

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: RIVERO CARLOS

DP

03/27/2005

Electronic Signature of Signing Officer or Director

Date