

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097430

Entity Name: LOS CORRALES CORP.

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVE STE 825
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE STE 825
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1203320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-ABALLI, RAFAEL ESQ
1401 BRICKELL AVE STE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO J ESQ
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: FRANCISCO J. GONZALEZ, ESQ.

11/08/2005

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: AMENABAR, JOSE IGNACIO
Address: 1401 BRICKELL AVE STE 825
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: LOPEZ, RODRIGO
Address: 1401 BRICKELL AVE STE 825
City-St-Zip: MIAMI, FL 33131

Title: DVPS () Delete
Name: ANDREWS, GUILLERMO
Address: 1401 BRICKELL AVE STE 825
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AMENABAR, JOSE I
Address: 1401 BRICKELL AVE STE 825
City-St-Zip: MIAMI, FL 33131

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: JOSE IGNACIO AMENABAR

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11/08/2005

Electronic Signature of Signing Officer or Director

Date