

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101023

FILED
Jan 18, 2005
Secretary of State

Entity Name: GIAMNY & KENIA IMMIGRATION SERV., INC.

Current Principal Place of Business:

2651 NW 26TH STREET #1206
HIALEAH, FL 33142

New Principal Place of Business:

2701 NW 27 AVE
UNIT 1009
MIAMI, FL 33142

Current Mailing Address:

2651 NW 26TH STREET #1206
HIALEAH, FL 33142

New Mailing Address:

2701 NW 27 AVE
UNIT 1009
MIAMI, FL 33142

FEI Number: 20-0225282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, KENIA
2440 E 8TH AVE
HIALEAH, FL 33013 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: KENIA MARRERO

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: MARRERO, KENIA
Address: 2651 NW 26TH STREET #1206
City-St-Zip: HIALEAH, FL 33142

Title: DP (X) Delete
Name: ESCOBAR, MAIKEL
Address: 2651 NW 26TH STREET #1206
City-St-Zip: HIALEAH, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENIA MARRERO

DP

01/18/2005

Electronic Signature of Signing Officer or Director

Date