

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118141

Entity Name: VAPTI CHOX CORPORATION

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

3841 W. SR 84, STE. #102
DAVIE, FL 33312

New Principal Place of Business:

8255 W SUNRISE BLVD
199
PLANTATION, FL 33322

Current Mailing Address:

3841 W. SR 84, STE. #102
DAVIE, FL 33312

New Mailing Address:

8255 W SUNRISE BLVD
199
PLANTATION, FL 33322

FEI Number: 20-0517104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, IRWIN M
3841 W. SR 84, STE. #102
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

FERNANDEZ, IZRAEL A
8255 W SUNRISE BLVD
199
PLANTATION, FL 33322 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: FERNANDESZ ISRAEL

01/17/2005

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: D () Delete
Name: ROJAS, IRWIN M
Address: 3841 W. SR 84, STE. #102
City-St-Zip: DAVIE, FL 33312

Title: D () Delete
Name: FERNANDEZ, ISRAEL
Address: 3841 W. SR 84, STE. #102
City-St-Zip: DAVIE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, ISRAEL A
Address: 8255 W SUNRISE BLVD # 199
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: SALOM, YHONI
Address: AV SAN VICENTE CON CALLE 55 CASA S/N
City-St-Zip: LARA BARQUISIMETO, VE 33312 58

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: FERNANDEZ ISRAEL

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date