

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129176

Entity Name: CAROLE CTORZA, INC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

5783 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

2818 NW 72ND AV.
MIAMI, FL 33122

Current Mailing Address:

5783 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

2818 NW 72ND AV.
MIAMI, FL 33122

FEI Number: 20-0369675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITAN, PIERRE
5783 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CTORZA, CAROLE
2818 NW 72ND AV.
MIAMI, FL 33122 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: CAROLE CTORZA

01/18/2005

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: P () Delete
Name: CTORZA, CAROLE
Address: 5783 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: T/D () Delete
Name: BENITAN, PIERRE
Address: 5783 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CTORZA, CAROLE
Address: 2818 NW 72ND AV.
City-St-Zip: MIAMI, FL 33122

Title: T/D (X) Change () Addition
Name: BENITAN, PIERRE
Address: 2818 NW 72ND AV.
City-St-Zip: MIAMI, FL 33122

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: CAROLE CTORZA

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date