

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001261

Entity Name: AVEIRO INCORPORATED

FILED  
Dec 14, 2005  
Secretary of State

## Current Principal Place of Business:

1401 BRICKELL AVE SUITE 340  
MIAMI, FL 33131

## New Principal Place of Business:

1395 BRICKELL AVE. #200  
MIAMI, FL 33131

## Current Mailing Address:

1401 BRICKELL AVE SUITE 340  
MIAMI, FL 33131

## New Mailing Address:

1395 BRICKELL AVE. #200  
MIAMI, FL 33131

FEI Number: 20-0527210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERT W. STEWART, P.A.  
1345 BRICKELL AVE  
# 430  
MIAMI, FL 33131 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: ROBERT STEWART

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: ROSS, WILLIAM N  
Address: 1401 BRICKELL AVE SUITE 340  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: PENICHET, TERESA A  
Address: 1401 BRICKELL AVE SUITE 340  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: CADENA, GUSTAVO  
Address: 1401 BRICKELL AVE SUITE 340  
City-St-Zip: MIAMI, FL 33131

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROSS, WILLIAM N  
Address: 1395 BRICKELL AVE. #200  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: PENICHET, TERESA A  
Address: 1395 BRICKELL AVE. #200  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: SENKER, JOSEPH  
Address: 1395 BRICKELL AVE. #200  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: WIENER, WILLIAM  
Address: 1395 BRICKELL AVE. #200  
City-St-Zip: MIAMI, FL 33131

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: WILLIAM N. ROSS

D

12/14/2005

Electronic Signature of Signing Officer or Director

Date