

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016580

Entity Name: D'PAULA ENTERPRISES INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3371 SW 21 STREET
MIAMI, FL 33145

New Principal Place of Business:

8952 SW 142 AVE
1126
MIAMI, FL 33186 US

Current Mailing Address:

3371 SW 21 STREET
MIAMI, FL 33145

New Mailing Address:

8952 SW 142 AVE
MIAMI, FL 33186 US

FEI Number: 20-0661661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXIMO, CARLOS
3371 SW 21 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

04/30/2007

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: MAXIMO, CARLOS
Address: 3371 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: FABIANA DE PAULA, PAULA
Address: 3371 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: V (X) Delete
Name: MENDOZA, MAYELIN
Address: 3371 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXIMO, CARLOS
Address: 8952 SW 142 AVE APT 1126
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: MAXIMO, MAYELIN
Address: 8952 SW 142 AVE APT 1126
City-St-Zip: MIAMI, FL 33186 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAXIMO GOMEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date