

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039556

Entity Name: LA RAZON U.S.A., CORP

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

2760 MICHIGAN AV.
STE 4
KISSIMMEE, FL 34743

New Principal Place of Business:

227 BROADWAY AV.
STE B
KISSIMMEE, FL 34741

Current Mailing Address:

2760 MICHIGAN AV.
4
KISSIMMEE, FL 34743

New Mailing Address:

3354 CURRY FORD RD
ORLANDO, FL 32806

FEI Number: 20-5461774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, HILARIO P
2760 MICHIGAN AV.
4
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

GONZALEZ, HILARIO P
227 BROADWAY AV.
B
KISSIMMEE, FL 34741 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: HILARIO GONZALEZ

08/30/2006

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: GONZALEZ, HILARIO P
Address: 2760 MICHIGAN AV., SUITE # 4
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, HILARIO P
Address: 227 BROADWAY AV. - SUITE
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the 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: HILARIO GONZALEZ

P

08/30/2006

Electronic Signature of Signing Officer or Director

Date