

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 05, 2005
Secretary of State

DOCUMENT# P04000063101

Entity Name: DOMINGO SAVIO USA, INC.

Current Principal Place of Business:

% GRANT KAPLAN
7200 W, CAMINO REAL, #102
BOCA RATON, FL 33433

New Principal Place of Business:

1900 CORPORATE BLVD
400
BOCA RATON, FL 33431 US

Current Mailing Address:

% GRANT KAPLAN
7200 W, CAMINO REAL, #102
BOCA RATON, FL 33433

New Mailing Address:

1900 CORPORATE BLVD
400
BOCA RATON, FL 33431 US

FEI Number: 20-3576078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

LLERENA, VICTOR PACHECO
1900 CORPORATE BLVD
400
BOCA RATON, FL 33431 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: VICTOR PACHECO LLERENA

10/05/2005

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: LLERENA, VICTOR R T
Address: 7200 CAMINOL REAL #102
City-St-Zip: BOCA RATON, FL 33433

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LLERENA, VICTOR R T
Address: 1900 CORPORATE BLVD, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

Title: SECY () Change (X) Addition
Name: SUA, ASTRID
Address: 1900 CORPORATE BLVD, SUITE 400
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: SUA, EDDY
Address: 1900 CORPORATE BLVD, SUITE 400
City-St-Zip: BOCA RATON, FL 33431 US

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: VICTOR PACHECO LLERENA

D/P

10/05/2005

Electronic Signature of Signing Officer or Director

Date