

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000066913

Entity Name: BARBADILLO ASOCIADOS USA, INC.

FILED  
Oct 15, 2009  
Secretary of State

## Current Principal Place of Business:

8300 NW 53 STREET  
SUITE 350  
MIAMI, FL 33166 US

## Current Mailing Address:

8300 NW 53 STREET  
SUITE 350  
MIAMI, FL 33166 US

## New Principal Place of Business:

4508 NW 114TH AVE  
# 2111  
MIAMI, FL 33178 US

## New Mailing Address:

4508 NW 114TH AVE  
# 2111  
MIAMI, FL 33178 US

FEI Number: 20-1050022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSPINA, CONSTANZA D VP  
520 SW 111 AVENUE  
202  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

OSPINA, CONSTANZA D VP  
4508 NW 114TH AVE  
2111  
MIAMI, FL 33178 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: CO

10/15/2009

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: PD ( ) Delete  
Name: SANTIAGO, BARBADILLO D PD  
Address: CALLE ALCALA 128 PRIMERA PLANTA  
City-St-Zip: MADRID, SPAIN, M 28009 SP

Title: VP ( ) Delete  
Name: CONSTANZA, OSPINA VP  
Address: 520 SW 111 AVENUE APT 202  
City-St-Zip: PEMBROKE PINES, FL 33025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: CONSTANZA, OSPINA VP  
Address: 4508 NW 114TH AVE #2111  
City-St-Zip: MIAMI, FL 33178 US

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: CO

VP

10/15/2009

Electronic Signature of Signing Officer or Director

Date