

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067969

FILED
Jan 18, 2013
Secretary of State

Entity Name: LATIN AMERICAN PETROCHEMICAL EMERGENCIES CORP.

Current Principal Place of Business:

1700 N W 94 AVE
MIAMI, FL 33172

New Principal Place of Business:

354 MALAGA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1700 N W 94 AVE
MIAMI, FL 33172

New Mailing Address:

354 MALAGA AVENUE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, RAMON R
1700 N W 94 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DUARTE, MAURICIO
354 MALAGA AVENUE
CORAL GABLES, FL 33134 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: MAURICIO DUARTE

01/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRESPO, RAMON A
Address: 354 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: CRESPO, MARIA T
Address: 354 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: DUARTE, MAURICIO
Address: 354 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: MAURICIO DUARTE

D

01/18/2013

Electronic Signature of Signing Officer or Director

Date