

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076108

Entity Name: HILASAL USA, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1147415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN HOWARD HAMMATT & CO PA
7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: THOMAS W. MULLEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAGRERA B., RICARDO
Address: 7900 RED ROAD, SUITE 26
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VT
Name: SOL, JOSE E
Address: 7900 RED ROAD, SUITE 26
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: TOGOES, MARCY
Address: 7900 RED ROAD, SUITE 26
City-St-Zip: SOUTH MIAMI, FL 33143

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: RICARDO B SAGRERA

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date