

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107654

Entity Name: CAPALI TRADING CORP.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

5746 NW 112 PASS
DORAL, FL 33178

New Principal Place of Business:

9861 NW 26 ST
DORAL, FL 33172

Current Mailing Address:

5746 NW 112 PASS
DORAL, FL 33178

New Mailing Address:

9861 NW 26 ST
DORAL, FL 33172

FEI Number: 20-1388735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & G LEZAMA GROUP, LLC
10691 NORTH KENDALL DR., STE. 203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNUNG
10305 NW 41 ST SUITE 219
DORAL, 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: ROBERTO DI LENA

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALZATE, ROBERTO C
Address: 5746 NW 112 PASS
City-St-Zip: DORAL, FL 33178

Title: VP
Name: OSORIO, PAULA A
Address: 5746 NW 112 PASS
City-St-Zip: DORAL, FL 33178

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: ROBERTO C ALZATE

P

10/12/2011

Electronic Signature of Signing Officer or Director

Date