

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112117

FILED  
Dec 01, 2005  
Secretary of State

Entity Name: INVERSIONES AMERICA USA, CORP.

## Current Principal Place of Business:

8851 NW 119 ST UNIT 1208  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

8343 NW 64 ST.  
MIAMI, FL 33166

## Current Mailing Address:

8851 NW 119 ST UNIT 1208  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

8343 NW 64 ST.  
MIAMI, FL 33166

FEI Number: 33-1103320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOVATO, RUBEN O  
8851 NW 119 ST UNIT 1208  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

LOVATO, RUBEN O  
8343 NW 64 ST.  
MIAMI, FL 33166 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: RUBEN LOVATO

12/01/2005

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: P ( ) Delete  
Name: LOVATO, RUBEN O  
Address: 8851 NW 119 ST UNIT 1208  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V ( ) Delete  
Name: RODRIGUEZ, GIZELLA  
Address: 8851 NW 119 ST UNIT 1208  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOVATO, RUBEN O  
Address: 8343 NW 64 ST.  
City-St-Zip: MIAMI, FL 33166

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

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: RUBEN LOVATO

PRES

12/01/2005

Electronic Signature of Signing Officer or Director

Date