

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134154

Entity Name: LA CRISTINA CORP.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131

New Principal Place of Business:

CALLE 100 # 8-A-55 TORRE C
OF 517
BOGOTA, . COLOMBIA

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131

New Mailing Address:

CALLE 100 # 8-A-55 TORRE C
OF 517
BOGOTA, . COLOMBIA .

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1200 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
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: DOMINGO ALONSO

04/26/2006

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: PVST () Delete
Name: VALLEJO, BEATRIZ
Address: CAR 5 #72-39 APT. 1302
City-St-Zip: BOGOTA, COLOMBIA,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLEJO, BEATRIZ
Address: CALLE 100 # 8-A-55 TORRE C OF 517
City-St-Zip: BOGOTA, . COLOMBIA .

Title: VP () Change (X) Addition
Name: VALLEJO, JUAN PABLO
Address: CALLE 100 # 8-A-55 TORRE C OF 517
City-St-Zip: BOGOTA, . COLOMBIA .

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ VALLEJO

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date