2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135258

Entity Name: CRITERIO, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
765 CURTISS PKWAY 301 MIAMI SPRINGS, FL 33166	1215 NW 7 AVE MIAMI, FL 33136 US

Current Mailing Address:	**New Mailing Address:**
765 CURTISS PKWAY 301 MIAMI SPRINGS, FL 33166	1215 NW 7 AVE MIAMI, FL 33136 US

FEI Number: 20-1672516   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
POMBO, ENRIQUE G 765 CURTISS PKWAY 301 MIAMI SPRINGS, FL 33166 US	POMBO, ENRIQUE G 1215 NW 7 AVE MIAMI, FL 33136 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: ENRIQUE POMBO   08/24/2006
            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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Name: POMBO, ENRIQUE G Address: 765 CURTISS PKWAY # 301 City-St-Zip: MIAMI SPRINGS, FL 33166 FL	Title: P (X) Change ( ) Addition Name: POMBO, ENRIQUE G Address: 1215 NW 7 AVE City-St-Zip: MIAMI, FL 33136 FL

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: ENRIQUE G POMBO   P   08/24/2006
            Electronic Signature of Signing Officer or Director   Date