## 2007 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P04000146100

Entity Name: CANTEX USA, CORP.

FILED Apr 01, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

671 S ROYAL POINCIANA BLVD APT 206 6700 NW 186 STREET

MIAMI SPRINGS, FL 33166 US APT 303-A

MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

671 S ROYAL POINCIANA BLVD APT 206 6700 NW 186 STREET

MIAMI SPRINGS, FL 33166 US APT 303-A

MIAMI, FL 33015 US

FEI Number: 20-1803575 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, MARIA

671 S ROYAL POINCIANA BLVD APT 206

MIAMI SPRINGS, FL 33166 US

TORRES, MARCO A P
6700 NW 186 STREET
303-A

IAMI SPRINGS, FL 33166 US 303-A MIAMI, FL 33015 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: MARCO A TOORES 04/01/2007

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 Title: P (X) Change () Addition

Name: AMERICO MEDINA, PEDRO Name: TORRES, MARCO A P
Address: 4711 NW 79TH AVENUE STE #27 Address: 6700 NW 186 STREET APT 303-A

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 GARBOZA, JOSE LUIS
 Name:

 Address:
 671 S ROYAL POINCIANA BLVD APT 206
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166 US
 City-St-Zip:

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: MARCO A TORRES P 04/01/2007