

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158268

Entity Name: OIKOSS INC.

FILED  
Jul 26, 2007  
Secretary of State

**Current Principal Place of Business:**

MIÑONES 2448  
BUENOS AIRES, BA C1428ATN

**New Principal Place of Business:**

1047 NE 204 LN  
MIAMI, FL 33179 US

**Current Mailing Address:**

MIÑONES 2448  
BUENOS AIRES, BA C1428ATN

**New Mailing Address:**

FEI Number: 20-1901631      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MALDONADO, VERONICA A  
1959 NE 153RD STREET  
NORTH MIAMI BEACH, FL 33162 US

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

MALDONADO, VERONICA A  
1047 NE 204 LN  
MIAMI, FL 33179 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: VERONICA A MALDONADO

07/26/2007

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  
Name: ROMAY, ALEJANDRO E  
Address: MIÑONES 2448  
City-St-Zip: BUENOS AIRES, - C1428ATN AR

Title: VP ( ) Delete  
Name: GIMENEZ, MARCELO J  
Address: MIÑONES 2448  
City-St-Zip: BUENOS AIRES, - C1428ATN AR

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO E ROMAY

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date