

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158344

FILED
Jan 12, 2006
Secretary of State

Entity Name: SEGMENTA MARKETING RESEARCH INC.

Current Principal Place of Business:

770 PONCE DE LEON BLVD.
210
CORAL GABLES, FL 33134

New Principal Place of Business:

2150 CORAL WAY
SUITE 3C
MIAMI, FL 33145

Current Mailing Address:

770 PONCE DE LEON BLVD.
210
CORAL GABLES, FL 33134

New Mailing Address:

411 NE 52ND TERRACE
MIAMI, FL 33137

FEI Number: 20-2223261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIANNA C. ARANA, P.A.
710 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: ARIANNA C ARANA

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: GRIMALT, PILAR M
Address: 770 PONCE DE LEON BLVD., SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMALT, PILAR M
Address: 2150 CORAL WAY SUITE 3C
City-St-Zip: MIAMI, FL 33145

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: PILAR M GRIMALT

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date