

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168126

Entity Name: SELECTOS VARADERO, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

7045 NW 173RD DRIVE
#307
HIALEAH, FL 33015

New Principal Place of Business:

5241 SW 164 PLACE
MIAMI, FL 33185

Current Mailing Address:

7045 NW 173RD DRIVE
#307
HIALEAH, FL 33015

New Mailing Address:

5241 SW 164 PLACE
MIAMI, FL 33185

FEI Number: 20-2196616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUZA, BARTOLO
7045 NW 173RD DRIVE
#307
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BAUZA, BARTOLO
5241 SW 164 PLACE
MIAMI, FL 33185 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: BARTOLO BAUZA

10/24/2007

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: PD () Delete
Name: BAUZA, BARTOLO
Address: 7045 NW 173RD DRIVE #307
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUZA, BARTOLO
Address: 5241 SW 164 PLACE
City-St-Zip: MIAMI, FL 33185

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: BARTOLO BAUZA

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date