

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170222

Entity Name: S.A. ENAMORADO INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

3400 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3064 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

Current Mailing Address:

3400 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

3064 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

FEI Number: 20-2037149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENAMORADO, SAMUEL A
5934 DEERFIELD PL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ENAMORADO, SAMUEL A
2775 10TH AVE NORTH
112
LAKE WORTH, FL 33461 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: SAMUEL ENAMORADO

07/22/2009

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: ENAMORADO, SAMUEL A
Address: 5934 DEERFIELD PL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP (X) Delete
Name: VALDEZ, DALKYS E
Address: 5934 DEERFIELD PL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: S () Delete
Name: ENAMORADO, SAMUEL A
Address: 2773 10TH AVE NORTH APT 208
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: D (X) Delete
Name: ENAMORADO, MILAGROS
Address: 1205 ROSEBUD LANE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENAMORADO, SAMUEL A
Address: 2775 10TH AVE NORTH APT 112
City-St-Zip: PALM SPRINGS, FL 33461 US

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

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: SAMUEL A ENAMORADO

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date