

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037114

FILED
Dec 03, 2009
Secretary of State

Entity Name: IRIZARRY CALZADILLA CONSULTING INC.

Current Principal Place of Business:

250 NE 87 STREET
EL PORTAL, FL 33138

New Principal Place of Business:

12555 BISCAYNE BLVD # 907
MIAMI, FL 33181

Current Mailing Address:

250 NE 87 STREET
EL PORTAL, FL 33138

New Mailing Address:

12555 BISCAYNE BLVD # 907
MIAMI, FL 33181

FEI Number: 20-4416908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, FERNANDO
250 NE 87 STREET
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

MISLE, CAROLINA
9105 BOLEC PLACE
ORLANDO, FL 32832 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: CAROLINA MISLE

12/03/2009

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: CALZADILLA, FERNANDO
Address: 250 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: ELAIZA, IRIZARRY
Address: 250 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALZADILLA, FERNANDO
Address: 12555 BISCAYNE BLVD # 907
City-St-Zip: MIAMI, FL 33181

Title: D (X) Change () Addition
Name: ELAIZA, IRIZARRY
Address: 12555 BISCAYNE BLVD # 907
City-St-Zip: MIAMI, FL 33181

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: FERNANDO CALZADILLA

P

12/03/2009

Electronic Signature of Signing Officer or Director

Date