

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047814

FILED
Aug 29, 2011
Secretary of State

Entity Name: AMSEICA INTERNATIONAL INCORPORATED

Current Principal Place of Business:

12648 VILLA HILL LANE
ST LOUIS, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

12648 VILLA HILL LANE
ST LOUIS, MO 63141 US

New Mailing Address:

FEI Number: 98-3045453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, GONZALO E
11270 NW 61 ST
DORAL, FL 33178 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: GM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLS, ALFREDO
Address: 12648 VILLA HILL LANE
City-St-Zip: ST LOUIS, MO 63141 US

Title: VP
Name: FAJRE, AMIR
Address: 12648 VILLA HILL LANE
City-St-Zip: ST LOUIS, MO 63141 US

Title: DIR
Name: MOLERO, CLODOALDO
Address: 12648 VILLA HILL LANE
City-St-Zip: ST LOUIS, MO 63141 US

I hereby 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 all other like empowered.

SIGNATURE: ALFREDO COLS

P

08/29/2011

Electronic Signature of Signing Officer or Director

Date