

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049882

FILED
May 20, 2011
Secretary of State

Entity Name: INVERSIONES GLOBALES BP005 CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 906
SUITE 906
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 906
SUITE 906
COCONUT GROVE, FL 33133 US

New Mailing Address:

2950 GLADES CIRCLE
UNIT 18
WESTON, FL 33327 US

FEI Number: 20-2619263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

STREIT, SIEGFRIED
2950 GLADES CIRCLE
UNIT 18
WESTON, FL 33327 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: SIEGFRIED STREIT

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAZO, CARLOS
Address: 2519 GALIANO STREET, SUITE 703
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: PADRON, YOLANDA
Address: 2519 GALIANO STREET, SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

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: YOLANDA PADRON

SD

05/20/2011

Electronic Signature of Signing Officer or Director

Date