

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056239

Entity Name: LUZ PROPIA USA, INC.

FILED  
Apr 03, 2007  
Secretary of State

## Current Principal Place of Business:

8181 NW 14TH STREET  
SUITE 250  
MIAMI, FL 33126 US

## New Principal Place of Business:

9737 NW 41ST STREET  
MBE 354  
DORAL, FL 33178 US

## Current Mailing Address:

9737 NW 41ST STREET  
MBE 354  
DORAL, FL 33178 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMANEZ, RICARDO  
8181 NW 14TH STREET  
SUITE 250  
MIAMI, FL 33126 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: RICARDO SAMANEZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: DELGADO, ALVARO  
Address: 8181 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33126 US

Title: VP, T ( ) Delete  
Name: DELGADO, ARTURO  
Address: 8181 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33126 US

Title: VP, S ( ) Delete  
Name: SAMANEZ, RICARDO  
Address: 8181 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICARDO SAMANEZ

RA

04/03/2007

Electronic Signature of Signing Officer or Director

Date