

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081053

Entity Name: AMARILLAS DE USA, INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

782 NW LEJEUNE ROAD (42ND AVENUE)
SUITE # 628
MIAMI, FL 33126 US

New Principal Place of Business:

10906 NW 70TH STREET
MIAMI, FL 33178 US

Current Mailing Address:

782 NW LEJEUNE ROAD (42ND AVENUE)
SUITE #628
MIAMI, FL 33126 US

New Mailing Address:

10906 NW 70TH STREET
MIAMI, FL 33178 US

FEI Number: 20-2948744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, RODOLFO J
782 NW LE JEUNE ROAD (42ND AVENUE)
SUITE #628
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MILLAN, RODOLFO J
10906 NW 70TH STREET
MIAMI, FL 33178 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: RODOLFO J MILLAN

11/10/2008

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: D () Delete
Name: MILLAN, RODOLFO J
Address: 782 NW LE JEUNE ROAD SUITE #628
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLAN, RODOLFO J
Address: 10906 NW 70TH STREET
City-St-Zip: MIAMI, FL 33178 US

Title: D () Change (X) Addition
Name: HORNA, JUAN
Address: 2107 NW 142ND WAY
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: RODOLFO J. MILLAN

P

11/10/2008

Electronic Signature of Signing Officer or Director

Date