

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082520

FILED
Dec 06, 2007
Secretary of State

Entity Name: ALTOM MINAS CORPORATION

Current Principal Place of Business:

2102 71 ST STE 302
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

210 71 ST
SUITE 302
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 10703
MIAMI, FL 33101 US

New Mailing Address:

PO BOX 414589
MIAMI BEACH, FL 33141 US

FEI Number: 20-2972448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, ROSA
401 SOUTH LAKESIDE DRIVE
APT. # 6
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

12/06/2007

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: ANDRADE, ROSA
Address: PO BOX 10703
City-St-Zip: MIAMI, FL 33101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, ROSA
Address: 210 71 ST STE 302
City-St-Zip: MIAMI BEACH, FL 33141 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: ROSA ANDRADE

P

12/06/2007

Electronic Signature of Signing Officer or Director

Date