

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000116534

Entity Name: CORPTEC USA INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

13701 N. KENDALL DR
SUITE 306
MIAMI, FL 33186

New Principal Place of Business:

RUA GAMA LOBO 1217
APTO 93
IPIRANGA, SAO PAULO, SP 04269-000 BR

Current Mailing Address:

13701 N. KENDALL DR
SUITE 306
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3986642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, PEDRO A
13701 N. KENDALL DR
SUITE 306
MIAMI, FL 33186 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: PEDRO BARROS

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: BARROS, PEDRO A
Address: 14001 SW 100 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: DOS SANTOS, EDSON JR
Address: RUA GAMA LOBO 1217, APTO 93
City-St-Zip: IPIRANGA, SAO PAULO, SP 04269-000 BR

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: EDSON DOS SANTOS JR

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date