

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137050

Entity Name: TU PEDIDO U.S.A INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

8016 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

8231 NW 5TH LN
276
MIAMI, FL 33126

Current Mailing Address:

8016 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

8231 NW 5TH LN
276
MIAMI, FL 33126

FEI Number: 20-3582831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, OSWALDO J SR
8231 NW 5 TH LANE
APT. # 276
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: OSWALDO J RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, OSWALDO J SR
Address: 8231 NW 5 TH LANE APT. # 276
City-St-Zip: MIAMI, FL 33126

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: OSWALDO J RODRIGUEZ

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date