

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151551

FILED
Feb 24, 2011
Secretary of State

Entity Name: IPOTRONIC USA CORPORATION

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3802167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCOBON, GUS F
1110 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: RICCOBON GUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RICCOBON, GUS F
Address: 1110 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: ZREIK, JOSE L
Address: 270 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: RICCOBON GUS

PSTD

02/24/2011

Electronic Signature of Signing Officer or Director

Date