

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156335

FILED
Nov 29, 2006
Secretary of State

Entity Name: FRANCISCO'S INVESTMENTS USA INC.

Current Principal Place of Business:

4831 W FLAGLER ST 3
MIAMI, FL 331341478

New Principal Place of Business:

516 NW 57TH AVE
205
MIAMI, FL 33126 US

Current Mailing Address:

4831 W FLAGLER ST 3
MIAMI, FL 331341478

New Mailing Address:

770 E 22 STREET
HIALEAH, FL 33013 US

FEI Number: 20-3966800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JASMINA
4831 W. FLAGLER ST., #3
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, YAZMINA
770 E 22 STREET
HIALEAH, FL 33013 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: YAZMINA HERNANDEZ

11/29/2006

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: DP () Delete
Name: HERNANDEZ, YAZMINA
Address: 4831 W FLAGLER ST 3
City-St-Zip: MIAMI, FL 331341478

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, YAZMINA
Address: 770 E 22 STREET # 205
City-St-Zip: HIALEAH, FL 33013 US

Title: VP () Change (X) Addition
Name: SERRAT, ABEL
Address: 770 E 22 STREET # 205
City-St-Zip: HIALEAH, FL 33013 US

I hereby certify that the information supplied with this filing does not qualify for the 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: YAZMINA HERNANDEZ

DP

11/29/2006

Electronic Signature of Signing Officer or Director

Date