

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161479

FILED
Jun 15, 2009
Secretary of State

Entity Name: VITORIA MERCHANDISE CORP

Current Principal Place of Business:

1585 NE 28TH ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

41 E FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

1585 NE 28TH ST
POMPANO BEACH, FL 33064

New Mailing Address:

41 E FLAGLER STREET
MIAMI, FL 33131

FEI Number: 20-3908768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES - PRESIDENT

06/15/2009

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: SHIRAKURA, CIRO Y
Address: 6800 NW 39TH AVE LOT #11
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: SHIRAKURA, EMILIA
Address: 6800 NW 39TH AVE LOT #11
City-St-Zip: COCONUT CREEK, FL 33073

Title: M () Delete
Name: DA SILVA, EDSON L
Address: 6800 NW 39TH AVE LOT #11
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILIA SHIRAKURA

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date