

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016131

Entity Name: SOIREE INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

200 SE 15TH RD., APT. 15H
MIAMI, FL 33129

New Principal Place of Business:

1055 E 31ST ST
HIALEAH, FL 33013

Current Mailing Address:

200 SE 15TH RD., APT. 15H
MIAMI, FL 33129

New Mailing Address:

1055 E 31ST ST
HIALEAH, FL 33013

FEI Number: 87-0761202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, HAYDEE
8224 SW 81ST TERR.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SUAREZ, JULIETA
2333 BRICKELL AVE #712
MIAMI, FL 33129 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: JULIETA SUAREZ

11/04/2008

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: FARINAS, HAYDEE H
Address: 9158 HEATHERIDGE DR..
City-St-Zip: W. PALM BCH, FL 33411

Title: D () Delete
Name: SUAREZ, JULIETA
Address: 200 SE 15TH RD., APT. 15 H
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: SUAREZ, PEDRO
Address: 200 SE 15TH RD., APT. 15 H
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SUAREZ, JULIETA
Address: 2333 BRICKELL AVE #712
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: SUAREZ, PEDRO
Address: 2333 BRICKELL AVE #712
City-St-Zip: MIAMI, FL 33129

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: JULIETA SUAREZ

MS.

11/04/2008

Electronic Signature of Signing Officer or Director

Date