

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000021622

Entity Name: EXITO PLUS, CORPORATION

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

9751 CARIBBEAN BLVD.
MIAMI, FL 33189

New Principal Place of Business:

20131 SW 127 AVE
MIAMI, FL 33177

Current Mailing Address:

9751 CARIBBEAN BLVD.
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-4321952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, WILSON
9751 CARIBBEAN BLVD.
MIAMI, FL 33189 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: WILSON RINCON

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: PTD () Delete
Name: RINCON, CRISTOBAL
Address: 9751 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33189

Title: VPSD () Delete
Name: DE RINCON, ANA BERTILDA C
Address: 9751 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRISTOBAL RINCON

PTD

10/06/2009

Electronic Signature of Signing Officer or Director

Date