

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045086

Entity Name: CORSERCA INC

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

12059 SW 117 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

15715 S. DIXIE HWY
SUITE 417
MIAMI, FL 33157

Current Mailing Address:

12059 SW 117 AVENUE
MIAMI, FL 33186

New Mailing Address:

15715 S. DIXIE HWY
SUITE 417
MIAMI, FL 33157 US

FEI Number: 16-1754874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANCISCO
11225 SW 134 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DIAZ, FRANCISCO E DIR
11225 SW 134 TERRACE
MIAMI, FL, FL 33176 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: FRANCISCO DIAZ

11/27/2007

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: RODRIGUEZ, JOSE R
Address: AVENIDA AMERICO VESPUCIO #4-U
City-St-Zip: LECHERIA ANZOATEGUI VENEZUEL,

Title: V () Delete
Name: PATTY, ARMANDO A
Address: CALLE GUARAGUAO CENTINELA PISO 2 #2A
City-St-Zip: CRUZ ANZOATEGUI VENEZUELA,

Title: D () Delete
Name: DIAZ, FRANCISCO
Address: 11225 SW 134 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, JOSE PRES
Address: AVE AMERICO VESPUCIO RES. ISLA PARAISO#4-U
City-St-Zip: EL MORRO, ANZOATEGUI, AN 6001 VE

Title: VP (X) Change () Addition
Name: ABRAHAM, ARMANDO P VP
Address: CALLE GUARAGUAO EDIF.CENTINELA #2A
City-St-Zip: PTO LA CRUZ, ANZOATEGUI, AN 6601 VE

Title: DIR (X) Change () Addition
Name: DIAZ, FRANCISCO E DIR
Address: 11225 SW 134 TERRACE
City-St-Zip: MIAMI, FL 33176 US

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: FRANCISCO DIAZ

DIR

11/27/2007

Electronic Signature of Signing Officer or Director

Date