

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073072

FILED
Oct 15, 2008
Secretary of State

Entity Name: CENTRAL AMERICA PRODUCTS CORPORATION

Current Principal Place of Business:

2217 SW 57 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2217 SW 57 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4934147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ALEX
2217 SW 57 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CRUZ, AXEL
2217 SW 57 COURT
MIAMI, FL 33155 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: AXEL CRUZ

10/15/2008

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: PS () Delete
Name: CRUZ, AXEL
Address: 2217 SW 57 COURT
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, AXEL
Address: 2217 SW 57 COURT
City-St-Zip: MIAMI, FL 33155

Title: P/S () Change (X) Addition
Name: LOPEZ, MAGDA
Address: 6260 SW CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: AXEL CRUZ

P

10/15/2008

Electronic Signature of Signing Officer or Director

Date