

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000079473

Entity Name: VENDES USA CORPORATION

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

LOGSAL 4266, 8424 NW 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

LOGSAL 4266, 8424 NW 56TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLANOS, GERARDO
LOGSAL 4266, 8424 NW 56TH STREET
MIAMI, FL 33166 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: GERARDO BOLANOS

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: PSD () Delete
Name: BOLANOS, GERARDO
Address: LOGSAL 4266, 8424 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPSD () Delete
Name: BOLANOS, ALEX
Address: LOGSAL 4266, 8424 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

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: GERARDO BOLANOS

PSD

10/31/2007

Electronic Signature of Signing Officer or Director

Date