

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000088084

FILED
Apr 16, 2013
Secretary of State

Entity Name: CANA DE AZUCAR & CEREALES S.A. INC.

Current Principal Place of Business:

12203 SW 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

2988 LAKE RIDGE LN
WESTON, FL 33332 UN

Current Mailing Address:

12203 SW 132ND COURT
MIAMI, FL 33186

New Mailing Address:

2988 LAKE RIDGE LN
WESTON, FL 33332 UN

FEI Number: 94-1689665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, CARMEN E
12203 SW 132ND COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PINZON, CARMEN E
2988 LAKE RIDGE LN
WESTON, FL 33332 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: CARMEN ELENA PINZON

04/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINZON, CARMEN E
Address: 2988 LAKE RIDGE LN
City-St-Zip: WESTON, FL 33332 UN

I hereby 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 all other like empowered.

SIGNATURE: CARMEN ELENA PINZON

P

04/16/2013

Electronic Signature of Signing Officer or Director

Date