

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120559

Entity Name: MI DULCE OCASO, INC.

FILED
Dec 23, 2009
Secretary of State

Current Principal Place of Business:

3910 N.W. 165 STREET
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

3910 N.W. 165 STREET
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 20-5567976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODINEZ, DINA
3910 N.W. 165 STREET
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

BERDEAL, PEDRO
13123 NW 22 AVE
MIAMI, FL 33167 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: PEDRO BERDEAL

12/23/2009

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: SAENZ, YURI
Address: 3910 N.W. 165 STREET
City-St-Zip: MIAMI, FL 33054

Title: V () Delete
Name: SANCHEZ, ROLANDO
Address: 3910 N.W. 165 STREET
City-St-Zip: MIAMI, FL 33054

Title: T () Delete
Name: GODINEZ, DINA
Address: 1910 W 56 ST, # 3319
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YURI SAENZ

P

12/23/2009

Electronic Signature of Signing Officer or Director

Date