

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128978

Entity Name: COTRINA USA, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

12372 QUAIL ROOST RD
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12372 QUAIL ROOST RD
MIAMI, FL 33177

New Mailing Address:

FEI Number: 14-1979219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTRINA, ALICIA
16840 SW 92 AVENUE
VILLAGE OF PALMETTO BAY, FL 33157 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: ALICIA COTRINA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: COTRINA, ALICIA
Address: 16840 SW 92 AVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: SD
Name: ALCALDE, WEINCESLAO
Address: 16840 SW 92 AVE
City-St-Zip: MIAMI, FL 33157

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: ALICIA COTRINA

Electronic Signature of Signing Officer or Director

PD

03/28/2012

Date