

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129035

FILED
Sep 26, 2007
Secretary of State

Entity Name: MAR Y PESCA INTERNACIONAL INC.

Current Principal Place of Business:

2026 SW 1ST STREET, SUITE 5
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2026 SW 1ST STREET, SUITE 5
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-5724692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A
2030 DOUGLAS ROAD, SUITE 119
CORAL GABLES, FL 33134 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: LUIS A. PEREZ

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: DIAZ-HERNANDEZ, PEDRO
Address: 2026 SW 1ST STREET, SUITE 5
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: OBREGON, HECTOR
Address: 2026 SW 1ST STREET, SUITE 5
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: MONTERO, ALEXANDER
Address: 2026 SW 1ST STREET, SUITE 5
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, DIRSIA M
Address: 2026 SW 1ST STREET, SUITE 5
City-St-Zip: MIAMI, FL 33135

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: DIRSIA M. LOPEZ

P

09/26/2007

Electronic Signature of Signing Officer or Director

Date