

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141458

FILED
Nov 21, 2007
Secretary of State

Entity Name: CRONO EXPRESS USA CORP.

Current Principal Place of Business:

7225 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

7225 NW 68 STREET
SUITE 1
MIAMI, FL 33166

Current Mailing Address:

7225 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

7225 NW 68 STREET
SUITE 1
MIAMI, FL 33166

FEI Number: 20-5839470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ENRIQUE
7225 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, ENRIQUE
7225 NW 68 STREET
SUITE 1
MIAMI, FL 33166 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: ENRIQUE FERNANDEZ

11/21/2007

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: PSTD () Delete
Name: CORVALAN, JORGE
Address: 7225 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: CERRUDO, VICENTE
Address: 7225 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CORVALAN, JORGE
Address: 7225 NW 68 ST - SUITE 1
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: CERRUDO, VICENTE
Address: 7225 NW 68 STREET - SUITE 1
City-St-Zip: MIAMI, FL 33166

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: ENRIQUE FERNANDEZ

RA

11/21/2007

Electronic Signature of Signing Officer or Director

Date