

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149431

FILED
Mar 18, 2011
Secretary of State

Entity Name: H&O INTERNATIONAL CORPORATION

Current Principal Place of Business:

2330 N.W. 102 AVENUE
BAY 2
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2330 N.W. 102 AVE.
BAY 2
MIAMI, FL 33172

New Mailing Address:

2330 N.W. 102 AVENUE
BAY 2
MIAMI, FL 33172

FEI Number: 20-8495237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARES, MIRTHA J
2330 N.W. 102 AVE.
BAY 2
MIAMI, FL 33172 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: MIRTHA OLIVARES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVARES, MIRTHA J
Address: 2330 N.W. 102 AVE. BAY 2
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: OLIVARES, MARIA J
Address: 2330 N.W. 102 AVE. BAY 2
City-St-Zip: MIAMI, FL 33172

Title: SH
Name: TIRE CENTER CASTILLITO CA
Address: CC BLVD CASTILLITO AUTOPISTA INTER URBANA
City-St-Zip: VALENCIA VENEZUELA, VZ 4001

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: MIRTHA OLIVARES

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date