

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 11, 2009
Secretary of State**

DOCUMENT# P07000008376

Entity Name: LUIS ROSUA INC

Current Principal Place of Business:

3604 SW 57 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4263 SW 75 AVENUE
MIAMI, FL 33155

Current Mailing Address:

3604 SW 57 AVENUE
MIAMI, FL 33155

New Mailing Address:

P.O. BOX 557464
MIAMI, FL 33255

FEI Number: 20-8312505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSUA, LUIS
3604 SW 57 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROSUA, LUIS
4263 SW 75 AVE.
MIAMI, FL 33155 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: LUIS ROSUA

07/11/2009

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: PRES () Delete
Name: ROSUA, LUIS
Address: 3604 SW 57 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS ROSUA

MR.

07/11/2009

Electronic Signature of Signing Officer or Director

Date