

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035760

Entity Name: FRESA CON CHOCOLATE INC

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

2210 SW 127 AV  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

2210 SW 127 AV  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 20-1700598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, LUZ M  
1619 SW 18 ST  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SANCHEZ, CARMEN L  
2210 SW 127 AVE  
MIAMI, FL 33175 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: CARMEN L. SANCHEZ

01/07/2009

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: P ( ) Delete  
Name: TABORDA, GUILLERMINA  
Address: 1619 SW 18 ST  
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Delete  
Name: MARTINEZ, LUZ M  
Address: 1619 SW 18 ST  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: SANCHEZ, CARMEN L  
Address: 2210 SW 127 AVE  
City-St-Zip: MIAMI, FL 33175

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: CARMEN L. SANCHEZ

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date