

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053580

FILED
Feb 24, 2012
Secretary of State

Entity Name: DISTRIBUIDORA WILFER CA CORP

Current Principal Place of Business:

14940 SW 166 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14940 SW 166 STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-8980060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, JOSE T VP
14940 SW 166 STREET
MIAMI, FL 33187 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: JOSE T. TIRADO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TIRADO, JOSE T
Address: 14940 SW 166 STREET
City-St-Zip: MIAMI, FL 33187

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: JOSE T. TIRADO

Electronic Signature of Signing Officer or Director

VP

02/24/2012

Date