

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100871

FILED
Nov 04, 2008
Secretary of State

Entity Name: AMERICAN TOP FIGHTERS, CORP.

Current Principal Place of Business:

10350 SW 90 TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

10350 SW 90 STREET
MIAMI, FL 33176 US

Current Mailing Address:

10350 SW 90 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

10350 SW 90 STREET
MIAMI, FL 33176 US

FEI Number: 26-0898268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA NOVAL, JORGE
10350 SW 90 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE LA NOVAL, JORGE
10350 SW 90 STREET
MIAMI, FL 33176 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: JORGE DE LA NOVAL

11/04/2008

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: DE LA NOVAL, JORGE
Address: 10350 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: PRIETO, YAN CARLOS
Address: 10350 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA NOVAL, JORGE
Address: 10350 SW 90 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: PRIETO, YAN CARLOS
Address: 10350 SW 90 STREET
City-St-Zip: MIAMI, FL 33176 US

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: JORGE DE LA NOVAL

P

11/04/2008

Electronic Signature of Signing Officer or Director

Date