2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114929

Entity Name: ANNCHERY FAJAS USA, INC

FILED Oct 12, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

14308 SW 17 ST 11231 NW 20 ST MIAMI, FL 33175 129

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

14308 SW 17 ST 11231 NW 20 ST MIAMI, FL 33175 129 MIAMI, FL 33172

FEI Number: 26-1276582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVEROS, ANGELICA MARIA

14308 SW 17 ST

MIAMI, FL 33175 US

RIVEROS, ANGELICA MARIA

11231 NW 20 ST

129

MIAMI, FL 33172 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: RIVEROS ANGELICA MARIA 10/12/2009

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:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 RIVEROS, ANGELICA MARIA
 Name:
 RIVEROS, ANGELICA MARIA

 Address:
 14308 SW 17 ST
 Address:
 11231 NW 20 ST SUITE 129

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33172

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: RIVEROS ANGELICA MARIA DP 10/12/2009

Electronic Signature of Signing Officer or Director

Date