

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116417

Entity Name: LA CIDRA CORPORATION

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

3632 NW 25TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3632 NW 25TH AVE
MIAMI, FL 33142

New Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: 26-1300770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGO, EDEL
3632 NW 25TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

11/12/2009

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: D () Delete
Name: REGO, EDEL
Address: 3632 NW 25TH AVE
City-St-Zip: MIAMI, FL 33142

Title: PRES () Delete
Name: REGO, EDEL
Address: 3632 NW 25TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDEL REGO

PRES

11/12/2009

Electronic Signature of Signing Officer or Director

Date