

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120237

FILED
Jun 15, 2010
Secretary of State

Entity Name: ADUPER CARGO MIAMI, CORP.

Current Principal Place of Business:

1835 NW 112 AVENUE
SUITE 175
MIAMI, FL 33172 US

New Principal Place of Business:

8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 US

Current Mailing Address:

1835 NW 112 AVENUE
SUITE 175
MIAMI, FL 33172 US

New Mailing Address:

8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 US

FEI Number: 26-1363855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING INC
8300 NW 53 ST
SUITE 350
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RD GLOBAL CONSULTING INC
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 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: REYNALDO DIAZ

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PEREZ, ANA M
Address: 8300 NW 53 STREET SUITE 350
City-St-Zip: MIAMI, FL 33166 US

Title: VP S
Name: GARCIA, GLADYS
Address: 8300 NW 53 STREET SUITE 350
City-St-Zip: MIAMI, FL 33166 US

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: ANA PEREZ

P

06/15/2010

Electronic Signature of Signing Officer or Director

Date