

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000008316

Entity Name: MKTG-COMEX USA, CORP.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2025 NW 102 AVE SUITE 104
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE SUITE 104
DORAL, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ERNESTO
2025 NW 102 AVE SUITE 104
DORAL, FL 33172 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: ERNESTO HERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ-LAMAS, RICARDO N
Address: 2025 NW 102 AVE SUITE 104
City-St-Zip: DORAL, FL 33172

Title: VD
Name: VALDEZ-PEREIRA, EDISON
Address: 2025 NW 102 AVE SUITE 104
City-St-Zip: DORAL, FL 33172

Title: SD
Name: HERNANDEZ, ERNESTO
Address: 2025 NW 102 AVE SUITE 104
City-St-Zip: DORAL, FL 33172

Title: VP
Name: RIOS-PEDRE, JUAN PABLO
Address: 2025 NW 102 AVE SUITE 104
City-St-Zip: DORAL, FL 33172

Title: VP
Name: CACANES, ALFREDO A
Address: 2025 NW 102 AVE SUITE 104
City-St-Zip: DORAL, FL 33172

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: RICARD PEREZ-LAMAS

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date