

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013849

FILED
Sep 30, 2009
Secretary of State

Entity Name: SOLUCIONES TECNOLOGICAS E INDUSTRIALES, INC.

Current Principal Place of Business:

3901 NW 58 ST.
COCONUT CREEK, FL 33073

New Principal Place of Business:

4021 N.W. 61ST WAY
CORAL SPRINGS, FL 33067

Current Mailing Address:

3901 NW 58 ST.
COCONUT CREEK, FL 33073

New Mailing Address:

4021 N.W. 61ST WAY
CORAL SPRINGS, FL 33067

FEI Number: 26-2067884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAGOSA, HECTOR
3901 NW 58 ST.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ROMAGOSA, CARLOS
4021 N.W. 61ST WAY
CORAL SPRINGS, FL 33067 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: CARLOS ROMAGOSA

09/30/2009

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: ROMAGOSA, ALIDA
Address: 5890 NW 64 AVE., #301
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: MINICILLI, ALDO
Address: 2359 NW 138 DR.
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: ROMAGOSA, HECTOR
Address: 3901 NW 58 ST.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ROMAGOSA, CARLOS
Address: 4021 N.W. 61ST WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D/V/P (X) Change () Addition
Name: MINICILLI, ALDO
Address: 2359 NW 138 DR.
City-St-Zip: SUNRISE, FL 33323

Title: D/V/P (X) Change () Addition
Name: WILLIS, SHANE
Address: 4061 N.W. 61ST WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: CARLOS ROMAGOSA

D/P

09/30/2009

Electronic Signature of Signing Officer or Director

Date