

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013868

Entity Name: FARMAPUEBLO OVERSEAS USA, INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

5583 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

950 BRICKELL BAY DR
2007
MIAMI, FL 33131

Current Mailing Address:

5583 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

950 BRICKELL BAY DR
2007
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIMENTEL, LEONARDO
5583 NW 72 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PIMENTEL, LEONARDO
950 BRICKELL BAY DR
2007
MIAMI, FL 33131 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: LEONARDO PIMENTEL

11/09/2009

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
Name: PIMENTEL, LEONARDO
Address: 5583 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: RUBIO FERREIRA, LUIS J.
Address: 5583 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIMENTEL, LEONARDO
Address: 950 BRICKELL BAY DR #2007
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: RUBIO FERREIRA, LUIS J.
Address: 950 BRICKELL BAY DR #2007
City-St-Zip: MIAMI, FL 33131

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: LUIS JOSE RUBIO

MR.

11/09/2009

Electronic Signature of Signing Officer or Director

Date