

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013868

FILED
Dec 13, 2011
Secretary of State

Entity Name: FARMAPUEBLO OVERSEAS USA, INC.

Current Principal Place of Business:

950 BRICKELL BAY DR
2007
MIAMI, FL 33131

New Principal Place of Business:

2813 KINSINGTON CIRCLE
WESTON, FL 33332

Current Mailing Address:

950 BRICKELL BAY DR
2007
MIAMI, FL 33131

New Mailing Address:

2813 KINSINGTON CIRCLE
WESTON, FL 33332

FEI Number: 26-2049229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUBIO, LUIS J
2813 KINSINGTON CIRCLE
WESTON, FL 33332 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: LUIS J RUBIO

12/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PIMENTEL, LEONARDO
Address: 2813 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: P
Name: RUBIO, LUIS J
Address: 2813 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

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: LUIS J RUBIO

P

12/13/2011

Electronic Signature of Signing Officer or Director

Date