

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000025633

FILED
Jul 18, 2013
Secretary of State

Entity Name: PRODUCTOS IRENE MELO 1APLUS CORPORATION

Current Principal Place of Business:

510 NW 72ND AVENUE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

12920 SW 143 TER
MIAMI, FL 33186 US

Current Mailing Address:

510 NW 72ND AVENUE
HOLLYWOOD, FL 33024 US

New Mailing Address:

12920 SW 143 TER
MIAMI, FL 33186 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELO GARZON, MARIA I
510 NW 72ND AVENUE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MELO GARZON, MARIA I
12920 SW 143 TERR
MIAMI, FL 33186 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: RAFAEL GONZALEZ

07/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELO GARZON, MARIA I
Address: 12920 SW 143
City-St-Zip: MIAMI, FL 33186 US

Title: DI
Name: VASQUEZ MELO, IRENE
Address: 12920 SW 143 TER
City-St-Zip: MIAMI, FL 33186

Title: DI
Name: VASQUEZ MELO, TATYS JOHANNA
Address: 12920 SW 143 TER
City-St-Zip: MIAMI, FL 33186

Title: DI
Name: VASQUEZ MELO, SUSANA
Address: 12920 SW 143 TER
City-St-Zip: MIAMI, FL 33186

Title: DI
Name: ALDANA GARZON, JORGE ARMANDO
Address: 12920 SW 143 TER
City-St-Zip: MIAMI, FL 33186

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: MARIA IRENE MELO

PD

07/18/2013

Electronic Signature of Signing Officer or Director

Date