

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000037877

FILED
Jan 26, 2010
Secretary of State

Entity Name: EXPORT & IMPORT OF LATIN-AMERICA, INC.

Current Principal Place of Business:

7225 NW 25 STREET SUITE 310
MIAMI, FL 33122

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430 M
MIAMI, FL 33131

Current Mailing Address:

7225 NW 25 STREET SUITE 310
MIAMI, FL 33122

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 430 M
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAQUERIZO, JUAN C
7225 NW 25 STREET SUITE 310
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BAY GROUP INTERNATIONAL
1110 BRICKELL AVENUE
SUITE 430 M
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: BAY GROUP INTERNATIONAL

01/26/2010

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: P
Name: ZUNINO, FRANCESCO
Address: 1110 BRICKELL AVENUE, SUITE 430 M
City-St-Zip: MIAMI, FL 33131

Title: RA
Name: BAY GROUP INTERNATIONAL
Address: 1110 BRICKELL AVENUE, SUITE 430 M
City-St-Zip: MIAMI, FL 33131

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: BAY GROUP INTERNATIONAL

RA

01/26/2010

Electronic Signature of Signing Officer or Director

Date