

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068971

FILED
May 16, 2011
Secretary of State

Entity Name: INVERCIONES ALESSANDRA LTDA INC.

Current Principal Place of Business:

7930 N.W. 79 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 US

Current Mailing Address:

7930 N.W. 79 AVENUE
MIAMI, FL 33166

New Mailing Address:

8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 US

FEI Number: 75-3269244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TRUST NETWORK, INC.
2030 S. DOUGLAS ROAD
SUITE 204-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COLODNE, MARK
8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 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: MARK COLODNE

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALDONEY, FERNANDO O
Address: SUCRE 1940, 21
City-St-Zip: SANTIAGO DE CHILE, CH 33012

Title: T
Name: SIRI, LUCIANO
Address: SUCRE 1940, 21
City-St-Zip: SANTIAGO DE CHILE, CH 33012

Title: S
Name: BEIZA, ALEJANDRO N
Address: SUCRE 1940, 21
City-St-Zip: SANTIAGO DE CHILE, CH 33012

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: LUCIANO SIRI

T

05/16/2011

Electronic Signature of Signing Officer or Director

Date