

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000083210

Entity Name: CUERPO'S CARE, INC

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

8883 FONTAINEBLEAU BLVD. #207
MIAMI, FL 331720000

New Principal Place of Business:

8226 W FLAGLER ST
MIAMI, FL 33144 US

Current Mailing Address:

8883 FONTAINEBLEAU BLVD. #207
MIAMI, FL 331720000

New Mailing Address:

8226 W FLAGLER ST
MIAMI, FL 33144 US

FEI Number: 26-3319740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ VASQUEZ, NORA A
8883 FONTAINEBLEAU BLVD. #207
MIAMI, FL 331720000 US

Name and Address of New Registered Agent:

DIAZ, MERCEDES R
8226 W FLAGLER ST
MIAMI, FL 33144 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: MERCEDES R. DIAZ

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, MERCEDES R
Address: 8226 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

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: MERCEDES R. DIAZ

PD

10/18/2010

Electronic Signature of Signing Officer or Director

Date