

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000002144

FILED
Nov 09, 2010
Secretary of State

Entity Name: VIALES IMPORT AND EXPORT INC

Current Principal Place of Business:

14762 SW 32 LANE
MIAMI, FL 33185 US

New Principal Place of Business:

2430 E 8 AVE
HIALEAH, FL 33013 US

Current Mailing Address:

14762 SW 32 LANE
MIAMI, FL 33185 US

New Mailing Address:

2430 E 8 AVE
HIALEAH, FL 33013 US

FEI Number: 26-4034062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIRERVA
14762 SW 32 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: MIRERVA PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, MIRERVA
Address: 14762 SW 32 LANE
City-St-Zip: HIALEAH, FL 33013 US

Title: VP
Name: RODRIGUEZ, ANDRES
Address: 2430 E 8 AVE
City-St-Zip: HIALEAH, FL 33013 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: ANDRES RODRIGUEZ

VP

11/09/2010

Electronic Signature of Signing Officer or Director

Date