

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031407

FILED
Aug 03, 2011
Secretary of State

Entity Name: GUAXE COMMERCE AND INVESTMENT INC

Current Principal Place of Business:

62 SW 31 RD.
MIAMI, FL 33129

New Principal Place of Business:

2903 SALZEDO STREET
2
CORAL GABLES, FL 33134

Current Mailing Address:

62 SW 31 RD.
MIAMI, FL 33129

New Mailing Address:

2903 SALZEDO STREET
2
CORAL GABLES, FL 33134

FEI Number: 26-4631445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE., SUITE 1110
MIAMI, FL 33131 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: R & P ACCOUNTING & TAXES INC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA FILHO, ERNESTO
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: REINOL DA SILVA, SONIA R
Address: 2903 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: ERNESTO FERREIRA FILHO

P

08/03/2011

Electronic Signature of Signing Officer or Director

Date