

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000044293

FILED
May 17, 2011
Secretary of State

Entity Name: EXPOAMERICANA DE INVERSIONES CORPORATION

Current Principal Place of Business:

3310 SW 115TH COURT
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3310 SW 115TH COURT
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 68-0678391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, MARCO ALFONSO
3310 SW 115TH COURT
MIAMI, FL 33165 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: MARCO ALFONSO ORTIZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIZ, MARCO ALFONSO
Address: 3310 SW 115TH COURT
City-St-Zip: MIAMI, FL 33165 US

Title: VD
Name: GIRALDO VILLEGAS, PATRICIA
Address: 3310 SW 115TH COURT
City-St-Zip: MIAMI, FL 33165 US

Title: SD
Name: ORTIZ GIRALDO, MARIANA
Address: 3310 SW 115TH COURT
City-St-Zip: MIAMI, FL 33165 US

Title: TD
Name: ORTIZ GIRALDO, SEBASTIAN
Address: 3310 SW 115TH COURT
City-St-Zip: MIAMI, FL 33165 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: MARCO ALFONSO ORTIZ

PD

05/17/2011

Electronic Signature of Signing Officer or Director

Date