

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000056023

Entity Name: OCAPE USA CORP.

FILED
Nov 18, 2010
Secretary of State

Current Principal Place of Business:

2140 FILLMORE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

7928 EAST DRIVE #401
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

2140 FILLMORE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

7928 EAST DRIVE #401
NORTH BAY VILLAGE, FL 33141

FEI Number: 27-0458906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPOS, MIRTA E
2140 FILLMORE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OCAMPOS, MIRTA E
7928 EAST DRIVE #401
NORTH BAY VILLAGE, FL 33141 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: MIRTA E. OCAMPOS

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OCAMPOS, MIRTA E
Address: 7928 EAST DRIVE #401
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VPD
Name: PENAYO, VICTOR A
Address: 7928 EAST DRIVE #401
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MIRTA E. OCAMPOS

PD

11/18/2010

Electronic Signature of Signing Officer or Director

Date