2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000067396

Entity Name: SOTO IMPORT & EXPORT USA CORP.

FILED Oct 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8826 WEST FLAGLER STREET APTO 102 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8826 WEST FLAGLER STREET APTO 102 MIAMI, FL 33174

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOTO, RICARDO 8826 WEST FLAGLER STREET APTO 102 MIAMI, FL 33174 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: RICARDO SOTO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SOTO, RICARDO

Address: 8826 WEST FLAGLER STREET APTO 102

City-St-Zip: MIAMI, FL 33174

Title: D

Name: GALIZ-BRICENO, ALEJANDRO E

Address: 8826 WEST FLAGLER STREET APTO 102

City-St-Zip: MIAMI, FL 33174

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: RICARDO SOTO PD 10/27/2010