

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000072949

FILED
Nov 05, 2014
Secretary of State

Entity Name: TORRE PRADO FOODS OF NORTH AMERICA, INC.

Current Principal Place of Business:

7200 NW 19 ST.
SUITE 301
MIAMI, FL 33126

New Principal Place of Business:

262 ALMERIA AVE.
SUITE 205
CORAL GABLES, FL 33134

Current Mailing Address:

P. O. BOX 527443
MIAMI, FL 33152

New Mailing Address:

262 ALMERIA AVE.
SUITE 205
CORAL GABLES, FL 33134

FEI Number: 35-2370459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC.
7200 NW 19 ST.
SUITE 301
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC.
760 NW 107TH. AVENUE
SUITE 208
MIAMI, FL 33172 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: EDUARDO GONZALEZ

11/05/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: ALVAREZ FERMIN, ALFREDO
Address: CALLE EL KINDER, QTA. LIBRA, URB. LA SOLED
City-St-Zip: MARACAY, VENEZUELA, FL 33126

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: ALFREDO ALVAREZ

P

11/05/2014

Electronic Signature of Signing Officer or Director

Date