

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000080833

Entity Name: ISBELNI USA, CORP.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DR.,SUITE 1801
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DR.,SUITE 1801
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1029084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, GILBERTO
1155 BRICKELL BAY DR.,SUITE 1801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AVILES, GILBERTO
1155 BRICKELL BAY DR.,SUITE 1801
MIAMI, FL 33131 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: GILBERTO AVILES

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PONS, JUAN X
Address: 1155 BRICKELL BAY DR.,SUITE 1801
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: AVILES, GILBERTO
Address: 1155 BRICKELL BAY DR.,SUITE 1801
City-St-Zip: MIAMI, FL 33131

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: GILBERTO AVILES

DS

01/31/2011

Electronic Signature of Signing Officer or Director

Date