

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000012132

Entity Name: ADUAMERICA USA CORP.

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

14355 SOUTHWEST 134TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

14944 SOUTHWES 132ND AVENUE
MIAMI, FL 33186

Current Mailing Address:

14355 SOUTHWEST 134TH AVENUE
MIAMI, FL 33186

New Mailing Address:

14944 SOUTHWEST 132TH AVENUE
MIAMI, FL 33186

FEI Number: 27-1882171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MARY GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: GONZALEZ, MARY
Address: 14355 SOUTHWEST 134TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: MARY GONZALEZ

VP

10/26/2011

Electronic Signature of Signing Officer or Director

Date