

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000058226

FILED
Jan 04, 2012
Secretary of State

Entity Name: INVERSIONES VIZCAINA, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
PH 1135
CORAL GABLES, FL 33134

New Principal Place of Business:

5875 COLLINS AVENUE
UNIT 601
MIAMI BEAC, FL 33140

Current Mailing Address:

999 PONCE DE LEON BLVD.
PH 1135
CORAL GABLES, FL 33134

New Mailing Address:

5875 COLLINS AVENUE
UNIT 601
MIAMI BEAC, FL 33140

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

Name and Address of Current Registered Agent:

GONZALEZ & RODRIGUEZ, PL
999 PONCE DE LEON BLVD.
PH 1135
CORAL GABLES, FL 33134 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: HUMBERTO L RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VELANDIA, SILVIO
Address: 999 PONCE DE LEON BLVD, STE 1135
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BRICENO, MARIA A
Address: 999 PONCE DE LEON BLVD, STE 1135
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: VELANDIA, GABRIEL J
Address: 999 PONCE DE LEON BLVD, STE 1135
City-St-Zip: CORAL GABLES, FL 33134

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: SILVIO VELANDIA

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date