

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000059471

FILED
Mar 02, 2012
Secretary of State

Entity Name: INVERSIONES SANTANA III, CORP.

Current Principal Place of Business:

10917 NW 69TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10917 NW 69TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0975312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA MARIA
5975 SUNSET DRIVE SUITE 503
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

OMERO, ISQUIEL
10917 NW 69TH STREET
MIAMI, FL 33178 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: OMERO ISQUIEL

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ISQUIEL, ENRIQUE
Address: 10917 NW 69TH STREET
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ISQUIEL, GUSTAVO
Address: 10917 NW 69TH STREET
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ISQUIEL, OMERO
Address: 10917 NW 69TH STREET
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ISQUIEL, ANDREA
Address: 10917 NW 69TH STREET
City-St-Zip: MIAMI, FL 33178

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: OMERO ISQUIEL

D

03/02/2012

Electronic Signature of Signing Officer or Director

Date