

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000060211

Entity Name: ZONA ROJA INC

FILED
Dec 21, 2011
Secretary of State

Current Principal Place of Business:

11009 S ORANGE BLOSOOM TRAIL
SUITE A
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11009 S ORANGE BLOSOOM TRAIL
SUITE A
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-3123845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS A
11009 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MARQUEZ, CARMEN L
11009 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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: CARMEN L MARQUEZ

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, CARMEN L
Address: 11009 SOUTH ORANGE BLOSSOM TRL, SUITE A
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: VAZQUEZ, MARIA T
Address: 11009 SOUTH ORANGE BLOSSOM TRL, SUITE A
City-St-Zip: ORLANDO, FL 32837 US

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: CARMEN L MARQUEZ

P

12/21/2011

Electronic Signature of Signing Officer or Director

Date