

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061783

Entity Name: IMPORTADORA COM VEN INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

6923 NW 113TH PL
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6923 NW 113TH PL
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3164177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEXEIRA, JOSE M
6923 NW 113TH PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CHIRINOS, JORGE
6923 NW 113TH PL
DORAL, 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: JORGE CHIRINOS

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUESTA, JAIRO
Address: 6923 NW 113TH PL
City-St-Zip: DORAL, FL 33178

Title: VP
Name: CUESTA, MARIA C
Address: 6923 NW 113TH PL
City-St-Zip: DORAL, FL 33178

Title: ST
Name: CUESTA, JAIRO
Address: 6923 NW 113TH PL
City-St-Zip: DORAL, 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: JAIRO CUESTA

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date