

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000066130

Entity Name: QUESOS PROLACA INC

FILED
Nov 15, 2012
Secretary of State

Current Principal Place of Business:

19420 CHRISTMAS ROAD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19420 CHRISTMAS ROAD
MIAMI, FL 33157

New Mailing Address:

1212 SW 2 STREET
MIAMI, FL 33135

FEI Number: 90-0599402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL, MIRIAM L
19420 CHRISTMAS ROAD
MIAMI, FL 33157 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: MIRIAM CARBAJAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARBAJAL, MIRIAM L
Address: 19420 CHRISTMAS ROAD
City-St-Zip: MIAMI, FL 33157

Title: DV
Name: FLORES CARBAJAL, KRISTIAN A
Address: 19420 CHRISTMAS ROAD
City-St-Zip: MIAMI, FL 33157

Title: DT
Name: ROMNEY, LIZZERE Y
Address: 19420 CHRISTMAS ROAD
City-St-Zip: MIAMI, FL 33157

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: MIRIAM CARBAJAL

Electronic Signature of Signing Officer or Director

PRES

11/15/2012

Date