

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000078037

Entity Name: SIVISA SECURITY USA, CORP

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

9375 FONTAINEBLEAU BLVD
L114
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9375 FONTAINEBLEAU BLVD
L114
MIAMI, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

HERRADOR, JOSE A
9375 FONTAINEBLEAU BLVD
L 114
MIAMI, FL 33172 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: JOSE HERRADOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRADOR, JOSE A
Address: 9375 FONTAINEBLEAU BLVD # L 114
City-St-Zip: MIAMI, FL 33172

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: JOSE HERRADOR

Electronic Signature of Signing Officer or Director

P

01/19/2012

Date