

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000022879

Entity Name: MI SAVOR LATINO CD, INC.

FILED
Dec 18, 2012
Secretary of State

Current Principal Place of Business:

951 BRICKELL AVE #4106
MIAMI, FL 33131

New Principal Place of Business:

888 BISCAYNE BLVD # 4703
MIAMI, FL 33132

Current Mailing Address:

4210 3RD AVE NW
NAPLES, FL 34119

New Mailing Address:

FEI Number: 27-5000000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, MAX
4210 3RD AVE NW
NAPLES, FL 34119 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: CARLOS G PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, CARLOS
Address: 888 BISCAYNE BLVD # 4703
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: PEREZ, CARLOS G
Address: 888 BISCAYNE BLVD #4703
City-St-Zip: MIAMI, FL 33132

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: CARLOS G PEREZ

Electronic Signature of Signing Officer or Director

PRES

12/18/2012

Date