

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000024950

FILED
Jul 11, 2013
Secretary of State

Entity Name: LA SURENA BUSINESS AND SERVICES CORP

Current Principal Place of Business:

3075 W FLAGLER ST
4
MIAMI, FL 33135

New Principal Place of Business:

862 SW 31 AVENUE
MIAMI, FL 33135

Current Mailing Address:

3075 W FLAGLER ST
4
MIAMI, FL 33135

New Mailing Address:

862 SW 31 AVENUE
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACHECO, RUBEN
8245 NW 36 ST
6
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CUELLO, GUSTAVO A
862 SW 31 AVENUE
MIAMI, FL 33135 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: GUSTAVO A CUELLO

07/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUELLO, GUSTAVO A
Address: 862 SW 31 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: VPRES
Name: CUELLO, NENSY S
Address: 862 SW 31 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: CUELLO, PABLO N
Address: 862 SW 31 AVENUE
City-St-Zip: MIAMI, FL 33135

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: GUSTAVO A. CUELLO

PRES

07/11/2013

Electronic Signature of Signing Officer or Director

Date