

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000050038

FILED
Jan 31, 2013
Secretary of State

Entity Name: HISPANIC GLOBAL WAY VENEZ CORP

Current Principal Place of Business:

4005 NW 114 AVE
S-13
DORAL, FL 33178 US

New Principal Place of Business:

4005 NW 114 AVE
STE 13
DORAL, FL 33178 US

Current Mailing Address:

4005 NW 114 AVE
S-13
DORAL, FL 33178 US

New Mailing Address:

4005 NW 114 AVE
STE 13
DORAL, FL 33178 US

FEI Number: 45-2408199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL M
290 174 ST
1117
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

HERNANDEZ, RAFAEL M
4005 NW 114 AVE
STE 13
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: RAFAEL HERNANDEZ

01/31/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, RAFAEL M
Address: 4005 NW 114 AVE STE 13
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: GARCIA, MARIA A
Address: 4005 NW 114 AVE STE 13
City-St-Zip: DORAL, FL 33178 US

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: RAFAEL HERNANDEZ

PD

01/31/2013

Electronic Signature of Signing Officer or Director

Date