

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000074218

Entity Name: CLARA MARIA FOODS, INC.

FILED
Oct 08, 2012
Secretary of State

Current Principal Place of Business:

8785 NW 100 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

8785 NW 100 STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 45-3159031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES
2030 S. DOUGLAS RD., SUITE 109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHINOZAKI, LETICIA MRS.
8785 NW 100 STREET
MEDLEY, 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: LETICIA

10/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSD
Name: GUERRA, MAURICIO
Address: 8785 NW 100 STREET
City-St-Zip: MEDLEY, FL 33178

Title: PD
Name: SABILLON, ROLANDO A
Address: 8785 NW 100 STREET
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: SABILLON JR., ROLANDO
Address: 8785 NW 100 STREET
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: GUERRA, FRANCO
Address: 8785 NW 100 STREET
City-St-Zip: MEDLEY, FL 33178

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: LETICIA

HR

10/08/2012

Electronic Signature of Signing Officer or Director

Date