

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000101006

Entity Name: HOLYMIA CORP.

FILED
Jan 16, 2013
Secretary of State

Current Principal Place of Business:

21 S.W. 15 ROAD
SUITE 200
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

21 S.W. 15 ROAD
SUITE 200
MIAMI, FL 33129

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:

SAIZARBITORIA, INAKI
21 S.W. 15 ROAD
SUITE 200
MIAMI, FL 33129 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: INAKI SAIZARBITORIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANTIAGO, ANA ROSA
Address: 21 S.W. 15 ROAD, SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: VPT
Name: PIERMATTEI, AINHOA MARIA
Address: 21 S.W. 15 ROAD, SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: VPT
Name: PIERMATTEI, AGOSTINA
Address: 21 S.W. 15 ROAD, SUITE 200
City-St-Zip: MIAMI, FL 33129

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: ANA ROSA SANTIAGO

PRES

01/16/2013

Electronic Signature of Signing Officer or Director

Date