2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000036634

Entity Name: BELUCCA CORP

FILED Oct 15, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5959 NW 102ND AVE 6386 NW 97TH AVE DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5959 NW 102ND AVE 6386 NW 97TH AVE DORAL, FL 33178 DORAL, FL 33178

FEI Number: 80-0917042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIBAS, ALEXANDRE U
10355 NW 30TH TERRACE
DORAL, FL 33172 US

RIBAS, ALEXANDRE U
10355 NW 30TH TERRACE
BELO HORIZONTE, FL 33172 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: ALEXANDRE RIBAS 10/15/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 RIBAS, ALEXANDRE U

 Address:
 10355 NW 30TH TERRACE

 City-St-Zip:
 DORAL, FL 33172

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: ALEXANDRE U RIBAS DIR 10/15/2014