

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000100289

FILED
Dec 16, 2014
Secretary of State

Entity Name: PETY M., CORP.

Current Principal Place of Business:

4420 SW 149TH CT
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

4420 SW 149TH CT
MIAMI, FL 33185 US

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:

RIBBECK, JOSE
4420 SW 149TH CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ROXANA MIRABAL, P.A.
3650 N.W. 82ND AVENUE
SUITE 505
MIAMI, FL 33166 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: ROXANA MIRABAL

12/16/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARAH HAYN, JUAN MANUEL
Address: 4420 SW 149TH CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: MARTINEZ LORA, ROCIO D'CARMEN
Address: 4420 SW 149TH CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: FARAH MARTINEZ, JUAN CARLOS
Address: 4420 SW 149TH CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: FARAH MARTINEZ, JUAN DIEGO
Address: 4420 SW 149TH CT
City-St-Zip: MIAMI, FL 33185 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: JUAN MANUEL FARAH HAYN

P

12/16/2014

Electronic Signature of Signing Officer or Director

Date