

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000008876

Entity Name: ELENOS U.S.A., CORP.

FILED
Nov 08, 2011
Secretary of State

Current Principal Place of Business:

9027 SW 148 CT
MIAMI, FL 33196 US

New Principal Place of Business:

1865 BRICKELL AVE
1513
MIAMI, FL 33129 US

Current Mailing Address:

9027 SW 148 CT
MIAMI, FL 33196 US

New Mailing Address:

1865 BRICKELL AVE
1513
MIAMI, FL 33129 US

FEI Number: 65-0464422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAHONA, GRETTA
9027 SW 148 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOPEZ, ALFONSO
1865 BRICKELL AVE
1513
MIAMI, FL 33129 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: ALFONSO LOPEZ

11/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BUSI, LEONARDO
Address: VIA AMENDELAQ
City-St-Zip: POGGIO, RENATICO ITALY, 44028 US

Title: PD
Name: GIANLUCA, BUSI
Address: VIA AMENDELAQ
City-St-Zip: POGGIO RENATICO, ITALY, 44028 US

Title: VP
Name: ANTONELLA, BUSI
Address: VIA AMENDELAQ
City-St-Zip: POGGIO RENATICO ITALY, 44028

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: LEONARDO BUSI

TD

11/08/2011

Electronic Signature of Signing Officer or Director

Date