

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 JUN -2 AM 5:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

TRIANGULO U.S.A. CORP.

Principal Place of Business

Mailing Address

8050 N.W. 79th Ave.  
MIAMI, FLORIDA 33166

8050 N.W. 79th Ave.  
MIAMI, FLORIDA 33166

900002202879--0

-06/05/97--01059--017

\*\*\*\*923.75 \*\*\*\*923.75

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

|  |  |  |  |   |  |
|--|--|--|--|---|--|
| 2. New Principal Office Address, If Applicable |  | 3. New Mailing Office Address, If Applicable |  | 4. Date Incorporated or Qualified To Do Business in Florida   |  |
| Suite, Apt. #, etc.                            |  | Suite, Apt. #, etc.                          |  | 10/03/1994  |  |
| City & State                                   |  | City & State                                 |  | 5. FEI Number   |  |
| Zip  |  | Country                                      |  | 65-0532125  |  |
|  |  |  |  | Applied For   |  |
|  |  |  |  | Not Applicable  |  |
|  |  |  |  | 6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status |  |

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title(s)  | Name of Officers and/or Directors   | Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | City / State / Zip |
|-----------|-------------------------------------|---|--------------------|
| DP        | AQUILINO DE LA GUARDIA ROMERO       | EDIFICIO TRANSISTMICA 1000  | PANAMA             |
| S<br>D VP | CARLOS ALFREDO DE LA GUARDIA ROMERO | EDIFICIO TRANSISTMICA 1000  | PANAMA             |
| D T       | EPIMENIDES C SALAZAR                | EDIFICIO TRANSISTMICA 1000  | PANAMA             |
|           |                                     |   |                    |
|           |                                     |   |                    |

REINSTATEMENT

96-97

8-4-97

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

LEON J. WOLFE  
100 S.E. SECOND STREET  
35th FLOOR  
MIAMI, FLORIDA 33131-2130

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

5/26/97

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (12/96)