

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000008639

Entity Name: FIPA DEVELOPMENT U.S.A., INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

C/O MARTIN & PONS
9370 SUNSET DRIVE #A-100
MIAMI, FL 33173

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131 US

Current Mailing Address:

C/O MARTIN & PONS
9370 SUNSET DRIVE #A-100
MIAMI, FL 33173

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131 US

FEI Number: 65-0679351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, MARTIN E
9370 SUNSET DRIVE #A100
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131 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: BY: CAVELL J. ANDERSON, ASST. SECRETARY

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAIZ ANDRADE, RODOLFO E
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1500 (LAD)
City-St-Zip: MIAMI, FL 33131 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: RODOLFO ERNESTO PAIZ ANDRADE

P

06/27/2012

Electronic Signature of Signing Officer or Director

Date