

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000019437

Entity Name: CARLOS SUAREZ-BURGOS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

6619 S DIXIE HWY
#349
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 S DIXIE HWY
#349
MIAMI, FL 33143

New Mailing Address:

6619 S DIXIE HWY
#207
MIAMI, FL 33143

FEI Number: 65-0566432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ-BURGOS, CARLOS
5392 SW 90TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: CARLOS SUAREZ-BURGOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SUAREZ-BURGOS, CARLOS
Address: 6619 DIXIE HWY #349
City-St-Zip: MIAMI, FL 33149

Title: PSD
Name: BERENGUER, PATRICIA
Address: 6619 SOUTH DIXIE HIGHWAY, #349
City-St-Zip: MIAMI, FL 33143

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: CARLOS SUAREZ-BURGOS

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date