

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000007244

Entity Name: CENTRO AMERICA ENVIOS, INC.

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

1741 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1741 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0894289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, EDGAR
6070 W 22ND LN
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ARANA, MARTHA C OWNER
1440 WEST 4TH LANE
HIALEAH, FL 33010 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: MARTHA C. ARANA

10/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARANA-CECILIA, MARTHA
Address: 6070 W 22ND LN
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARANA, MARTHA C OWNER
Address: 1440 WEST 4TH LANE
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA C. ARANA

D

10/07/2006

Electronic Signature of Signing Officer or Director

Date