

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000024628

Entity Name: LA TERRAZA USA, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33131

New Principal Place of Business:

328 CRANDON BLVD
SUITE 125
KEY BISCAYNE, FL 33149

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33131

New Mailing Address:

328 CRANDON BLVD
SUITE 125
KEY BISCAYNE, FL 33149

FEI Number: 65-0904688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANZIONE, MASSIMO
848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STANZIONE, MASSIMO
328 CRANDON BLVD
SUITE 125
KEY BISCAYNE, 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: MASSIMO STANZIONE

05/29/2009

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: PD () Delete
Name: STANZIONE, MASSIMO
Address: 848 BRICKELL AVENUE, STE 830
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANZIONE, MASSIMO
Address: 328 CRANDON BLVD STE 125
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: MASSIMO STANZIONE

PD

05/29/2009

Electronic Signature of Signing Officer or Director

Date