

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000079290

FILED
Oct 13, 2004
Secretary of State

Entity Name: THE VENEZUELAN BRIDGE USA INC.

Current Principal Place of Business:

6209 WEST COMMERCIAL BLVD
SUITE 7
FT LAUDERDALE, FL 33319

New Principal Place of Business:

19445 39 39 AVENUE
SUNNY ISLAND, FL 33160 US

Current Mailing Address:

6209 WEST COMMERCIAL BLVD
SUITE 7
FT LAUDERDALE, FL 33319

New Mailing Address:

19445 39 39 AVENUE
SUNNY ISLAND, FL 33160 US

FEI Number: 65-0955834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A
6209 WEST COMMERCIAL BLVD
SUITE 7
FT LAUDERDALE, FL 33319 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:

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: URRIBARRI, JESUS
Address: 6209 WEST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33319

Title: D () Delete
Name: PAZ DE URRIBARRI, MAGLENY
Address: 6209 WEST COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URRIBARRI, JESUS
Address: 19445 39 39 AVENUE
City-St-Zip: SUNNY ISLAND, FL 33160 US

Title: D (X) Change () Addition
Name: PAZ DE URRIBARRI, MAGLENY
Address: 19445 39 39 AVENUE
City-St-Zip: SUNNY ISLAND, FL 33160 US

Title: PPTS () Change (X) Addition
Name: URRIBARRI, JESUS
Address: 19445 39 39 AVENUE
City-St-Zip: SUNNY ISLAND, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESUS URRIBARRI

P

10/13/2004

Electronic Signature of Signing Officer or Director

Date