

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V33043

FILED
Jan 09, 2007
Secretary of State

Entity Name: SPES INTERNATIONAL CORP.

Current Principal Place of Business:

16601 N.W. 8 AVE.
SUITE 145
MIAMI, FL 33169 US

New Principal Place of Business:

16601 N.W. 8 AVE.
MIAMI, FL 33169 US

Current Mailing Address:

16601 N.W. 8 AVE.
SUITE 145
MIAMI, FL 33169 US

New Mailing Address:

16601 N.W. 8 AVE.
MIAMI, FL 33169 US

FEI Number: 65-0332717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOPETTA, GEORGE M.
16601 N.W. 8 AVE.
SUITE 145
MIAMI, FL 33169 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: GEORGE M. SCOPETTA

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: VD () Delete
Name: SCOPETTA, GEORGE M.,
Address: 16601 N.W. 8 AVE.
City-St-Zip: MIAMI, FL 33169

Title: VD () Delete
Name: SCOPETTA, JOHN R.,
Address: 16601 N.W. 8 AVE.
City-St-Zip: MIAMI, FL 33169

Title: PD () Delete
Name: SCOPETTA, JOHN N
Address: 16601 N.W. 8 AVE.
City-St-Zip: MIAMI, FL 33169

Title: STD () Delete
Name: SCOPETTA, MERCEDES
Address: 16601 N.W. 8 AVE.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. SCOPETTA

VP

01/09/2007

Electronic Signature of Signing Officer or Director

Date