

F06000002212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

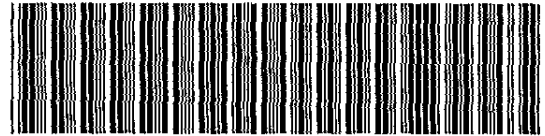
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2006 APR - 7 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 7 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRANSREBECA TRANSPORTES INTERNACIONAIS LTDA.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David J. Hart
(Name of Person)

DAVID J. HART, P.A.
(Firm/Company)

C/O 21 South East 1st. Avenue- 10th. Floor
(Address)

Miami, Florida.33131
(City/State and Zip code)

For further information concerning this matter, please call:

David J. Hart at (305) 577-9977
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2006

DAVID J. HART
21 SOUTH EAST 1ST AVENUE - 10TH FLOOR
MIAMI, FL 33131

SUBJECT: TRANSREBECA TRANSPORTES INTERNACIONAIS LTDA
Ref. Number: W06000005825

We have received your document for TRANSREBECA TRANSPORTES INTERNACIONAIS LTDA. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please complete the address in number 7.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 406A00008788

RECEIVED
06 APR - 7 PM 12: 55

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. TRANSREBECA TRANSPORTES INTERNACIONAIS LTDA, COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Sao Paulo, Brazil 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 10th, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 15, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o 21 South East 1st. Avenue-10 floor
(Principal office address) Miami, FL 33131

Same as above
(Current mailing address)

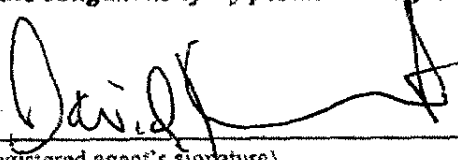
8. General business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: David J. Hart, P.A.

Office Address: C/O 21 S.E. 1st. Ave.-10th Floor
Miami, Florida 33131
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joao Mauricio Casa de Souza

Address: C/O 21 S.E 1st. Avenue- 10th. Floor
Miami, Florida. 33131

Vice Chairman: Rebecca Britto S. De Souza

Address: C/O 21 S. E. 1st. Avenue- 10th. Floor
Miami, Florida. 33131

Director: Joao Mauricio Casa de Souza

Address: C/O 21 S.E. 1st. Avenue- 10th Floor
Miami, Florida. 33131

Director: Rebeca Britto S. De Souza

Address: C/O 21S.E. 1st. Avenue- 10th. Floor
Miami, Florida. 33131

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Joao Mauricio Casa de Souza

Address: C/O 21 S.E. 1st. Avenue- 10th Floor
Miami, Florida. 33131

Vice President: Joao Mauricio Casa de Souza

Address: C/O 21 S.E. 1ST. Avenue- 10th. Floor
Miami, Florida, 33131

Secretary: Joao Mauricio Casa de Souza

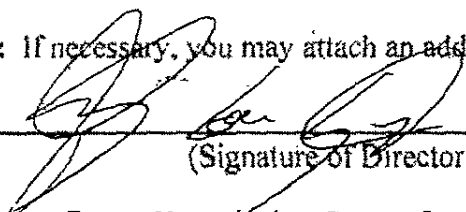
Address: C/O 21 S.E. 1st. Avenue- 10th Floor, Miami, Florida. 33131

Treasurer: Joao Mauricio Casa de Souza

Address: C/O 21. S.E. 1st. Avenue- 10th Floor, Miami, Florida. 33131

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or director

Joao Mauricio Casa de Souza

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Joao Mauricio Casa de Souza
(Typed or printed name and capacity of person signing application)

TRANSLATION
(Status Certificate)

CERTIFICATE OF STANDARD OF THE FGTS – CRF (*Time of Service Guarantee Fund – Regional Council*)

Registration No.: 03942124/0001-84
Corporate Name: **TRANSREBECA TRANSPORTES INTERNACIONAIS LTDA.**
Establishment Name: **TRANSREBECA**
Address: Av. Doutor Antonio de Souza Netto 567/Aparecidinha,
Sorocaba/SP/18087-210

The Federal Economic Fund, in use of the attributions conferred to it by Article 7, of Law 8.036, of May 11th, 1990, hereby certifies that on this date, the company previously identified, finds itself in normal status before the FGTS - Time of Service Guarantee Fund.

The foregoing Certificate will serve as proof against collections of any type of debts referent to contributions and/or charges due, derived from obligations with the FGTS.

Valid from 01/23/2006 to 02/21/2006.
Certificate Number: 2006012312032070955543

Information obtained on 01/23/2006 at 12:03:20.

The use of this Certificate for purposes previewed by the Law is conditioned to the verification of its authentication at the website: www.caixa.gov.br

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificado de Regularidade do FGTS - CRF

Inscrição: 03942124/0001-84
Razão Social: TRANSREBECA TRANSPORTES INTERNACIONAIS LTDA
Nome Fantasia: TRANSREBECA
Endereço: AV DOUTOR ANTONIO DE SOUZA NETTO 567 / APARÉCIDINHA /
SOROCABA / SP / 18087-210

A Caixa Econômica Federal, no uso da atribuição que lhe confere o Art. 7, da Lei 8.036, de 11 de maio de 1990, certifica que, nesta data, a empresa acima identificada encontra-se em situação regular perante o Fundo de Garantia do Tempo de Serviço - FGTS.

O presente Certificado não servirá de prova contra cobrança de quaisquer débitos referentes a contribuições e/ou encargos devidos, decorrentes das obrigações com o FGTS.

Validade: 23/01/2006 a 21/02/2006

Certificação Número: 2006012312032070955543

Informação obtida em 23/01/2006, às 12:03:20.

A utilização deste Certificado para os fins previstos em Lei está condicionada à verificação de autenticidade no site da Caixa: www.caixa.gov.br



Ministério da Fazenda
Receita Federal do Brasil
CERTIDÃO NEGATIVA DE DÉBITO

Nº 104212005-21038060

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CNPJ: 03.942.124/0001-84

NOME: TRANSREBECA TRANSPORTES INTERNACIONAIS LTDA

Conservado ao Instituto Nacional do Seguro Social (INSS) e à Receita Federal do Brasil o direito de cobrar e inscrever quaisquer dívidas de responsabilidade do sujeito passivo acima identificado que vierem a ser apuradas, é certificado que não constam pendências em seu nome relativas a tributos administrados pela Receita Federal do Brasil e a débitos inscritos em Dívida Ativa do INSS.

Esta certidão refere-se exclusivamente às contribuições previdenciárias e às dívidas, por lei, a terceiros, inclusive às inscritas, até 14 de agosto de 2005, em Dívida Ativa do INSS, não abrangendo os demais tributos administrados pela Receita Federal do Brasil e os débitos inscritos em Dívida Ativa da União, administrados pela Procuradoria-Geral da Fazenda Nacional, objeto de certidões específicas.

Esta certidão tem as finalidades previstas na Lei nº 8.212, de 24 de Julho de 1991, e alterações, exceto para:

- anulação de obra de construção civil no Registro de Imóveis;
- redução de capital social, transferência de controle de cotas de sociedade limitada e cisão parcial ou transformação de entidade ou de sociedade empresária ou simples;
- baixa de firma individual ou de empresário, conforme definido pelo art. 966 da Lei nº 10.406, de 2002 (Código Civil), cisão total ou extinção de entidade ou sociedade empresária ou simples.

Esta certidão é válida para todos os estabelecimentos da empresa: matriz e filiais.

Deverá ser observada a finalidade para a qual foi emitida esta certidão.

A validade desta certidão está condicionada à verificação de sua autenticidade na Internet, no endereço <http://www.previdenciasocial.gov.br>.

Emitida em 09/09/2005.

Válida até 08/03/2006.

Modelo aprovado pela IN/RFB nº 558, de 19/08/2005.

TRANSLATION
(Certificate from the Treasury Department)

TREASURY DEPARTMENT
INTERNAL REVENUE SERVICE OF BRAZIL
DEBT STATUS CERTIFICATE

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TALLAHASSEE, FLORIDA

No. 104212005-21038060

CNPJ (Corporate National Registry No.): 03.942.124/0001-84

NAME: **TRANSREBECA TRANSPORTES INTERNACIONAIS LTDA.**

The National Social Security Institute and the Internal Revenue Service of Brazil have the right to charge and record any debts associated to the aforementioned company; we hereby certify that there are no records of pending accounts in its name related to taxes processed by the Internal Revenue Service of Brazil and debts recorded as Debts over Asset from the National Social Security Institution (INSS).

This certificate exclusively refers to providential contributions and debts, by law, to third parties, including the ones registered, until January 2005, in Debts over Assets of the INSS, not including other taxes processed by the Internal Revenue Service of Brazil and the debts recorded as Debts over Assets from the Union, administered by the Office of the Attorney General of the National Treasury, object of specific certificates.

The objective of this certificate is established by Law No. 8.212, of July 24th, 1991, and alterations, except for: civil construction projects recorded in the Property Registry; Reduction of capital share, transfer of company share control, limited and partial cessation or transformation of company, or simply, (*Illegible Text*)...

The approval of this certificate is conditioned to the verification of its authenticity through the internet, at the following address: <http://www.previdenciasocial.gov.br>.

Issued on 09/09/2005
Valid until 03/08/2006

TRANSLATION
(Corporate Tax Registration)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR -7 PM 3:24

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PROOF OF TAX REGISTRATION AND STATUS

Taxpayer,

Please review the corporate identification data, and if any discrepancies exist, please provide the SRF (Internal Revenue Service) your tax updates.

**FEDERATED REPUBLIC OF BRAZIL
NATIONAL CORPORATE REGISTRATION**

Registration No.: 03.942.124/0001-84
Date Opened: 07/20/2000

PROOF OF TAX REGISTRATION AND STATUS

Corporate Name: **TRANSREBECA TRANSPORTES INTERNACIONAIS LTDA.**
Establishment Name: **TRANSREBECA**
Main Activity Code No.: 60.26-7.04 - Ground Cargo Transportation in General, Municipal, Inter-municipal, Interstate, and International.
Type of Corporation: Code 206-2 - Limited Society
Address: Avenida Dr. Antonio de Souza Neto, 567
ZIP 18.087-210, District of Aparecidinha, Municipality of Sorocaba
Tax Registration Status: Active
Date: 11/03/2005

Comprovante de Inscrição e de Situação Cadastral


Comprovante de Inscrição e de Situação Cadastral

Contribuinte,

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, providencie junto à SRF a sua atualização cadastral.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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		REPÚBLICA FEDERATIVA DO BRASIL	
		CADASTRO NACIONAL DA PESSOA JURÍDICA	
NUMERO DE INSCRIÇÃO 03.942.124/0001-84	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL		DATA DE ABERTURA 20/07/2000
NOME EMPRESARIAL TRANSREBECA TRANSPORTES INTERNACIONAIS LTDA			
TIPO DO ESTABELECIMENTO (NOME DE FANTASIA) TRANSREBECA			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 60.26-7-02 - Transporte rodoviário de cargas em geral, intermunicipal, interestadual e internacional			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS Não informada			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - SOCIEDADE EMPRESARIAL LIMITADA			
LOGRADOURO AVENIDA DR. ANTONIO DE SOUZA NETO		NÚMERO 587	COMPLEMENTO
CID 18.087-210	BARRIO/DISTRITO APARECIDINHA	MUNICÍPIO SOROCABA	UF SP
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 03/11/2005	
SITUAÇÃO ESPECIAL NENHUMA		DATA DA SITUAÇÃO ESPECIAL NENHUMA	

Aprovado pela Instrução Normativa RFB nº 568, de 8 de setembro de 2005.

Emitido no dia 17/02/2006 às 15:02:38 (data e hora de Brasília).

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Atualize sua página