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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Office Use Only



400185407614

10/01/10--01024--007 **78.75

11/04/10--01009--002 **650.00

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10 NOV - 1 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 11/4

01895-103

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Suministros Yepez Mendoza C.A. Corp

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," or "Certificate of Good Standing" 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:

Jose F. Padro

Name of Person

Padro & Company, P.A.

Firm/Company

2520 NW 97 Ave , Suite 120,

Address

Miami, FL 33172

City/State and Zip code

padrocpa@padrocpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose F. Padro

Name of Person

at (305) 500-9361 ext. 202

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

October 6, 2010

JOSE F. PADRO
PADRO & COMPANY, P.A.
2520 NW 97 AVE., SUITE 120
MIAMI, FL 33172

SUBJECT: SUMINISTROS YEPEZ MENDOZA C.A. CORP
Ref. Number: W10000046870

We have received your document for SUMINISTROS YEPEZ MENDOZA C.A. CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 310A00023710

**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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10 NOV - 1 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Suministros Yepez Mendoza C.A. Corp

(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. Venezuela

(State or country under the law of which it is incorporated)

3. 98-0665697

(FEI number, if applicable)

4. May 11, 2005

(Date of incorporation)

5. 20

(Duration: Year corp. will cease to exist or "perpetual")

6. September 21, 2009

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Centro comercial Autana Av Norte- Sur EM1, boulevard Sur Parcela L152. ofic 04. urbanizacion parque comen
cial, San Diego, Carabobo , (Principal office address) Venezuela

same as above

(Current mailing address)

8. Buy & sell auto parts & tires, office equipment , medical equipment etc

(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: Jose F. Padro

Office Address: 2520 NW 97 Ave, Suite 120

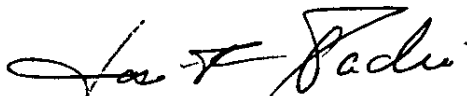
Miami , Florida 33172

(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: Alexis Mendoza

Address: Urbanizacion La Esmeralda , manzana C10-2 casa 47 , San Diego Estado de Carabobo , Venezuela

Vice Chairman: Eli De Jesus

Address: Urb. Valle de Oro , conjunto residencial La Yunta, casa 36 San Diego Carabobo, Venezuela

Director: _____

Address: _____

Director: _____

Address: _____

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10 NOV - 1 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Alexis Mendoza

Address: Urbanizacion La Esmeralda , manzana C10-2 casa 47 , San Diego Estado de Carabobo , Venezuela

Vice President: Eli De Jesus

Address: Urb. Valle de Oro , conjunto residencial La Yunta, casa 36 San Diego Carabobo, Venezuela

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. Eli de Jesus Yopez, Vice - President

(Typed or printed name and capacity of person signing application)

Bolivarian Government of Venezuela | Ministry of Labor and Social Security

Application No. 069-2010-10-06462

Sirs

Carabobo State Government

Statement of agreement or contract: Bidding Processes

I am writing to you in consideration of the application for a Labor Solvency Certificate submitted to this Ministry by citizen **YEPEZ, ELIDE**, holder of I.D. No. **3.542.522**, acting as Legal Representative of **SUMINISTROS YEPEZ MENDOZA, C.A.** (YEPEZ MENDOZA SUPPLIES, C.A.) RIF (EIN) No. **J-31335487-2**, domiciled in Carabobo State, San Diego County, San Diego Urban Parish, duly registered by the National Registry of Companies and Commercial Establishments overseen by the Ministry of Labor and Social Security.

In this regard, this Office in accordance with the provisions of Article 228 of the Regulations of the Organic Labor Law, in accordance with the provisions of Article 4 of Presidential Decree no. 4.248, dated January 30, 2006, published in the Official Gazette of the Bolivarian Republic of Venezuela no. 38.371, dated February 2, 2006, certifies that to this date the company or cooperative **SUMINISTROS YEPEZ MENDOZA, C.A.** (YEPEZ MENDOZA SUPPLIES C.A.) is solvent.

Likewise, as provided in Article 13 of Resolution no. 4.524 dated 03-21-2006, signed by the Minister of Labor and Social Security, to avoid the imposition of penalties referred to in Article 7 of Presidential Decree no. 4.248, dated January 30, 2006, published in the Official Gazette of the Bolivarian Republic of Venezuela no. 38.37, dated February 02, 2006, the website of the Ministry of Labor and Social Security: www.mintra.gov.ve is placed at your disposal to allow the verification of the validity and effectiveness of this labor solvency certificate. Solvency certificate issued the 30th day of July, 2010.

Sincerely,

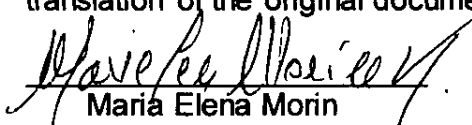
(signed illegible)

Chief Labor Inspector

This labor solvency certificate is valid for one (1) year in all the national territory starting on the present date.

Notes by Translator: One official seal has been affixed to the signature of the Chief Labor Inspector.

I hereby certify that this is a true, exact, complete and unaltered English translation of the original document written in Spanish.


Maria Elena Morin

FILED
10 NOV -1 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Gobierno Bolivariano
de Venezuela

Ministerio del Poder Popular
para el Trabajo y Seguridad Social



Nº Solicitud: 069-2010-10-05462

SEÑORES

GOBERNACIÓN DEL ESTADO CARABOBO

Descripción del convenio, acuerdo o contrato: Procesos de Licitación

Me dirijo a usted, en atención a la solicitud de Solvencia Laboral presentada a este Ministerio por el ciudadano(a) **YEPEZ, ELI DE**, titular de la cédula de identidad **Nº 3542522**, actuando en su condición de Representante Legal, de **SUMINISTROS YEPEZ MENDOZA, C.A.**, cuyo RIF es **J-31335487-2**, domiciliada en el Estado CARABOBO, Municipio San Diego, Parroquia Urbana San Diego, debidamente inscrita por ante el Registro Nacional de Empresas y Establecimientos llevado por el Ministerio del Poder Popular para el Trabajo y la Seguridad Social.

En tal sentido, este Despacho de conformidad con lo establecido en el artículo 228 del Reglamento de la Ley Orgánica del Trabajo, en concordancia con lo dispuesto en el artículo 4 del Decreto Presidencial Nº 4.248, de fecha 30 de enero de 2006, publicado en la Gaceta Oficial de la República Bolivariana de Venezuela Nº 38.371, de fecha 2 de febrero de 2006, cumple en certificar que hasta la presente fecha la empresa o cooperativa **SUMINISTROS YEPEZ MENDOZA, C.A.**, se encuentra Solvente Laboralmente.

Así mismo, se hace de su conocimiento que conforme a lo establecido en el artículo 13 de la Resolución Nº 4.524, de fecha 21/03/2006, suscrita por el ciudadano Ministro del Poder Popular para el Trabajo y la Seguridad Social, a los fines de evitar la imposición de las sanciones a que hace referencia el artículo 7 del Decreto Presidencial Nº 4.248, de fecha 30 de Enero de 2006, publicado en la Gaceta Oficial de la República Bolivariana de Venezuela Nº 38.371, de fecha 02 de febrero de 2006, se pone a la disposición del Despacho a su cargo, en el portal Web del Ministerio del Poder Popular para el Trabajo y la Seguridad Social www.mintra.gov.ve, de un sistema que permite la verificación de la validez y vigencia de la presente solvencia laboral. Certificado de solvencia que se expide a los 30 días del mes de Julio del 2010.

Atentamente;

INSPECTOR JEFE DEL TRABAJO SOLVENCIA
LABORAL



La presente solvencia laboral tiene validez por un (1) año en todo el territorio nacional, contado a partir de la presente fecha