

F13D000004930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

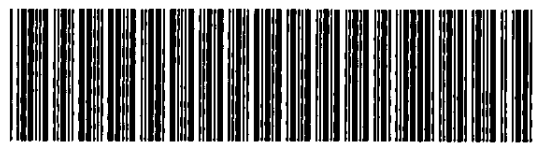
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/13--01012--001 **/8.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
11/13/13

62-5-125

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: POWER E1 TRADING, C.A

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:

Gabriela Gonzalez Carrillo

Name of Person

Power E1 Trading, C.A

Firm/Company

2475 Brickell Ave, Apt 1604

Address

Miami, FL 33129

City/State and Zip code

omar.risso@gmail.com

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

For further information concerning this matter, please call:

Gabriela Gonzalez at (786) 469-1391

Name of Person

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 9, 2013

GABRIELA GONZALEZ CARRILLO
POWER E1 TRADING, C.A.
2475 BRICKELL AVE, APT. 1604
MIAMI, FL 33129

SUBJECT: POWER E1 TRADING, CORP.
Ref. Number: W13000056195

We have received your document for POWER E1 TRADING, 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):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

You must add the ending word after your complete name as listed in your country. The FEI number is a nine digit number

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 213A00023713

*Received
11/12/13*

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.

1. **POWER E1 TRADING, 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. **N/A**

(FEI number, if applicable)

4. **11/23/2007**

(Date of incorporation)

5. **Perpetual**

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

6. _____

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

7. **Calle la Guarita con Av. El Hatillo, Edif. Provincial. Piso 4 OF.4-A, Urb. La Trinidad, Zona Postal 1080**

(Principal office address)

2475 Brickell Ave, Aptn. 1604, Miami, FL 33129

(Current mailing address)

8. **Trade and Lease of Construction equipment.**

(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: **Lamadrid Financial Services Corp**

Office Address: **1267 S. Pine Island Rd**

Plantation

(City)

, Florida **33324**

(Zip code)

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TALLAHASSEE, FLORIDA

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: Francisco Victor Gonzalez Carrillo
 Address: Calle La Guarita con Av. El Hatillo, Ed. Provincial, P. 4 OF. 4-A
Urb. La Trinidad, Zona Postal 1080

Vice Chairman: Gabriela Gonzalez Carrillo
 Address: Calle La Guarita con Av. El Hatillo, Ed. Provincial, P. 4 OF. 4-A
Urb. La Trinidad, Zona Postal 1080

Director: Jose Luis Carrillo Gonzalez
 Address: Calle La Guarita con Av. El Hatillo, Ed. Provincial, P. 4 OF. 4-A
Urb. La Trinidad, Zona Postal 1080

Director: _____
 Address: _____

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 TALLAHASSEE, FLORIDA

B. OFFICERS

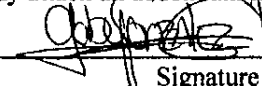
President: Francisco Victor Gonzalez Carrillo
 Address: Calle La Guarita con Av. El Hatillo, Ed. Provincial, P. 4 OF. 4-A
Urb. La Trinidad, Zona Postal 1080

Vice President: Gabriela Gonzalez Carrillo
 Address: Calle La Guarita con Av. El Hatillo, Ed. Provincial, P. 4 OF. 4-A
Urb. La Trinidad, Zona Postal 1080

Secretary: Jose Luis Carrillo Gonzalez
 Address: Calle La Guarita con Av. El Hatillo, Ed. Provincial, P. 4 OF. 4-A
Urb. La Trinidad, Zona Postal 1080

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gabriela Gonzalez, officer
 (Typed or printed name and capacity of person signing application)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gustavo Enrique Griman Carpio, the undersigned, a certified Public Interpreter and Translator of the Bolivarian Republic of Venezuela in the English language, as per title published in the Official Gazette No. 32.525 on July 28, 1982, and duly registered in the Main Public Registry Office in the Federal District under No. 102, folio 58 and overleaf, Volume 3, and recorded in the First Court of Common Pleas in Civil Matters on July 12, 1982, DO HEREBY CERTIFY THAT the true and correct translation of the attached document reads as follows:

“BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE PEOPLE’S POWER FOR INTERNAL AFFAIRS AND JUSTICE

AUTONOMOUS SERVICE OF REGISTRY

RM No. 224

AND NOTARY OFFICES

203rd and 154th

FIFTH COMPANIES REGISTRY IN THE

CAPITAL DISTRICT

I, ADOLFO ENRIQUE PETITJEAN GONZALEZ, Fifth Companies Registrar,

DO HEREBY CERTIFY

that the Commercial Registry record attached hereto, the original of which is entered in Volume 109-A FIFTH COMPANIES REGISTRY under Number 32 of year 2013, along with the pertinent Request, Notice and Document, are true copies of the originals and read as follows:

542366

This folio belongs to:

POWER EI TRADING, C.A.

File No. 542366

/Seal of the Fifth Companies Registry/



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13 NOV 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/signed/
Margarita Pestana
Bar Reg. No. 34931

Honorable

Fifth Companies Registrar of the Capital District

I, JESUS MANUEL VERA, Venezuelan citizen, married, of legal age, domiciled in Caracas, holder of ID Card No. V-3970795 and FIR No. V-3970795-7, being duly authorized by the Shareholders Meeting of POWER E1 TRADING, C.A., a company duly registered in the Fifth Companies Registry of the Judicial Circuit of the Capital District and State of Miranda under No. 33, Volume 1706A on 11/23/2007, file No. 542366 and FIR No. J-29544379-0, do hereby submit minutes of the Shareholders Meeting of the aforementioned company held on March 22, 2013, the agenda of which were as follows:

SOLE ISSUE: To consider and resolve upon the approval, disapproval or amendment of the balance sheets and profit and loss statements for the fiscal year ending on December 31, 2012.

I further request the issuance of a certified copy of this notice and the attached minutes with any other documentation related hereto.

Caracas, on the date of filing hereof

/signed/

/Seal of the Fifth Companies Registry/.



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TALLAHASSEE, FLORIDA

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE PEOPLE'S POWER FOR INTERNAL AFFAIRS AND JUSTICE

AUTONOMOUS SERVICE OF REGISTRY

RM No. 224

AND NOTARY OFFICES

203rd and 154th

FIFTH COMPANIES REGISTRY IN THE

CAPITAL DISTRICT

Libertador Municipality, July 23, 2013

The preceding notice has been filed by the signatory thereof for its registration in the Companies Registry. Be it done so as provided by the Law and be the original filed. The attached document was drawn up by MARGARITA SUSANA PESTANA RODRIGUEZ, attorney at law, Bar Reg. No. 34931, and has been entered in the Commercial Registry under No. 32 in Volume 109-A FIFHT COMPANIES REGISTRY. Fees paid: Bs 447.26 as per voucher RM No. 22400171987. Bank voucher No. 617406861 for Bs 160.50. The applicant was identified as JESUS MANUEL VERA, ID Card No. V-3970795.

Revised by: REYSLA CORDOBA PEDROZA, attorney at law.

/signed/

Fifth Companies Registrar

ADOLFO ENRIQUE PETITJEAN GONZALEZ

This page belongs to:

POWER E1 TRADING, C.A.

File No.: 542366

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/Seal of the Fifth Companies Registry/.

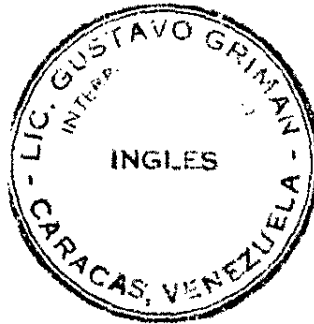


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/signed/
Margarita Pestana
Bar Reg. No. 34931

MINUTES OF THE SHAREHOLDERS MEETING OF POWER E1 TRADING, C.A.

I, FRANCISCO VICTOR GONZALEZ CARRILLO, Venezuelan, single, of legal age, engineer by profession, holder of ID Card No. V-18304135 and FIR No. V-018304135-1, being duly authorized by the Shareholders Meeting held on March 22, 2013 by POWER E1 TRADING, C.A., a company registered in the Fifth Companies Registry of the Judicial Circuit of the Capital District and State of Miranda under No. 33, Volume 1706A on 11/23/2007, file No. 542366 and FIR No. J-29544379-0, do hereby certify that the following is a true and complete copy of the original minutes as entered in the Book of Minutes of Shareholders Meetings of my principal and that same reads as follows: 'On this twenty-second day of March in year 2013, JOSE LUIS CARRILLO GONZALEZ, Venezuelan, single, holder of ID Card No. V-13286688 and FIR No. V-13286688-7, Director of the Company and holder of THIRTY-THREE (33) shares with a par value of ONE THOUSAND BOLIVARS (Bs 1,000.00) each for a total value of THIRTY-THREE THOUSAND BOLIVARS (Bs 33,000.00) thus representing six point twenty-three percent (6.23%) of the subscribed capital stock of the company; GABRIELA GONZALEZ CARRILLO, Venezuelan, single, holder of ID Card No. V-11313774 and FIR No. V-11313774-2, Director of the Company and holder of THIRTY-THREE (33) shares with a par value of ONE THOUSAND BOLIVARS (Bs 1,000.00) each for a total value of THIRTY-THREE THOUSAND BOLIVARS (Bs 33,000.00) thus representing six point twenty-three percent (6.23%) of the subscribed capital stock of the company; and FRANCISCO VICTOR GONZALEZ CARRILLO, Venezuelan, single, holder of ID Card No. V-18304135 and FIR No. V-18304135-1, Director of the Company and holder of FOUR HUNDRED SIXTY-FOUR (464) shares with a par value of



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ONE THOUSAND BOLIVARS (Bs 1,000.00) each for a total value of FOUR HUNDRED SIXTY-FOUR THOUSAND BOLIVARS (Bs 464,000.00) thus representing eighty-seven point fifty-four percent (87.54%) of the subscribed capital stock of the company, met to hold a Shareholders Meeting, upon waiver of notice for all the capital stock of the company was represented thereat, in order to discuss the following agenda: SOLE ISSUE: to consider and resolve upon the approval, disapproval or amendment of the balance sheets and profit and loss statements for the fiscal year ending on December 31, 2012 upon previous examination of the Auditor's report. Having the sole issue been submitted for consideration the shareholders unanimously approved the balance sheets and profit and loss statements for the fiscal year ending on December 31, 2012. Then, FRANCISCO VICTOR GONZALEZ CARRILLO, Venezuelan, single, holder of ID Card No. V-18304135 and FIR No. V-18304135-1, was authorized by the Meeting to certify the minutes of the Shareholders Meeting before the Companies Registrar, and JESUS MANUEL VERA, Venezuelan, married, of legal age, domiciled in Caracas, holder of ID Card No. 3970795 and FIR No. V-03970795-7, was also authorized by the Meeting to carry out any proceedings and sign any documents in connection with notification and registration of said minutes in the Fifth Companies Registry of the Judicial Circuit of the Capital District.'

Having no further issues to be considered and resolved upon, the Meeting was adjourned and the minutes thereof were signed by JOSE LUIS GONZALEZ CARRILLO, GABRIELA GONZALEZ CARRILLO, and FRANCISCO VICTOR GONZALEZ CARRILLO.

/signed/ JOSE LUIS GONZALEZ CARRILLO

/signed/ GABRIELA GONZALEZ CARRILLO

/signed/ FRANCISCO VICTOR GONZALEZ CARRILLO



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TALLAHASSEE, FLORIDA

LIBERTADOR MUNICIPALITY, THIS 23rd DAY OF JULY IN YEAR 2013 (SIGNED)

JESUS MANUEL VERA, Attorney at Law ADOLFO ENRIQUE PETITJEAN GONZALEZ.

THIS CERTIFIED COPY FOR PUBLICATION HAS BEEN ISSUED AS PER
APPLICATION No. 224.2013.3.920.

/signed/

Fifth Companies Registrar

ADOLFO ENRIQUE PETITJEAN GONZALEZ

/Seal of the Fifth Companies Registry/.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing is a true and correct translation of the attached document, written in the Spanish language, which has been done upon request of the party concerned. IN WITNESS WHEREOF, I hereunto set my hand and affix my seal of office in Caracas, this this seventeenth (17th) day of August, A.D. 2013.



GUSTAVO GRIMAN
CERTIFIED TRANSLATOR

