

9/5/2018

F18000004159

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000259010 3)))



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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : R&P ACCOUNTING AND TAXES INC
Account Number : 120170000050
Phone : (305)358-1310
Fax Number : (305)503-6701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: arod8723@gmail.com

FOREIGN PROFIT/NONPROFIT CORPORATION
GOLD PREMIUM INTERNATIONAL SAS CORP

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



September 6, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R&P ACCOUNTING AND TAXES INC

SUBJECT: GOLD PREMIUM INTERNATIONAL SAS CORP
REF: W18000079883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 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) 245-6052.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H18000259010
Letter Number: 718A00018401

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.

GOLD PREMIUM INTERNATIONAL SAS CORP

1. _____
(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)
COLOMBIA

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
09/15/2016

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
09/05/2018

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
200 SE 1ST STREET SUITE # 604 MIAMI, FL 33131

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: R&P ACCOUNTING & TAXES, INC
200 SE 1ST STREET SUITE # 604
Office Address: MIAMI, Florida 33131
(City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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2018 SEP 10 10 31 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

JHON JAIRO CHACON MOSQUERA
President: _____

Address: 200 SE 1ST STREET SUITE 604

MIAMI, FL 33131

Vice President: _____

Address: _____

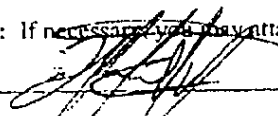
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

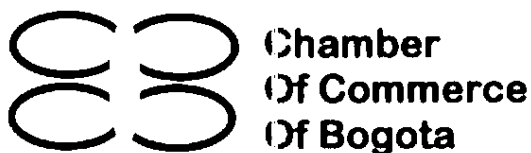
12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. John Jairo chacon Mosquera.
(Typed or printed name and capacity of person signing application)

CONSTANZA PAIZ, Translator

CERTIFY TRANSLATION



BOGOTA CHAMBER OF COMMERCE
SOLE CORPORATE REGISTRY
VERIFICATION CODE: A182099347E756
AUGUST 15, 2018 TIME 14 : 10 : 28
BA18209934 PAGE: 1 OF 4

[translation] //highlighted areas only//

CERTIFICATE OF GOOD STANDING; AND LEGAL REPRESENTATION C/R DOCUMENTS
REGISTRATION.

THE BOGOTA CHAMBER OF COMMERCE, PURSUANT TO THE REGISTRATIONS AND FILINGS OF
THE COMMERCIAL REGISTRY

HEREBY CERTIFIES:

NAME: GOLD PREMIUM INTERNATIONAL SAS
TAXPAYER ID No.: 900983162-7, GENERAL TAX REGIME
ADDRESS: BOGOTÁ D.C.

HEREBY CERTIFIES:

REGISTRATION NUMBER: 02696996 OF JUNE 13, 2016

HEREBY CERTIFIES:

REGISTRATION RENEWAL: MAY 30, 2018

LAST YEAR RENEWED: 2018

TOTAL ASSETS: 1,176,053,121

SIZE OF ENTERPRISE: SMALL

HEREBY CERTIFIES

ADDRESS FOR SERVICE OF PROCESS: KR 15 93 60 BLQ 1 OFI 707

MUNICIPALITY: BOGOTÁ D.C.

E-MAIL FOR SERVICE OF PROCESS: gerencia.goldpremium@gmail.com

BUSINESS ADDRESS: KR 15 93 60 BLQ 1 OFI 707

MUNICIPALITY: BOGOTÁ D.C.

E-MAIL FOR SERVICE OF PROCESS: gerencia.goldpremium@gmail.com

HEREBY CERTIFIES:

ISSUANCE: THAT THROUGH SOLE PRIVATE SHAREHOLDER AGREEMENT No.: JUNE 2,



//reverse page 1//

2016, REGISTERED ON JUNE 13, 2016 UNDER THE NUMBER 02112124 OF BOOK IX, THE COMMERCIAL CORPORATION NAMED GOLD PREMIUM INTERNACIONAL SAS WAS INCORPORATED.

HEREBY CERTIFIES:

THAT THROUGH RECORD No. 2 OF SHAREHOLDERS' MEETING OF OCTOBER 14, 2016, REGISTERED ON OCTOBER 18, 2016 UNDER THE NUMBER 02149705 OF BOOK IX, THE CORPORATION CHANGED ITS NAME FROM GOLD PREMIUM INTERNACIONAL SAS TO: GOLD PREMIUM INTERNATIONAL SAS.

HEREBY CERTIFIES:

AMENDMENTS:

DOCUMENT No.	DATE	ORIGIN	DATE	REGIS No.
No number	09/14/2016	SOLE SHAREHOLDER	14/09/2016	02140483
2	10/14/2016	SHAREHOLDERS' MEETING	10/18/2016	02149705
3	11/14/2017	SHAREHOLDER'S MEETING	11/16/2017	02276174

HEREBY CERTIFIES:

DURATION: THAT DURATION OF THE CORPORATION IS INDEFINITE





BOGOTA CHAMBER OF COMMERCE
SOLE CORPORATE REGISTRY
VERIFICATION CODE: A182099347E756
AUGUST 15, 2018 TIME 14 : 10 : 28
BA18209934 PAGE: 3 OF 4

HEREBY CERTIFIES:

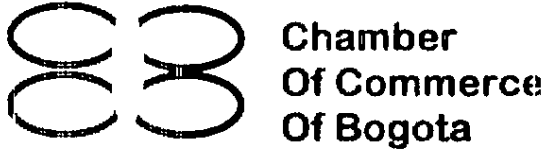
MAIN BUSINESS:

4662 (WHOLESALE TRADE OF METALS AND METAL PRODUCTS)

SIDE BUSINESS:

0722 (RECOVERING GOLD AND OTHER PRECIOUS METALS)





BOGOTA CHAMBER OF COMMERCE
SOLE CORPORATE REGISTRY
VERIFICATION CODE: A182099347E756
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IN ORDER TO VERIFY IF THE CONTENT HEREIN IS CONSISTENT WITH THE INFORMATION ON FILE IN THE PUBLIC REGISTER OF THE BOGOTA CHAMBER OF COMMERCE, THE VERIFICATION CODE MAY BE VALIDATED BY ITS USER ONLY ONCE, THROUGH WWW.CCB.ORG.CO

THIS CERTIFICATE WAS ELECTRONICALLY ISSUED WITH DIGITAL SIGNATURE AND HAS FULL LEGAL RECCOURSE PURSUANT TO LAW 527 OF 1999.

MECHANICAL SIGNATURE IN ACCORDANCE WITH DECREE 2150 OF 1995 AND THE AUTHORIZATION GRANTED BY THE SUPERINTENDENCE OF INDUSTRY AND COMMERCE, BY MEANS OF OFFICIAL LETTER OF NOVEMBER 18, 1996.

//signature//[illegible]



Certification of Translation Accuracy

Translation of "CERTIFICATE OF GOOD STANDING AND LEGAL REPRESENTATION OR DOCUMENTS REGISTRATION." from "SPANISH" to "ENGLISH"

I, Constanza Pais, Spanish to English Translator, hereby certify that the above-mentioned document(s) (only the highlighted parts in the original document) have been translated by experienced and qualified professional translator and that, in my best judgement, the translated text truly reflects the content, meaning and style of the original text and contributes in every respect a correct and true translation of the original document.

This is to certify of the translation only. I do not guarantee that the original is a genuine document, or that the statements contained in the original document are true. Further, I, Constanza Pais assume no liability for the way in which the translation is used by the customer or any third party, including end users of the translation.

A copy of the translation is attached to this certification.



Constanza Pais
Spanish <> English Translator
Dated: September 7th, 2018

State of Florida
County of Miami-Dade
Sworn to and subscribed before me this
7th day of September, 2018
Felicia Artiles
(Signature of Notary Public)
Felicia Artiles
Personally Known or Produced Identification
Type of ID Produced



FELICIA ARTILES
Notary Public, State of Florida
My Comm. Expires November 07, 2019
Commission No. FF 247558