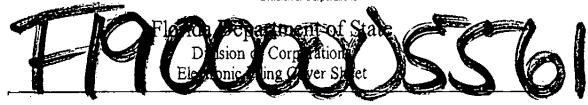
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : 120110000068

Phone Fax Number

: (800) 460-4829 : (617)507-0782

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

<b>Email</b>	Address:				

# FOREIGN PROFIT/NONPROFIT CORPORATION CARTOINDUSTRIA CORPORATION

Certificate of Status	0		
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Page Count	06		
Estimated Charge	\$70.00		

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# 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. CARTOINDUSTRIA CORPORATION (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) (State or country under the law of which it is incorporated) (FEI number, if applicable) PERPETUAL (Date of incorporation) (Date of duration, if other than perpetual) UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) CALLE 2 ENTRE CARRERAS I Y 2 PARCELA N.16, ZONA INDUSTRIAL 3 7. BARQUISIMETO ESTADO LARA, VENEZUELA - 3001 (Principal office address) 411 SE MIZNER BLVD STE 72 MHS 1190 BOCA RATON, FL 33432 (Current mailing address, if different) 8. Name and street addiess of Florida registered agent: (P.O. Box NOT acceptable) GENESIS TAX HOUSE OF FLORIDA, LLC Name: 411 SE MIZNER BLVD STE 72 Office Address: BOCA RATON , Florida

#### 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.



(City)

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.

11. Names and business addresses of officers and/or directors:	
A. DIRECTORS PEDRO MANUEL GONZALEZ Q.	·
Chairman: 411 SE MIZNER BLVD STE 72 MHS 1190	
Address: BOCA RATON, FL 33432	
Vice Chairman:	
Address:	
Director:	
Address:	<u></u>
<u> </u>	
Director:	
Address:	
B. OFFICERS PEDRO MANUEL GONZALEZ Q.	J. 61.07
President:	
BOCA RATON, FL 33432	
CRISMARY DAVILA DE GONZALEZ	<del> </del>
Vice President:  411 SE MIZNER BLVD STE 72 MHS 1190	<u>-</u>
Address: BOCA RATON, FL 33432	
MARIA DE LOS ANGELES GONZALES DAVILA Secretary:	
411 SE MIZNER BLVD STE 72 MHS 1190 Address: BOCA RATON, FL 33432	<u>.</u>
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 are true and that he or she is aware that false information submitted in a document to the Departmen a third degree felony as provided for in s.817.155, F.S.  PEDRO MANUEL GONZALEZ Q.	

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

# REGISTRO ÚNICO DE INFORMACIÓN FISCAL (RIF)

J410313862 CARTOINDUSTRIA, C.A.

FECHA DE INSCRIPCIÓN:

07/09/2017

DOMICILIO FISCAL AV CARLOS GIFFONNI ENTRE CALLES 2 Y 3 CASA NRO 1 ZONA INDUSTRIAL III BARQUISIMETO LARA ZONA POSTAL 3001

FECHA DE ÚLTIMA ACTUALIZACIÓN: 12/12/2019

FECHA DE VENCIMIENTO:

12/12/2022

GERENCIA REGIONAL DE TRIBUTOS INTERNOS REGION CENTRO OCCIDENTAL 3410313862-IDY FIRMA AUTORIZADA



Condición: Contribuyante Ordinario del IVA: La condición de este contribuyente requiere la retención del 75% del Impuesto causado, salvo que incurra en los supuestos establecidos para la retención del 100%.

La validez de este Comprobante debe verificarse a través de la dirección www.seniat.gob.ve, Sistemas en Línea mediante la opción 'Consulta Comprobante Digital RIF'. No requiere sello húmedo.

2019 ETC 16 PM 3: 01

No. 1123 P. 5

# **TRANSLATION**

Registration number: 201703E0000034280997

# SOLE REGISTER OF FISCAL INFORMATION (RIF)

J410313862 CARTOINDUSTRIA, C.A.

PRINCIPAL ADDRESS: AV CARLOS GIFFONNI CALLES 2 Y 3 CASA NRO 1 ZONA INDUSTRIAL III

BARQUISIMETO LARA ZONA POSTAL 3001

**REGISTRATION DATE:** SEPTEMBER 07, 2017

DATE OF LAST UPDATE: DECEMBER 12, 2019

**EXPIRATION DATE: DECEMBER 12, 2022** 

REGIONAL MANAGEMENT OF INTERNAL TAXES WESTERN CENTER REGION

3410313862-IDY AUTHORIZED SIGNATURE