

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TRANSPORTE Y CARGAS VENEZOLANAS

LA CONCEPCION TCVC CA, CORP

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRANSPORTE Y CARGAS VENEZOLANAS LA CONCEPCION TCVC CA, 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:

ROBERT TARABOULOS CPA
Name of Person
KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO., LLC
Firm/Company
9300 S DADELAND BLVD STE 600
Address
MIAMI, FL 33156
City/State and Zip code
RTARABOULOS@KSDT-CPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT TARABOULOS at (305) 670-3370
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

**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. TRANSPORTE Y CARGAS VENEZOLANAS LA CONCEPCION TCVC CA. 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/15/2007 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/11/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9300 S DADELAND BLVD STE 600 MIAMI FL 33156
(Principal office street address)

(Current mailing address, if different)

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

Name: KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO., LLC
Office Address: 9300 S DADELAND BLVD STE 600
MIAMI, Florida 33126
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total].

A. DIRECTORS

Chairman Name: MARISOL RODRIGUEZ FREITAS
 Vice Chairman Address: 9300 S DADELAND BLVD
 Director STE 600
 President MIAMI FL. 33156
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: DAVID RODRIGUEZ FREITAS
 Vice Chairman Address: 9300 S DADELAND BLVD
 Director STE 600
 President MIAMI FL 33156
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: CARLOS C. RODRIGUEZ FREITAS
 Vice Chairman Address: 9300 S DADELAND BLVD
 Director STE 600
 President MIAMI, FL 33156
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

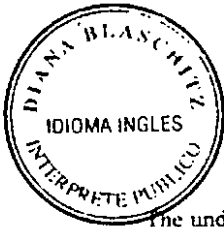
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. *Marisol Rodriguez Freitas*
 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. MARISOL RODRIGUEZ FREITAS DIRECTOR
 (Typed or printed name and capacity of person signing application)



The undersigned, Diana Blaschitz, a certified Public Translator in and for the Republic of Venezuela in the English language, pursuant to authorization published in the Official Gazette No. 35,986 dated June 21, 1996, registered in the Principal Office of Public Registry of the Federal District on July 1, 1996 under No. 2, Page 2, Book 3 and registered in the First Civil, Commercial and Traffic Court of the Judicial Circumscription for the Metropolitan Area of Caracas on November 6, 1996, DO HEREBY CERTIFY that the following is a verbatim translation of the attached document submitted to me for its translation into English reads as follows:

(Appears ink stamp which reads: MANUEL EDUARDO RICO DIAZ, ATTORNEY AT LAW, License "Impreabogado" No. 28.557, Association of Lawyers F.D. No. 16.973, Illegible signature).

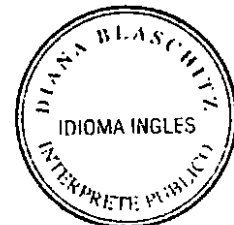
MINUTES OF THE EXTRAORDINARY SHAREHOLDERS MEETING OF CORPORATION "TRANSPORTES Y CARGAS VENEZOLANAS LA CONCEPCIÓN T.C.V.C., C.A.", HELD IN THIS CITY OF CARACAS ON APRIL 3rd, 2017.

On this day, April 03rd, 2017, at 9:00A.M., the shareholders **DAVID RODRIGUEZ FREITAS**, owner of One Thousand (1,000) shares, **CARLOS COROMOTO RODRIGUEZ FREITAS**, owner of One Thousand (1,000) shares and **MARISOL RODRIGUEZ FREITAS**, owner of One Thousand (1,000) shares, met at the corporate headquarters of **TRANSPORTES Y CARGAS VENEZOLANAS LA CONCEPCIÓN T.C.V.C., C.A.**, registered in the Fourth Mercantile Registry, on March 9, 2006, under No. 6, Volume 19-A-Cto Being the Capital of the Corporation duly represented, the assembly was held after previous notice, in accordance with the provisions of the Articles of Incorporation and the By-Laws, proceeding accordingly to open the session in order to address the following matter.

A).- Ratification of the Board of Directors.

The meeting is chaired by Mrs. **MARISOL RODRIGUEZ FREITAS**, who starts discussing the only matter on the agenda, regarding Ratification of the Board of Directors for a five (5) year period, and it was unanimously approved the ratification of the citizens **DAVID RODRIGUEZ FREITAS**, **CARLOS COROMOTO RODRIGUEZ FREITAS**, and **MARISOL RODRIGUEZ FREITAS**, as the Corporate Directors and ratified as well **MERCEDES AGRIPINA IZQUIERDO** as the Commissioner.

Having reviewed all the matters on the agenda, the session was declared finished and the citizen **ROSMARY CEDEÑO**, Venezuelan, of legal age, of this domicile and holder of identity card No. **16.523,230**, is duly authorized to do the corresponding participation to the





Mercantile Registrar and to sign the required documents and protocols. It is noted that the above is a true and accurate copy of the Minutes of the Extraordinary Shareholders Meeting of **TRANSPORTES Y CARGAS VENEZOLANAS LA CONCEPCIÓN T.C.V.C., C.A.**, held in this city of Caracas, on April 03rd, 2017.

(Illegible signature)

DAVID RODRIGUEZ FREITAS

(Illegible signature)

CARLOS COROMOTO RODRIGUEZ FREITAS

(Illegible signature)

MARISOL RODRIGUEZ FREITAS

MUNICIPALITY OF LIBERTADOR, MAY 8th, TWO THOUSAND SEVENTEEN.
SIGNED: **ROSMARY JANETH CEDEÑO DEL ROSARIO**, Attorney at Law
ARQUIMIDES J. ROSALES G., THIS CERTIFIED COPY OF PUBLICATION IS
ISSUED ACCORDING TO FORM NO. 223.2017.2.1212

(Illegible signature)

Attorney at Law **ARQUIMIDES J. ROSALES G.**
Fourth Mercantile Assistant Registrar

The foregoing is a true and accurate translation of the attached original, made at the request of the interested party IN WITNESS WHEREOF I hereunto set my hand and affix my official seal, in Caracas, on this this 10th day of March, two thousand twenty (2020).

DIANA BLASCHITZ
CERTIFIED PUBLIC TRANSLATOR

