

20000003347

(Requestor's Name)

(Address)

(Address)

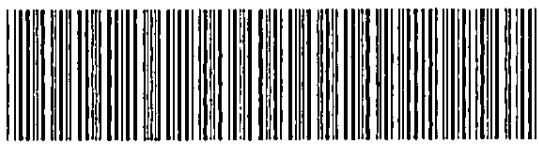
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



200348965202

07/27/20--01083--011 **78.75

Special Instructions to Filing Officer:
2nd Report
W20000082012

W20000080829

Office Use Only

RECEIVED
2020 JUL 27 PM 2:05

YS
8/3/20

FILED
2020 JUL 31 PM 4:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2020

CAPITAL CONNECTION, INC.

SUBJECT: GLOBALFILTERS S.A.
Ref. Number: W20000082012

We have received your document for GLOBALFILTERS S.A. 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 120A00014262

RECEIVED
2020 JUL 31 PM 1:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

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

GLOBALFILTERS S.A. 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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2020 JUL 31 PM 4:41
FILED

Signature _____

Requested by: SETH

07/30/20

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBALFILTERS SA LLC

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:

EMANUELLE OLIVEIRA

Name of Person

CSG CAPITAL SERVICES GROUP INC

Firm/Company

1191 E NEWPORT CENTER DR STE 103

Address

DEERFIELD BCH, FL 33442

City/State and Zip code

EMANUELLE@THEWAYGROUP.BIZ

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

For further information concerning this matter, please call:

EMANUELLE

at (954) 427.4770

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

2020 JUL 31 PM 4:41
STATE OF FLORIDA
TALLAHASSEE

FILED

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. GLOBALFILTERS SA

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

GLOBALFILTERS SA CORP

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PARAGUAY

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

3.

(FEI number, if applicable)

4.

8/6/2007

5.

(Date of duration, if other than 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.

KM 13 ACARAY, RUTA INTERNACIONAL N 7, MINGA GUAZU, ALTO PARANA - PARAGUAY

(Principal office street address)

(Current mailing address, if different)

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

Name: MARCOS REZENDE - CSG CAPITAL SERVI

Office Address: 1191 E NEWPORT CENTER DR SUITE 103

DEERFIELD BCH, Florida 33442

(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):

FILED
JUL 3
PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman Name: MIDSOUTH TRADE SA
 Vice Chairman Address: JORGE CANNING N 2427
 Director MONTE VIDEO - URUGUAY
 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 _____

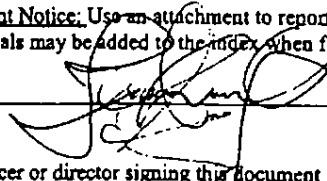
Chairman Name: BRAVAR SA
 Vice Chairman Address: KM 13 ACARAY
 Director RUTA INTERNACIONAL N 7
 President PRIMER PISO SALA 2 MINGA GUAZU
 Vice President ALTO PARANA, PARAGUAY
 Secretary _____ Treasurer _____
 Other _____ Other _____

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 _____



FILED
 2020 JUL 31 PM 4:11
 CLERK OF STATE
 TALLAHASSEE FLORIDA

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.  _____
 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. FRANKLIN AUGUSTO DE SOUZA
 (Typed or printed name and capacity of person signing application)

 SET SERVICIOS DE TRIBUTACION	DEPUTY SECRETARY OF TAX STATE NUMBER	42710022290
	FECHA	21/07/2020
FORM.427-1	TAX COMPLIANCE CERTIFICATE	
APPLICANT DETAILS		
RUC	80047287	NAME OR SOCIAL REASON
DV	0	GLOBALFILTERS S.A.
AS OF THE DATE OF ISSUANCE OF THIS DOCUMENT, THE TAXPAYER HAS COMPLIED WITH HIS OBLIGATIONS AT THE ADMINISTRATION AND ISSUED THE PRESENT CERTIFICATE OF TAX COMPLIANCE IN NORMAL CHARACTER UNDER WHAT ESTABLISHED IN ART. Nº 194 OF LAW Nº 125/91 AND ITS AMENDMENT WITH LAW Nº 2421/04 AND OTHER EXISTING PROVISIONS.		
VALID UNTIL: 20/08/2020	CONTROL NUMBER: 92BF0959	
DEPUTY SECRETARIAT OF TAXATION		
 427180047287928F0959		

FILED

2020 JUL 31 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 FORM.427-1	SUBSECRETARIA DE ESTADO DE TRIBUTACION	NUMERO	42710022290
		FECHA	21/07/2020
CERTIFICADO DE CUMPLIMIENTO TRIBUTARIO			
DATOS DEL SOLICITANTE			
RUC	80047287	NOMBRE O RAZÓN SOCIAL	
DV	0	GLOBALFILTERS S.A.	
A LA FECHA DE EXPEDICIÓN DEL PRESENTE DOCUMENTO EL CONTRIBUYENTE HA CUMPLIDO CON SUS OBLIGACIONES ANTE LA ADMINISTRACIÓN Y SE EMITE EL PRESENTE CERTIFICADO DE CUMPLIMIENTO TRIBUTARIO EN CARÁCTER NORMAL EN VIRTUD A LO ESTABLECIDO EN EL ART. N° 194 DE LA LEY N° 125/91 Y SU MODIFICACIÓN CON LA LEY N° 2421/04 Y DEMÁS DISPOSICIONES VIGENTES.			
VALIDO HASTA: 20/08/2020		NÚMERO DE CONTROL : 92BF0959.	
SUBSECRETARÍA DE ESTADO DE TRIBUTACIÓN			
 427160047287928F0959			

2020 JUL 31 PM 4:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED



SUBSECRETARIA DE ESTADO DE TRIBUTACION
REGISTRO ÚNICO DE CONTRIBUYENTES-RUC

FECHA

24/07/2020

C: GLOBALFILTERS S.A.

CONSTANCIA-PERSONA JURÍDICA

1-DATOS GENERALES DEL CONTRIBUYENTE

RUC Actual		RUC Anterior	
Número	OV		
80047287	0	GSA0770900	
Razón o Denominación Social	Nombre Fantasía		
GLOBALFILTERS S.A.	*****		
Correo Electrónico			
wilmaverza@globalfilters.com.py			

2- DATOS GENERALES

Fecha de Inscripción	Número de Orden de Impresión	Fecha de Última Actualización
14/09/2007	*****	02/07/2020

3- TIPO DE SOCIEDAD

SOCIEDAD ANÓNIMA

4-DOMICILIO FISCAL

Departamento	Distrito/Ciudad	Localidad/Compañía	Barrio	
ALTO PARANA	MINGA GUAZU	MINGA GUAZU	*****	
Dirección		Teléfono	Teléfono	Teléfono
CARRETERA, RUTA INTERNACIONAL Nº VII KM 13		(061)580265	(061)580264	(061)580265
<input checked="" type="checkbox"/> Cuenta Corriente Catastral	<input type="checkbox"/> Padrón	Número	19.199	

5- DATOS DE CONSTITUCIÓN DE LA PERSONA JURÍDICA

Fecha de Constitución	27/07/2007	Fecha de Inicio de Actividades	22/08/2007	Mes de Cierre del Ejercicio	12
Clase de Documento	Nº de Registro de Comercio	Página	Fecha del Registro		
ESCRITURA NOTARIAL	1135	3736	22/08/2007		

6-ACTIVIDAD ECONÓMICA PRINCIPAL

Código	Descripción	Fecha Desde
46305	Comercio al por mayor de tabaco y cigarrillos	01/01/2017

7-ACTIVIDADES ECONÓMICAS SECUNDARIAS

Código	Descripción	Fecha Desde
46699	Comercio al por mayor de otros productos n.c.p.	01/01/2017

8- SUSPENSIÓN TEMPORAL REGISTRO

Fecha desde	Fecha hasta	Motivo
-------------	-------------	--------

9-OBLIGACIONES

Código	Descripción	Fecha desde
211	IVA General	22/08/2007
221	RET.IVA	01/08/2009
700	IRE GENERAL	01/01/2020
900	NOM. SAL. IRP	01/01/2015
947	AUD IMP.	01/01/2008
948	EST. FINANC.	01/01/2014
725	RET. IRE/IRP/INR	28/01/2020
726	RET.IDU	15/01/2020
735	ANTICIPO IRE	01/01/2020
911	COMPRAS	01/08/2009
921	VENTAS	01/08/2009

10- ESTABLECIMIENTOS DEL CONTRIBUYENTE

Fecha Apertura	Número	Nombre Fantasía
22/08/2007	001	MATRIZ
Dirección		

2020 JUL 31 PM 4:41
SECRETARIA DE TRIBUTACION

FILED

Departamento	Distrito/Ciudad	Localidad/Compañía	Barrio	
ALTO PARANA	MINGA GUAZU	MINGA GUAZU	*****	
Dirección		Teléfono	Teléfono	Teléfono
CARRETERA. RUTA INTERNACIONAL N° VII KM 13		(061)580265	(061)580264	(061)580265
Fecha Apertura	Número	Nombre Fantasia		
16/02/2011	002	*****		
Dirección				
Departamento	Distrito/Ciudad	Localidad/Compañía	Barrio	
ALTO PARANA	MINGA GUAZU	MINGA GUAZU	*****	
Dirección		Teléfono	Teléfono	Teléfono
RUTA INTERNACIONAL N° VII KM13 - ACARAY - DEPOSITO 7		*****	*****	*****

11- IDENTIFICACION DE LOS SOCIOS

Tipo Documento	Número	DV	Nombre Completo / Razón o Denominación Social
RUC	80090886	4	BRAVAR SOCIEDAD ANONIMA
OTROS	21339180014		MIDSOUTH TRADE S.A.

12- IDENTIFICACIÓN DEL REPRESENTANTE LEGAL

Tipo Documento	Número	Primer Apellido	Segundo Apellido	Nombres
CEDULA	2276442	VERZA	JARA	WILMA ELIZABETH
Dirección: *****				

13-SOCIEDADES VINCULADAS

RUC	DV	Razón o Denominación	Número de Escritura	Fecha	Proceso
*****	*****	*****	*****	*****	*****

14- OTRAS INFORMACIONES

1- Importador
 2- Exportador
 3- Beneficios Ley 285/93



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C: GLOBALFILTERS S.A.



SUBSECRETARIA DE ESTADO DE TRIBUTACION
REGISTRO ÚNICO DE CONTRIBUYENTES-RUC

FECHA

24/07/2020

C: GLOBALFILTERS S.A.

CONSTANCIA-PERSONA JURÍDICA

1-DATOS GENERALES DEL CONTRIBUYENTE

RUC Actual		RUC Anterior	
Número	DV		
80047287	0	GSA0770900	
Razón o Denominación Social	Nombre Fantasía		
GLOBALFILTERS S.A.	*****		
Correo Electrónico			
wilmaverza@globalfilters.com.py			

2- DATOS GENERALES

Fecha de inscripción	Número de Orden de Impresión	Fecha de Última Actualización
14/09/2007	*****	02/07/2020

3- TIPO DE SOCIEDAD

SOCIEDAD ANÓNIMA

4-DOMICILIO FISCAL

Departamento	Distrito/Ciudad	Localidad/Compañía	Barrio	
ALTO PARANA	MINGA GUAZU	MINGA GUAZU	*****	
Dirección		Teléfono	Teléfono	Teléfono
CARRETERA, RUTA INTERNACIONAL Nº VII KM 13		(061)580265	(061)580264	(061)580265
<input checked="" type="checkbox"/> Cuento Corriente Catastral	<input type="checkbox"/> Padrón	Número	19.199	

5- DATOS DE CONSTITUCIÓN DE LA PERSONA JURÍDICA

Fecha de Constitución	27/07/2007	Fecha de Inicio de Actividades	22/08/2007	Mes de Cierre del Ejercicio	12
Clase de Documento	Nº de Registro de Comercio	Página	Fecha del Registro		
ESCRITURA NOTARIAL	1135	3736	22/08/2007		

6-ACTIVIDAD ECONÓMICA PRINCIPAL

Código	Descripción	Fecha Desde
46305	Comercio al por mayor de tabaco y cigarrillos	01/01/2017

7-ACTIVIDADES ECONÓMICAS SECUNDARIAS

Código	Descripción	Fecha Desde
46699	Comercio al por mayor de otros productos n.c.p.	01/01/2017

8- SUSPENSIÓN TEMPORAL REGISTRO

Fecha desde	Fecha hasta	Motivo
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9-OBLIGACIONES

Código	Descripción	Fecha desde
211	IVA General	22/08/2007
221	RET IVA	01/08/2009
700	IRE GENERAL	01/01/2020
900	NOM. SAL. IRP	01/01/2015
947	AUD. IMP.	01/01/2008
948	EST. FINANC.	01/01/2014
725	RET. IRE/IRP/INR	28/01/2020
726	RET.IDU	15/01/2020
735	ANTICIPO IRE	01/01/2020
911	COMPRAS	01/08/2009
921	VENTAS	01/08/2009

10- ESTABLECIMIENTOS DEL CONTRIBUYENTE

Fecha Apertura	Número	Nombre Fantasía
22/08/2007	001	MATRIZ
Dirección		

Departamento	Distrito/Ciudad	Localidad/Compañía	Barrio	
ALTO PARANA	MINGA GUAZU	MINGA GUAZU	*****	
Dirección		Teléfono	Teléfono	Teléfono
CARRETERA, RUTA INTERNACIONAL N° VII KM 13		(061)580265	(061)580264	(061)580265
Fecha Apertura	Número	Nombre Fantasia		
15/02/2011	002	*****		
Dirección				
Departamento	Distrito/Ciudad	Localidad/Compañía	Barrio	
ALTO PARANA	MINGA GUAZU	MINGA GUAZU	*****	
Dirección		Teléfono	Teléfono	Teléfono
RUTA INTERNACIONAL N° VII KM13 - ACARAY - DEPOSITO 7		*****	*****	*****

11- IDENTIFICACION DE LOS SOCIOS

Tipo Documento	Número	DV	Nombre Completo / Razón o Denominación Social
RUC	80090886	4	BRAVAR SOCIEDAD ANONIMA
OTROS	21339180014		MIDSOUTH TRADE S.A.

12- IDENTIFICACIÓN DEL REPRESENTANTE LEGAL

Tipo Documento	Número	Primer Apellido	Segundo Apellido	Nombres
CEDULA	2276442	VERZA	JARA	WILMA ELIZABETH
Dirección: *****				

13-SOCIEDADES VINCULADAS

RUC	DV	Razón o Denominación	Número de Escritura	Fecha	Proceso
*****	*****	*****	*****	*****	*****

14- OTRAS INFORMACIONES

1- Importador
 2- Exportador
 3- Beneficios Ley 285/93



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C: GLOBALFILTERS S.A.



SUBSECRETARIA DE ESTADO DE TRIBUTACION
REGISTRO ÚNICO DE CONTRIBUYENTES-RUC

FECHA

24/07/2020

C: GLOBALFILTERS S.A.

CONSTANCIA-PERSONA JURÍDICA

1-GENERAL DATA OF THE TAXPAYER

Actual RUC Number 80047267	Previous RUC Number GSAA0770900
D	
V	
0	
Reason or Company GLOBALFILTERS S.A.	Fantasy Name
E-mail witmaverza@globalfilters.com.py	

2- GENERAL DATA

Registration Date	Registration order number	Date for last update
14/09/2007	02/07/2020

3- KIND OF SOCIETY

ANONYMOUS SOCIETY

4-FISCAL DOMICILE

Department	District/City	Local/Company	neighborhood	
ALTO PARANA	MINGA GUAZU	MINGA GUAZU	
Address		Phone	Phone	Phone
CARRETERA, RUTA INTERNACIONAL Nº VII KM 13		(061)580265	(061)580264	(061)580265
Cadastral current account	Census	Number	19.199	

5- CONSTITUTION DATA OF THE LEGAL PERSON

Date of Incorporation	27/07/2007	Activity start date	22/08/2007	Year-end closing	12
Document Type	Trade Registry Number	Page	Registration date		
NOTARIAL DEED	1135	3736	22/08/2007		

6-MAIN ECONOMIC ACTIVITY

CODE	Description	Date from
46305	Wholesale of tobacco and cigarettes	01/01/2017

7- SECONDARY ECONOMIC ACTIVITIES

Code	Description	Date from
48899	Wholesale trade of other products n.e.c.	01/01/2017

8- TEMPORARY SUSPENSION REGISTRATION

Date from	Reason
-----------	--------

9- OBLIGATIONS

Code	Description	Date from
211	IVA General	22/08/2007
221	RETENTION	01/08/2009
700	IRE GENERAL	01/01/2020
900	NOM. SAL. IRP	01/01/2015
947	AUD. IMP.	01/01/2008
948	INANCIAL ESTATE.	01/01/2014
725	RETENTION IRE/IRP/INR	28/01/2020
726	RETENTION IDU	15/01/2020
735	ADVANCE IRE	01/01/2020
911	PURCHASE	01/08/2009
921	SALES	01/08/2009

10- TAXPAYER ESTABLISHMENTS

Opening Date	Number	Fantasy Name
22/08/2007	001	MATRIZ
Address		

Department	District/City	Local/Company	neighborhood	
ALTO PARANA	MINGA GUAZU	MINGA GUAZU	
Dirección		Teléfono	Teléfono	Teléfono
CARRETERA, RUTA INTERNACIONAL Nº VII KM 13		(061)580265	(061)580264	(061)580265
Opening Date	Number	Fantasy name		
18/02/2011	002		
Address				
Department	District/City	Local/Company	Neighborhood	
ALTO PARANA	MINGA GUAZU	MINGA GUAZU	
Address		Phone	Phone	Phone
RUTA INTERNACIONAL Nº VII KM13 - ACARAY - DEPOSITO 7	

11- PARTNER IDENTIFICACION

Tipo Documento	Número	DV	Nombre Completo / Razón o Denominación Social	
RUC	80090888	4	BRAVAR SOCIEDAD ANONIMA	
OTROS	21339180014		MIDSOUTH TRADE S.A.	

12- IDENTIFICACIÓN DEL REPRESENTANTE LEGAL

Document Type	Number	Surname	Second surname	Names
IDENTIFICATION CARD	2278442	VERZA	JARA	WILMA ELIZABETH
Address:				

13- RELATED COMPANYS

RUC	DV	Reason or denomination	Script Number	Date	Process
.....

14- OTHER INFORMATIONS

1- Importer
 2- Exporter
 3- Benefits Law 285/93



-28FE3F70BC1A3

C: GLOBALFILTERS S.A.



SUBSECRETARIA DE ESTADO DE TRIBUTACION
REGISTRO ÚNICO DE CONTRIBUYENTES-RUC

FECHA

24/07/2020

C: GLOBALFILTERS S.A.

CONSTANCIA-PERSONA JURÍDICA

1-GENERAL DATA OF THE TAXPAYER

Actual RUC Number 80047287	Previous RUC Number GSAA0770900
D	
V	
0	
Reason or Company GLOBALFILTERS S.A.	Fantasy Name
E-mail wilmaverza@globalfilters.com.py	

2- GENERAL DATA

Registration Date	Registration order number	Date for last update
14/09/2007	02/07/2020

3- KIND OF SOCIETY

ANONYMOUS SOCIETY

4- FISCAL DOMICILE

Department	District/City	Local/Company	neighborhood	
ALTO PARANA	MINGA GUAZU	MINGA GUAZU	
Address		Phone	Phone	Phone
CARRETERA, RUTA INTERNACIONAL N° VII KM 13		(061)580265	(061)580264	(061)580265
Cadastral current account	Census	Number	19.199	

5- CONSTITUTION DATA OF THE LEGAL PERSON

Date of incorporation	27/07/2007	Activity start date	22/08/2007	Year-end closing	12
Document Type Documento	Trade Registry Number	Page	Registration date		
NOTARIAL DEED	1135	3736	22/08/2007		

6- MAIN ECONOMIC ACTIVITY

CODE	Description	Date from
46305	Wholesale of tobacco and cigarettes	01/01/2017

7- SECONDARY ECONOMIC ACTIVITIES

Code	Description	Date from
46699	Wholesale trade of other products n.e.c.	01/01/2017

8- TEMPORARY SUSPENSION REGISTRATION

Date from	Reason
-----------	--------

9- OBLIGATIONS

Code	Description	Date from
211	IVA General	22/08/2007
221	RETENTION	01/08/2009
700	IRE GENERAL	01/01/2020
900	NOM. SAL. IRP	01/01/2015
947	AUD. IMP.	01/01/2008
948	INANCIAL ESTATE.	01/01/2014
725	RETENTION IRE/IRP/INR	28/01/2020
726	RETENTION IDU	15/01/2020
735	ADVANCE IRE	01/01/2020
911	PURCHASE	01/08/2009
921	SALES	01/08/2009

10- TAXPAYER ESTABLISHMENTS

Opening Date	Number	Fantasy Name
22/08/2007	001	MATRIZ
Address		

Department	District/City	Local/Company	neighborhood		
ALTO PARANA	MINGA GUAZU	MINGA GUAZU		
Dirección		Teléfono	Teléfono	Teléfono	
CARRETERA, RUTA INTERNACIONAL Nº VII KM 13		(061)580265	(061)580264	(061)580265	
Opening Date	Número		Fantasy name	
18/02/2011	002				
Address					
Department	District/City	Local/Company	Neighborhood		
ALTO PARANA	MINGA GUAZU	MINGA GUAZU		
Address		Phone	Phone	Phone	
RUTA INTERNACIONAL Nº VII KM13 - ACARAY - DEPOSITO 7		

11- PARTNER IDENTIFICACION

Tipo Documento	Número	DV	Nombre Completo / Razón o Denominación Social		
RUC	80090886	4	BRAVAR SOCIEDAD ANONIMA		
OTROS	21339180014		MIDSOUTH TRADE S.A.		

12- IDENTIFICACIÓN DEL REPRESENTANTE LEGAL

Document Type	Number	Surname	Second surname	Names	
IDENTIFICATION CARD	2276442	VERZA	JARA	WILMA ELIZABETH	
Address:					

13- RELATED COMPANYS

RUC	DV	Reason or denomination	Script Number	Date	Proceso
.....

14- OTHER INFORMATIONS

<input checked="" type="checkbox"/> 1- Importer	<input checked="" type="checkbox"/> 2- Exporter	<input type="checkbox"/> 3- Benefits Law 285/93
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C: GLOBALFILTERS S.A.