

M21000012650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

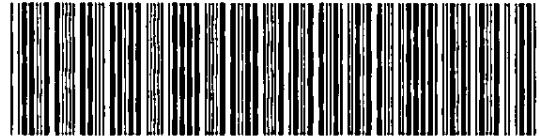
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 SEP 22 AM 9:46
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STATE OF NEW YORK
DEPARTMENT OF STATE

SEP 28 2021

M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAXWELL TELECOMUNICACIONES SAS LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANGELICA L. BELTRAN, CPA

Name of Person

BELTRAN ACCOUNTING SERVICES CORP

Firm/Company

6303 BLUE LAGOON DR. SUITE 400

Address

MIAMI, FL 33126

City/State and Zip Code

abeltran@beltranaccounting.com

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

For further information concerning this matter, please call:

ANGELICA L. BELTRAN, CPA	305	456-1999
_____	at (_____)	_____
Name of Contact Person	Area Code	Daytime Telephone Number

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

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

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$125.00 Filing Fee
 \$130.00 Filing Fee & Certificate of Status
 \$155.00 Filing Fee & Certified Copy
 \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MAXWELL TELECOMUNICACIONES SAS LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. COLOMBIA (Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A (FEI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5620S STERLING RANCH DRIVE (Street Address of Principal Office)
6. 5620S STERLING RANCH DRIVE (Mailing Address)
DAVIE, FL 33314 DAVIE, FL 33314

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

Name: BELTRAN ACCOUNTING SERVICES CORP
Office Address: 6303 BLUE LAGOON DR SUITE 400
MIAMI, Florida 33126
(City) (Zip code)

2021 SEP 22 AM 9:46
FILED

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Jugelia Beltran
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**
 Manager Name: WILSON F. ROA TORRES
 Member Address: 5620S STERLING RANCH DR
 Authorized DAVIE, FL 33314
Person _____
 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

Title or Capacity: **Name and Address:**
 Manager Name: MARIA F. JAUREGUI
 Member Address: 5620S STERLING RANCH DR
 Authorized DAVIE, FL 33314
Person _____
 Other _____ Other _____

Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

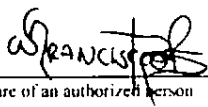
Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

2021 SEP 22 AM 9:46
STATE OF FLORIDA
DEPARTMENT OF STATE

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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.



Signature of an authorized person

WILSON F. ROA TORRES

Typed or printed name of signer



Florida Translate
Fast. Easy. Reliable.

ata MEMBER
American Translators Association

Certification of Translation Accuracy

We, **Florida Translate, LLC**, a professional translation services agency having no relation to the client, hereby certify that the attached documents have been translated by an experienced, qualified and competent translator, fluent in English and Spanish and that, in our best judgement, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a complete and accurate translation of the original document.

This is to certify the correctness of the translation only. We do not guarantee that the original is a genuine document, that the statements contained in the original documents are true. Further, **Florida Translate, LLC** assumes no liability for the way in which the translation is used by the customer or any third party, including end-users of the translations.

A copy of the translation is attached to this certification.

Patrick Gligo

Patrick Gligo, Translator
Florida Translate, LLC
618 E. South Street, Ste. 500
Orlando, FL 32801
321-290-1810



BOGOTA CHAMBER OF COMMERCE

BOGOTA CHAMBER OF COMMERCE
VIRTUAL OFFICE
VERIFICATION CODE: B2121188367313
AUGUST 12th, 2021 TIME 10:59:27
AB21211883 PAGE: 1 OF 3

COMMERCIAL REGISTRATION PROVIDES SECURITY AND CONFIDENCE IN BUSINESS.

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS A VALIDATION CODE THAT ALLOWS IT TO BE VALIDATED WITHOUT LIMIT FOR 60 DAYS, BY ENTERING WWW.CCB.ORG.CO

REMEMBER THAT THIS CERTIFICATE CAN BE ACQUIRED FROM YOUR HOME OR OFFICE IN AN EASY, QUICK AND SAFE WAY AT WWW.CCB.ORG.CO

FOR YOUR SAFETY YOU MUST VERIFY THE VALIDITY AND AUTHENTICITY OF THIS CERTIFICATE AT NO COST EASY, QUICK AND SAFE AT WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF DOCUMENTS.

BOGOTA CHAMBER OF COMMERCE BASED ON ENROLLMENTS AND INSCRIPTIONS OF THE COMMERCE REGISTRY

CERTIFIES:

NAME: MAXWELL TELECOMUNICACIONES S A S
N.I.T: 901153380-9 ADMINISTRATION: BOGOTA SECTIONAL TAX DIRECTORATE
DOMICILE: BOGOTA D.C.

CERTIFIES:

INSCRIPTION NO: 02916066 OF FEBRUARY 8th, 2018

CERTIFIES:

INSCRIPTION RENEWAL: MARCH 30th, 2021
LAST YEAR OF RENOVATION: 2021
TOTAL ASSETS: 138,826,474

CERTIFIES:

JUDICIAL NOTIFICATION ADDRESS: AUTOPISTA NORTE KM 2.5 VIA CHIA-CAJICA HACIENDA FONTANAR - CONJUN
MUNICIPALITY: CHIA (CUNDINAMARCA)
JUDICIAL NOTIFICATION EMAIL: FCOROA@GMAIL.COM
COMMERCIAL ADDRESS: AUTOPISTA NORTE KM 2.5 VIA CHIA-CAJICA HACIENDA FONTANAR - CONJU
MUNICIPAL: CHIA (CUNDINAMARCA)
COMMERCIAL EMAIL: FCOROA@GMAIL.COM

CERTIFIES

CONSTITUTION: THAT WITH PRIVATE DOCUMENT NO. WITHOUT SOLE SHAREHOLDER NUMBER DATED FEBRUARY 1st, 2018, REGISTERED ON FEBRUARY 8th, 2018 UNDER NUMBER 02300497 OF BOOK IX, THE COMMERCIAL SOCIETY MAXWELL TELECOMUNICACIONES S A S IS CONSTITUTED.

Signature Not Verified
Constanza del Pilar
[SIGNATURE]
Puentes Trujillo

Certificate of Translation 8 CFR 103.2(b)(3).
I, Patrick Gligo, attest that I am a competent translator, fluent in the languages of English and Spanish, and capable of rendering the foregoing translation as accurate and complete. Done on this 13th day of August, 2021

Patrick Gligo

CERTIFIES:

DURATION: THAT THE COMPANY IS NOT DISSOLVED AND ITS DURATION IS INDEFINITE

CERTIFIES:

CORPORATE PURPOSE: THE COMPANY WILL HAVE AS ITS PURPOSE: THE SUPPLY OF SPECIALIZED TELECOMMUNICATION APPLICATIONS, SUCH AS LOCATION BY SATELLITE, TELEMETRY: OF COMMUNICATIONS OR OPERATION OF A TRACKING SYSTEM, IN EXCHANGE OF PAYMENT OR CONTRACT. AND USE OF RADAR STATIONS. THE OPERATION OF THE SATELLITE COMMUNICATIONS TERMINAL STATIONS AND THE OPERATIONALLY ASSOCIATED INSTALLATIONS CONNECTED TO ONE OR MORE TERRESTRIAL COMMUNICATION SYSTEMS AND ABLE TO TRANSMIT AND RECEIVE TELECOMMUNICATIONS FROM SATELLITE SYSTEMS. THE PROVISION OF INTERNET ACCESS THROUGH NETWORKS NOT OWNED OR CONTROLLED BY THE INTERNET SERVICE PROVIDER, SUCH AS INTERNET TELEPHONE ACCESS, INTERNET TELEPHONY SERVICE PROVISION (VOIP: VOICE OVER INTERNET PROTOCOL), AMONG OTHERS. THE SUPPLY OF TELEPHONY SERVICES AND INTERNET ACCESS IN FACILITIES OPEN TO THE PUBLIC. - THE SERVICES PROVIDED: BY ESTABLISHMENTS CALLED INTERNET CAFE WHERE THE INTERNET SERVICE PREMIUMS - ONLINE TOP-UP, AND PINS FOR TELEPHONE SERVICE TOP UPS - SERVICES OFFERED BY TELEPHONE BOOTHS IN THE PROVISION OF TELECOMMUNICATION SERVICES BY EXISTING TELECOMMUNICATION CONNECTIONS (THAT IS, THE PURCHASE AND RESALE OF NETWORK CAPACITY, WITHOUT THE PROVISION OF ADDITIONAL SERVICES). - THE AUXILIARY HELP SERVICES WHOSE OBJECTIVE IS THE SAFETY OF HUMAN LIFE, THE SAFETY OF THE STATE OR REASONS OF HUMANITARIAN INTEREST SUCH AS THE MARITIME MOBILE SERVICE AND THE AERONAUTICAL MOBILE SERVICE. - SPECIAL TELECOMMUNICATION SERVICES SUCH AS RADIO AMATEURS AND CITIZEN BAND. - THE TELECOMMUNICATIONS SERVICES NOT INCLUDED IN ANY OF THE ABOVE CLASSES. THE PLANNING AND DESIGN OF THE COMPUTER SYSTEMS THAT INTEGRATE THE EQUIPMENT (HARDWARE), COMPUTER PROGRAMS (SOFTWARE) AND COMMUNICATIONS TECHNOLOGIES (INCLUDING LOCAL AREA NETWORKS [LAN], EXTENSIVE AREA NETWORKS [WAN], AMONG OTHERS) THE CLASSIFIED UNITS IN THIS CLASS MAY PROVIDE PHYSICAL AND LOGICAL SUPPORT COMPONENTS (SUCH AS HARDWARE AND SOFTWARE) AS PART OF THEIR INTEGRATED SERVICES OR THESE COMPONENTS MAY BE PROVIDED BY THIRD PARTIES OR SELLERS. IN MANY CASES THEY INSTALL THE SYSTEM. TRAIN AND SUPPORT THE SYSTEM USERS. THE MANAGEMENT AND OPERATION ON SITE, OF COMPUTER SYSTEMS AND/OR COMPUTER DATA PROCESSING FACILITIES OF CUSTOMERS, AS WELL AS RELATED SUPPORT SERVICES. CONSULTING SERVICES IN THE DESIGN, INFORMATION MANAGEMENT SYSTEMS AND COMPUTER EQUIPMENT. CONSULTING SERVICES FOR ENGINEERING SYSTEMS AND COMPUTER-AIDED MANUFACTURING. THE REQUIREMENTS ANALYSIS SERVICE FOR THE INSTALLATION OF COMPUTER EQUIPMENT. ALSO, YOU MAY CARRY OUT ANY OTHER LEGAL ECONOMIC ACTIVITY BOTH IN COLOMBIA AND ABROAD. THE COMPANY MAY CARRY OUT, IN GENERAL, ALL THE OPERATIONS, OF ANY NATURE THAT THEY MAY BE, RELATED TO THE MENTIONED PURPOSE, AS WELL AS ANY SIMILAR, CONNECTED OR COMPLEMENTARY ACTIVITIES THAT ALLOW THE COMMERCE OF THE SOCIETY GROW AND DEVELOP.

CERTIFIES:



**BOGOTA
CHAMBER
OF COMMERCE**

BOGOTA CHAMBER OF COMMERCE
VIRTUAL OFFICE
VERIFICATION CODE: B2121188367313
AUGUST 12th, 2021 TIME 10:59:27
AB21211883 PAGE: 2 OF 3

MAIN ACTIVITY:
6202 (COMPUTER CONSULTING ACTIVITIES AND COMPUTER FACILITIES MANAGEMENT)
SECONDARY ACTIVITY:
6190 (OTHER TELECOMMUNICATIONS ACTIVITIES)
CERTIFIES:

CAPITAL:

** AUTHORIZED CAPITAL **

VALUE : \$10,000,000.00
NO. OF SHARES : 2,000.00
NOMINAL VALUE : \$5,000.00

** SUBSCRIBED CAPITAL **

VALUE : \$10,000,000.00
NO. OF SHARES : 2,000.00
NOMINAL VALUE : \$ 5,000.00

** PAID CAPITAL **

VALUE : \$10,000,000.00
NO. OF SHARES : 2,000.00
NOMINAL VALUE : \$5,000.00

CERTIFIES:
LEGAL REPRESENTATION: THE LEGAL REPRESENTATION OF THE COMPANY BY SIMPLIFIED SHARES WILL BE CARRIED OUT BY A NATURAL OR LEGAL PERSON, SHAREHOLDER OR NOT, WHO WILL HAVE A SUPPLEMENTARY ASSIGNMENT, DESIGNATED FOR AN INDEFINITE TERM BY THE GENERAL SHAREHOLDERS ASSEMBLY.

CERTIFIES:
** APPOINTMENTS **
THAT WITH PRIVATE DOCUMENT NO. WITHOUT SOLE SHAREHOLDER NUMBER DATED FEBRUARY 1st, 2018, REGISTERED ON FEBRUARY 8th, 2018 UNDER NUMBER 02300497 OF BOOK IX, THE FOLLOWING WERE APPOINTED:

NAME	IDENTIFICATION
LEGAL REPRESENTATIVE ROA TORRES WILSON FRANCISCO	National Identity Card 000000080092141

THAT BY ACT NO. 002 OF UNIQUE SHAREHOLDER DATED AUGUST 8th, 2018, registered on August 9th, 2018 UNDER NUMBER 02364854 DE BOOK IX, THE FOLLOWING WERE APPOINTED:

NAME	IDENTIFICATION
SUBSTITUTE LEGAL REPRESENTATIVE JAUREGUI AGUIRRE MARIA FERNANDA	National Identity Card 000001019015133

CERTIFIES
POWERS OF THE LEGAL REPRESENTATIVE: THE COMPANY WILL BE MANAGED, ADMINISTERED AND LEGALLY REPRESENTED BEFORE THIRD PARTIES BY THE LEGAL REPRESENTATIVE, WHO WILL NOT HAVE HIRING RESTRICTIONS DUE TO THE NATURE OR THE AMOUNT OF THE ACTS THAT THEY CELEBRATE.

THEREFORE, IT IS DEEMED THAT LEGAL REPRESENTATIVE MAY CELEBRATE OR EXECUTE ALL ACTS AND CONTRACTS COVERED IN SOCIAL PURPOSE OR RELATING DIRECTLY WITH THE EXISTENCE AND FUNCTIONING OF SOCIETY. THE LEGAL REPRESENTATIVE WILL KNOW HIMSELF TO HAVE THE LARGEST POWERS TO ACT IN ALL CIRCUMSTANCES ON BEHALF OF THE COMPANY, WITH THE EXCEPTION OF THOSE POWERS WHICH, IN ACCORDANCE WITH THE BYLAWS, HAVE BEEN RESERVED FOR THE SHAREHOLDERS. IN RELATIONSHIPS WITH THIRD PARTIES, THE COMPANY WILL BE BOUND BY THE ACTS AND CONTRACTS ENTERED INTO BY THE LEGAL REPRESENTATIVE. IT IS FORBIDDEN FOR LEGAL REPRESENTATIVE AND THE OTHER ADMINISTRATORS OF THE COMPANY, BY HIMSELF OR THROUGH AN INTERPOSED PERSON, TO OBTAIN, IN ANY FORM OR LEGAL MODALITY, LOANS FROM THE SOCIETY OR OBTAIN BAILS OR ANY OTHER TYPE OF GUARANTEE FROM THE SOCIETY

CERTIFIES:

IN ACCORDANCE WITH WHAT IS ESTABLISHED IN THE CODE OF ADMINISTRATIVE PROCEDURE AND ADMINISTRATIVE DISPUTE AND LAW 962 OF 2005, THE CERTIFIED ADMINISTRATIVE ACTS OF REGISTRATION HERE ARE ACTIVE TEN (10) DAYS AFTER THE DATE OF THE CORRESPONDING ANNOTATION. PROVIDED THAT THEY ARE NOT THE SUBJECT OF AN APPEAL. SATURDAYS ARE NOT TAKEN INTO ACCOUNT AS BUSINESS DAYS FOR THE BOGOTA CHAMBER OF COMMERCE.

*** THIS CERTIFICATE DOES NOT CONSTITUTE A PERMIT FOR ***

*** OPERATION IN ANY CASE ***

MR. BUSINESSMAN, IF YOUR COMPANY HAS ASSETS OF LESS THAN 30,000 SMLMV AND A STAFF OF LESS THAN 200 WORKERS, YOU HAVE THE RIGHT TO RECEIVE A DISCOUNT ON THE PAYMENT OF THE PARFISCALS OF 75% IN THE FIRST YEAR AFTER THE MAKING OF YOUR COMPANY, OF 50% IN THE SECOND YEAR AND OF 25% IN THE THIRD YEAR. LAW 590 OF 2000 AND DECREE 525 OF 2009.

REMEMBER TO GO TO WWW.SUPERSOCIEDADES.GOV.CO TO VERIFY IF YOUR COMPANY IS OBLIGED TO SEND FINANCIAL STATEMENTS. AVOID PENALTIES.

COMPANY SIZE

IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 2.2.1.13.2.1 OF DECREE 1074 OF 2015 AND RESOLUTION 2225 OF 2019 OF DANE THE SIZE OF THE COMPANY IS MICRO-COMPANY

THE ABOVE ACCORDING TO THE INFORMATION REPORTED BY THE ENROLLED OR REGISTERED PERSON IN THE RUES FORM:

INCOME FROM ORDINARY ACTIVITY \$772,287,816

ECONOMIC ACTIVITY FOR WHICH IT RECEIVED THE MOST INCOME IN THE PERIOD

- CIIU: 6202

THIS CERTIFICATE REFLECTS THE LEGAL SITUATION OF THE SOCIETY UP TO THE DATE AND TIME OF ITS ISSUE.

THE SECRETARY OF THE CHAMBER OF COMMERCE,

Patrick Gligo

[LOGO]

**BOGOTA
CHAMBER
OF COMMERCE**

BOGOTA CHAMBER OF COMMERCE
VIRTUAL OFFICE
VERIFICATION CODE: B2121188367313
AUGUST 12th, 2021 TIME 10:59:27
AB21211883 PAGE: 3 OF 3

VALUE: \$6,200

TO VERIFY THAT THE CONTENT OF THIS CERTIFICATE CORRESPONDS WITH THE
INFORMATION THAT RESTS IN THE PUBLIC RECORDS OF THE BOGOTA CHAMBER OF
COMMERCE, THE VERIFICATION CODE MAY BE VALIDATED BY ITS ADDRESSEE ONLY ONE
TIME, GOING TO WWW.CCB.ORG.CO

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH A DIGITAL SIGNATURE AND
ACCOUNT WITH FULL LEGAL VALIDITY IN ACCORDANCE WITH LAW 527 OF 1999.

MECHANICAL SIGNATURE IN ACCORDANCE WITH THE DECREE 2150 OF 1995 AND THE
AUTHORIZATION GIVEN BY THE SUPERINTENDENCY OF INDUSTRY AND COMMERCE,
THROUGH THE PROCEDURE DATED NOVEMBER 18th, 1996.

[SIGNATURE]

Patrick Gligo



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: A2196465150898

22 DE JUNIO DE 2021 HORA 10:36:25

AA21964651

PÁGINA: 1 DE 3

LA MATRÍCULA MERCANTIL PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS
NEGOCIOS.

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE Y CUENTA CON UN CÓDIGO
DE VERIFICACIÓN QUE LE PERMITE SER VALIDADO ILIMITADAMENTE DURANTE
60 DÍAS, INGRESANDO A WWW.CCB.ORG.CO

RECUERDE QUE ESTE CERTIFICADO LO PUEDE ADQUIRIR DESDE SU CASA U
OFICINA DE FORMA FÁCIL, RÁPIDA Y SEGURA EN WWW.CCB.ORG.CO

PARA SU SEGURIDAD DEBE VERIFICAR LA VALIDEZ Y AUTENTICIDAD DE ESTE
CERTIFICADO SIN COSTO ALGUNO DE FORMA FÁCIL, RÁPIDA Y SEGURA EN
WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE
DOCUMENTOS.

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E
INSCRIPCIONES DEL REGISTRO MERCANTIL

CERTIFICA:

NOMBRE : MAXWELL TELECOMUNICACIONES S A S |
N.I.T. : 901.153.380-9 ADMINISTRACIÓN : DIRECCION SECCIONAL DE
IMPUESTOS DE BOGOTA
DOMICILIO : BOGOTÁ D.C.

CERTIFICA:

MATRICULA NO: 02916066 DEL 8 DE FEBRERO DE 2018

CERTIFICA:

RENOVACION DE LA MATRICULA : 30 DE MARZO DE 2021

ULTIMO AÑO RENOVADO : 2021

ACTIVO TOTAL : 138,826,474

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : AUTOPISTA NORTE KM 2.5 VIA
CHIA-CAJICA HACIENDA FONTANAR - CONJUN

MUNICIPIO : CHÍA (CUNDINAMARCA)

EMAIL DE NOTIFICACION JUDICIAL : FCOROA@GMAIL.COM

DIRECCION COMERCIAL : AUTOPISTA NORTE KM 2.5 VIA CHIA-CAJICA HACIENDA
FONTANAR - CONJU

MUNICIPIO : CHÍA (CUNDINAMARCA)

EMAIL COMERCIAL : FCOROA@GMAIL.COM

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ACCIONISTA
UNICO DEL 1 DE FEBRERO DE 2018, INSCRITA EL 8 DE FEBRERO DE 2018 BAJO
EL NUMERO 02300497 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL
DENOMINADA MAXWELL TELECOMUNICACIONES S A S

CERTIFICA:

DURACIÓN: QUE LA SOCIEDAD NO SE HALLA DISUELTA, Y SU DURACIÓN ES INDEFINIDA

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD TENDRÁ COMO OBJETO: EL SUMINISTRO DE APLICACIONES ESPECIALIZADAS DE TELECOMUNICACIONES, TALES COMO LA LOCALIZACIÓN POR SATÉLITE, TELEMETRÍA: DE COMUNICACIONES U OPERACIÓN DE SISTEMAS DE RASTREO A CAMBIO DE UNA RETRIBUCIÓN O POR CONTRATA, Y UTILIZACIÓN DE ESTACIONES DE RADAR. LA EXPLOTACIÓN DE LAS ESTACIONES TERMINALES DE COMUNICACIONES POR SATÉLITE Y LAS INSTALACIONES ASOCIADAS OPERACIONALMENTE CONECTADAS CON UNO O MÁS SISTEMAS DE COMUNICACIONES TERRESTRES Y CAPACES DE TRANSMITIR O RECIBIR TELECOMUNICACIONES DESDE LOS SISTEMAS SATELITALES. EL SUMINISTRO DE ACCESO A INTERNET A TRAVÉS DE LAS REDES QUE NO POSEE NI CONTROLA EL PROVEEDOR DE SERVICIOS DE INTERNET, TALES COMO ACCESO TELEFÓNICO A INTERNET, SUMINISTRO DE SERVICIOS DE TELEFONÍA POR INTERNET (VOIP: VOZ SOBRE PROTOCOLO DE INTERNET), ENTRE OTRAS. EL SUMINISTRO, DE SERVICIOS DE TELEFONÍA Y ACCESO A INTERNET EN INSTALACIONES ABIERTAS, AL PÚBLICO. - LOS SERVICIOS PRESTADOS: POR ESTABLECIMIENTOS DENOMINADOS CAFÉ INTERNET EN DONDE PRIMA EL SERVICIO DE INTERNET - RECARGA EN LÍNEA Y PINES DE RECARGA PARA TELEFONÍA-LOS SERVICIOS PRESTADOS POR LAS CABINAS TELEFÓNICAS EL SUMINISTRO DE SERVICIOS DE TELECOMUNICACIONES POR LAS CONEXIONES DE LAS TELECOMUNICACIONES EXISTENTES: - REVENTA DE SERVICIOS TELECOMUNICACIONES (ES DECIR, LA COMPRA Y REVENTA DE LA CAPACIDAD DE LA RED, SIN PRESTACIÓN DE SERVICIOS ADICIONALES). - LOS SERVICIOS AUXILIARES DE AYUDA CUYO OBJETIVO ES LA SEGURIDAD DE LA VIDA HUMANA, LA SEGURIDAD DEL ESTADO O RAZONES DE INTERÉS HUMANITARIO TALES COMO EL SERVICIO MÓVIL MARÍTIMO Y EL SERVICIO MÓVIL AERONÁUTICO. - LOS SERVICIOS ESPECIALES DE TELECOMUNICACIONES TALES COMO EL DE RADIOAFICIONADOS Y DE BANDA CIUDADANA. - LOS SERVICIOS DE TELECOMUNICACIONES NO INCLUIDOS EN NINGÚN DE LAS CLASES ANTERIORES. LA PLANIFICACIÓN Y EL DISEÑO DE LOS SISTEMAS INFORMÁTICOS QUE INTEGRAN EL EQUIPO (HARDWARE), PROGRAMAS INFORMÁTICOS (SOFTWARE) Y TECNOLOGÍAS DE LAS COMUNICACIONES (INCLUYE REDES DE ÁREA LOCAL [LAN], RED DE ÁREA EXTENSA [WAN], ENTRE OTRAS) LAS UNIDADES CLASIFICADAS EN ESTA CLASE PUEDEN PROPORCIONAR LOS COMPONENTES DE SOPORTE FÍSICO Y LÓGICO (COMO PUEDEN SER EL HARDWARE Y SOFTWARE) COMO PARTE DE SUS SERVICIOS INTEGRADOS O ESTOS COMPONENTES PUEDEN SER PROPORCIONADOS POR TERCERAS PARTES O VENDEDORES. EN MUCHOS CASOS LAS UNIDADES CLASIFICADAS EN ESTA CLASE SUELEN INSTALAR EL SISTEMA, CAPACITAR Y APOYAR A LOS USUARIOS DEL SISTEMA. LOS SERVICIOS DE GERENCIA Y OPERACIÓN EN SITIO, DE SISTEMAS INFORMÁTICOS Y/O INSTALACIONES INFORMÁTICAS DE PROCESAMIENTO DE DATOS DE LOS CLIENTES, ASÍ COMO TAMBIÉN SERVICIOS DE SOPORTE RELACIONADOS. LOS SERVICIOS DE CONSULTORÍA EN EL DISEÑO, DE SISTEMAS DE ADMINISTRACIÓN DE INFORMACIÓN Y EN EQUIPOS DE INFORMÁTICA. LOS SERVICIOS DE CONSULTORÍA PARA SISTEMAS DE INGENIERÍA Y FABRICACIÓN ASISTIDA POR COMPUTADOR. EL SERVICIO DE ANÁLISIS DE REQUERIMIENTOS PARA LA INSTALACIÓN DE EQUIPOS INFORMÁTICOS. ASÍ MISMO, PODRÁ REALIZAR CUALQUIER OTRA ACTIVIDAD ECONÓMICA LÍCITA TANTO EN COLOMBIA COMO EN EL EXTRANJERO. LA SOCIEDAD PODRÁ LLEVAR A CABO, EN GENERAL, TODAS LAS OPERACIONES, DE CUALQUIER NATURALEZA QUE ELLAS FUEREN, RELACIONADAS CON EL OBJETO MENCIONADO, ASÍ COMO CUALESQUIERA ACTIVIDADES SIMILARES, CONEXAS O COMPLEMENTARIAS O QUE PERMITAN FACILITAR O DESARROLLAR EL COMERCIO O LA INDUSTRIA DE LA SOCIEDAD.

CERTIFICA:



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: A2196465150898

22 DE JUNIO DE 2021 HORA 10:36:25

AA21964651 PÁGINA: 2 DE 3

* * * * *

ACTIVIDAD PRINCIPAL:

6202 (ACTIVIDADES DE CONSULTORÍA INFORMÁTICA Y ACTIVIDADES DE ADMINISTRACIÓN DE INSTALACIONES INFORMÁTICAS)

ACTIVIDAD SECUNDARIA:

6190 (OTRAS ACTIVIDADES DE TELECOMUNICACIONES)

CERTIFICA:

CAPITAL:

** CAPITAL AUTORIZADO **

VALOR : \$10,000,000.00
NO. DE ACCIONES : 2,000.00
VALOR NOMINAL : \$5,000.00

** CAPITAL SUSCRITO **

VALOR : \$10,000,000.00
NO. DE ACCIONES : 2,000.00
VALOR NOMINAL : \$5,000.00

** CAPITAL PAGADO **

VALOR : \$10,000,000.00
NO. DE ACCIONES : 2,000.00
VALOR NOMINAL : \$5,000.00

CERTIFICA:

REPRESENTACIÓN LEGAL: LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD POR ACCIONES SIMPLIFICADA ESTARÁ A CARGO DE UNA PERSONA NATURAL O JURÍDICA, ACCIONISTA O NO, QUIEN TENDRÁ SUPLENTE, DESIGNADOS PARA UN TÉRMINO INDEFINIDO POR LA ASAMBLEA GENERAL DE ACCIONISTAS.

CERTIFICA:

** NOMBRAMIENTOS **

QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ACCIONISTA UNICO DEL 1 DE FEBRERO DE 2018, INSCRITA EL 8 DE FEBRERO DE 2018 BAJO EL NUMERO 02300497 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

REPRESENTANTE LEGAL IDENTIFICACION
ROA TORRES WILSON FRANCISCO C.C. 000000080092141
QUE POR ACTA NO. 002 DE ACCIONISTA UNICO DEL 8 DE AGOSTO DE 2018, INSCRITA EL 9 DE AGOSTO DE 2018 BAJO EL NUMERO 02364854 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

REPRESENTANTE LEGAL SUPLENTE IDENTIFICACION
JAUREGUI AGUIRRE MARIA FERNANDA C.C. 000001019015133

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: LA SOCIEDAD SERÁ GERENCIADA, ADMINISTRADA Y REPRESENTADA LEGALMENTE ANTE TERCEROS POR EL REPRESENTANTE LEGAL, QUIEN NO TENDRÁ RESTRICCIONES DE CONTRATACIÓN POR RAZÓN DE LA NATURALEZA NI DE LA CUANTÍA DE LOS ACTOS QUE CELEBRE. POR

LO TANTO, SE ENTENDERÁ QUE EL REPRESENTANTE LEGAL PODRÁ CELEBRAR O EJECUTAR TODOS LOS ACTOS Y CONTRATOS COMPRENDIDOS EN EL OBJETO SOCIAL O QUE SE RELACIONEN DIRECTAMENTE CON LA EXISTENCIA Y EL FUNCIONAMIENTO DE LA SOCIEDAD. EL REPRESENTANTE LEGAL SE ENTENDERÁ INVESTIDO DE LOS MÁS AMPLIOS PODERES PARA ACTUAR EN TODAS LAS CIRCUNSTANCIAS EN NOMBRE DE LA SOCIEDAD, CON EXCEPCIÓN DE AQUELLAS FACULTADES QUE, DE ACUERDO CON LOS ESTATUTOS, SE HUBIEREN RESERVADO LOS ACCIONISTAS. EN LAS RELACIONES FRENTE A TERCEROS, LA SOCIEDAD QUEDARÁ OBLIGADA POR LOS ACTOS Y CONTRATOS CELEBRADOS POR EL REPRESENTANTE LEGAL. LE ESTÁ PROHIBIDO AL REPRESENTANTE LEGAL Y A LOS DEMÁS ADMINISTRADORES DE LA SOCIEDAD, POR SÍ O POR INTERPUESTA PERSONA, OBTENER BAJO CUALQUIER FORMA O MODALIDAD JURÍDICA PRÉSTAMOS POR PARTE DE LA SOCIEDAD U OBTENER DE PARTE DE LA SOCIEDAD AVAL, FIANZA O CUALQUIER OTRO TIPO DE GARANTÍA DE SUS OBLIGACIONES PERSONALES.

CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CÓDIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO ADMINISTRATIVO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUÍ CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DÍAS HÁBILES DESPUÉS DE LA FECHA DE LA CORRESPONDIENTE ANOTACIÓN, SIEMPRE QUE NO SEAN OBJETO DE RECURSO. LOS SÁBADOS NO SON TENIDOS EN CUENTA COMO DÍAS HÁBILES PARA LA CÁMARA DE COMERCIO DE BOGOTÁ.

* * * EL PRESENTE CERTIFICADO NO CONSTITUYE PERMISO DE * * *
* * * FUNCIONAMIENTO EN NINGUN CASO * * *

SEÑOR EMPRESARIO, SI SU EMPRESA TIENE ACTIVOS INFERIORES A 30.000 SMLMV Y UNA PLANTA DE PERSONAL DE MENOS DE 200 TRABAJADORES, USTED TIENE DERECHO A RECIBIR UN DESCUENTO EN EL PAGO DE LOS PARAFISCALES DE 75% EN EL PRIMER AÑO DE CONSTITUCION DE SU EMPRESA, DE 50% EN EL SEGUNDO AÑO Y DE 25% EN EL TERCER AÑO. LEY 590 DE 2000 Y DECRETO 525 DE 2009.

RECUERDE INGRESAR A WWW.SUPERSOCIEDADES.GOV.CO PARA VERIFICAR SI SU EMPRESA ESTA OBLIGADA A REMITIR ESTADOS FINANCIEROS. EVITE SANCIONES.

TAMAÑO EMPRESA

DE CONFORMIDAD CON LO PREVISTO EN EL ARTÍCULO 2.2.1.13.2.1 DEL DECRETO 1074 DE 2015 Y LA RESOLUCIÓN 2225 DE 2019 DEL DANE EL TAMAÑO DE LA EMPRESA ES MICROEMPRESA

LO ANTERIOR DE ACUERDO A LA INFORMACIÓN REPORTADA POR EL MATRICULADO O INSCRITO EN EL FORMULARIO RUES:

INGRESOS POR ACTIVIDAD ORDINARIA \$772,287,816

ACTIVIDAD ECONÓMICA POR LA QUE PERCIBIÓ MAYORES INGRESOS EN EL PERÍODO - CIU : 6202

** ESTE CERTIFICADO REFLEJA LA SITUACION JURIDICA DE LA **
** SOCIEDAD HASTA LA FECHA Y HORA DE SU EXPEDICION. **

EL SECRETARIO DE LA CAMARA DE COMERCIO,



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: A2196465150898

22 DE JUNIO DE 2021 HORA 10:36:25

AA21964651 PÁGINA: 3 DE 3

+ * * * * *

VALOR : \$ 6,200

PARA VERIFICAR QUE EL CONTENIDO DE ESTE CERTIFICADO CORRESPONDA CON LA INFORMACIÓN QUE REPOSA EN LOS REGISTROS PÚBLICOS DE LA CÁMARA DE COMERCIO DE BOGOTÁ, EL CÓDIGO DE VERIFICACIÓN PUEDE SER VALIDADO POR SU DESTINATARIO SOLO UNA VEZ, INGRESANDO A WWW.CCB.ORG.CO

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE CON FIRMA DIGITAL Y CUENTA CON PLENA VALIDEZ JURÍDICA CONFORME A LA LEY 527 DE 1999.

FIRMA MECÁNICA DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACIÓN IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996.