

F120000004015

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000237369 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
EUROCRISTAL IMPORT, C.A. CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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October 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: EUROCRISTAL IMPORT C.A. CORP
REF: W12000050196

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

Number 2 on your application is incorrect. Please correct number 2 to read the country's name that you are qualifying from.,

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000237369
Letter Number: 212A00024295

P.O BOX 6327 - Tallahassee, Florida 32314

H12000237369

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. Eurocristal Import, C.A. Corp.

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

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

2. Venezuela

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

3. _____

(FEI number, if applicable)

4. 07/03/12

(Date of incorporation)

5. 07/03/2017

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. Zona Industrial Castillito Av. Parcela M-40, San Diego, Estado Carabobo, Venezuela

(Principal office address)

Zona Industrial Castillito Av. Parcela M-40, San Diego, Estado Carabobo, Venezuela

(Current mailing address)

8. Import & export of crystal jewelry, watches and related parts

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Jarnette Rodriguez

Office Address: 1985 N.W. 88th Court, Suite 101

Miami

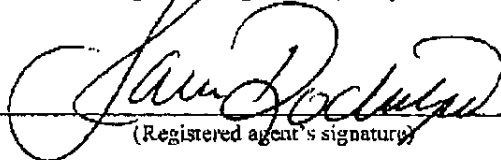
(City)

, Florida 33172

(Zip code)

10. 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)

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

A. DIRECTORS

Chairman: Cruz Mario Peroza Quintero

Address: Av. 20 entre carreras 17 y 18 Edif Blandini 2do. piso Oficina # 3 Barquisimeto Edo. Lara
3023, Venezuela

Vice Chairman: Jose Armando Silva Aguirre

Address: Zona Industrial Castillito Av Parcela M-40 San Diego, Edo. Carabobo Venezuela

Director: Maria Alejandra Isaac Cura Saldivia

Address: Zona Industrial Castillito Av Parcela M-40 San Diego, Edo. Carabobo Venezuela

Director: Juan Camilo Prada Silva

Address: Zona Industrial Castillito Av Parcela M-40 San Diego, Edo. Carabobo Venezuela

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Cruz Mario Peroza Quintero

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

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BOLIVARIAN REPUBLIC OF VENEZUELA

Ministry of the Popular Power for Interior Relations and Justice

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Services of the Registries and Notaries
Commerce Registry of the State of Carabobo

RM No. 315
202 & 153

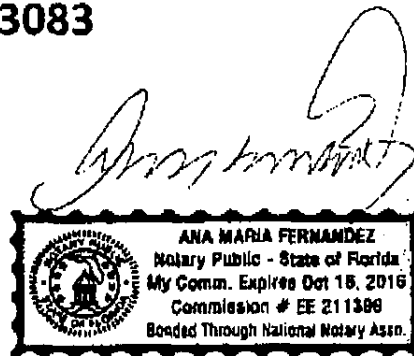
Attorney RAFAEL ATAHUALPA GIMENEZ DAN, Recorder of Commerce for the State of
Carabobo

CERTIFIES

The journal entry in the register of commerce transcribed as follows, whose original is registered in Volume 129-A. Number 12, Year 2012, as well as the Notice, Note and Document attached herein have been traced true to the originals, which are on folio:

315-23083

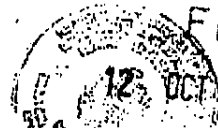
THIS FOLIO BELONGS TO:
EUROCRISTAL IMPORT, C.A.
File Number 315-23083



H120000237369



REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA



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AN 9: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARIAS.
REGISTRO MERCANTIL SEGUNDO DEL
ESTADO CARABOBO

RM No. 315
202° y 153°

Abogado RAFAEL ATAHUALPA GIMENEZ DAN, Registrador Mercantil Segundo

C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: 129-A, Número: 12 del año 2012, así como la Participación, Nota y Documento que se copian de seguida son traslado fiel de sus originales, los cuales son del tenor siguiente:

315-23083

ESTE FOLIO PERTENECE A:
EUROCRISTAL IMPORT, C.A.
Número de expediente: 315-23083



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10/01/2012 11:43 305663939696