

F05000003921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

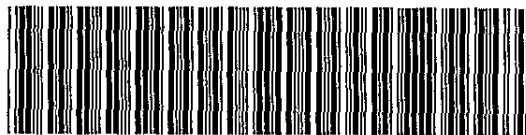
(Document Number)

Certified Copies _____ Certificates of Status _____

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Examiner	DCC
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grupo Promo del Caribe 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," 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:

MARIA LEIS

(Name of Person)

(Firm/Company)

18331 Pines Blvd. # 159

(Address)

PEMBROKE PINES, FL 33029

(City/State and Zip code)

For further information concerning this matter, please call:

MARIA LEIS

(Name of Person)

at (786) 859-8888

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 15, 2005

MARIA LENIS
18331 PINES BLVD., #159
PEMBROKE PINES, FL 33029

SUBJECT: GRUPO PROMO DEL CARIBE C POR A
Ref. Number: W05000029581

We have received your document for GRUPO PROMO DEL CARIBE C POR A and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00041552

**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. GRUPO PROMO DEL CARIBE, Inc.
(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. Dominican Republic 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 30, 2003 5. PERPETUAL
(Date of incorporation) (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. 18331 PINES BLVD. # 159, PEMBROKE PINES, FL 33029
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. Banking Purposes
(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: MARIA LEIS

Office Address: 18331 Pines Blvd.
Pembroke Pines, Florida 33029
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARIA LENIS

Address: 4915 NW 59th ST., MIAMI FL 33014

Vice President: MARIA PEREZ

Address: 13437 SW 5th CT. DAVIE, FL 33325

Secretary: ELAINE E. MEJIA

Address: "B" STREET #22, LA ROMANA, DOMINICAN REPUBLIC

Treasurer: LESTER A. BATISTA

Address: 138 TIBURCIO MILLON ST., LA ROMANA, DOMINICAN REPUBLIC

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. MARIA LENIS - President

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

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TALLAHASSEE, FLORIDA

**Dominican Republic
Finance Department of State
Internal Taxes General Office**

Assignment of Taxpayer National Register Number

Mr. (Mrs.)
Group Promo del Caribe C por A
RNC: 1-30-01058-7
La Romana, Dominican Republic

According to disposition of Article 50 Code "C" of the Law 11-92 issued on May 16, 1992, in The Taxpayer National Register Code of Dominican Republic, and after considering the application submitted by the above mentioned company:

We inform to such company that starting on the date of issuing of the taxpayer register number the company described below should file in its correspondent period the income tax returns, retentions and any other applicable taxes according to the nature of business conducted by your company.

LEGAL NAME: Grupo Promo del Caribe C por A
ADDRESS: Teniente Amado Garcia St. #17, La Romana, Dominican Republic
ACCOUNTING CLOSING PERIOD: December 31
TYPE OF BUSINESS: Corporation
MERCANTILE REGISTER No. 00808
PAID STOCKS VALUE: RD\$50,000.00
AUTHORIZED STOCKS: RD\$100,000.00
DATE OPERATIONS STARTED: August 30, 2003
COMMERCIAL NAME: Grupo Promo del Caribe C por A
BUSINESS PURPOSE: Sale of electric equipment, high pressure and electric parts
DOCUMENTS: Shareholder's list, articles of incorporation, incorporators.

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I.I. Stamps RD\$0.25
Paid date: September 4, 2003
TQ/MT/RFP/AMM/CIA01016

Teofilo Quico Tabar
General Director

Under oath I, Jose Vasquez certify that the above information is true and correct according to my best knowledge.



Jose Vasquez
Notary name

Seal

[Signature]
Notary signature

6/27/08
My commission expire



REPUBLICA DOMINICANA
SECRETARÍA DE ESTADO DE FINANZAS
DIRECCIÓN GENERAL DE IMPUESTOS INTERNOS

"Año Nacional del Agua"

OR-No.

33023

ASIGNACIÓN DEL NO. DE REGISTRO NACIONAL
DE CONTRIBUYENTES

Santo Domingo, D.N.
05 SEP 2003

SEÑORES
GRUPO PROMO DEL CARIBE C POR A
RNC: 1-30-01058-7
LA ROMANA

Vistas las disposiciones del Literal C del Art. 50 de la Ley 11-92 del 16 de mayo de 1992 que instituye el Código Tributario de la República Dominicana, esta Dirección General, después de estudiar su solicitud y el expediente de que se trata, tiene a bien asignar el No. de Registro Nacional de Contribuyentes a la Sociedad cuyos datos figuran más abajo.

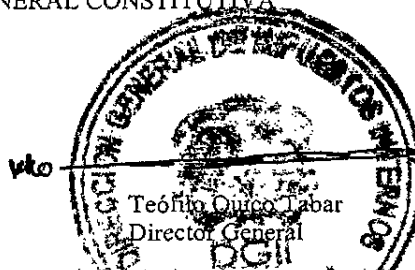
Se les informa que a partir de la emisión del No. De Registro Nacional de Contribuyentes (RNC), deberán presentar en el período que corresponda las Declaraciones Juradas de los Impuestos sobre la Renta, ITBIS, Retenciones y cualquier otro tributo que aplique según la actividad a la cual ustedes se dedican.

RAZON SOCIAL: GRUPO PROMO DEL CARIBE C POR A
DOMICILIO SOCIAL: CALLE TENIENTE AMADO GARCIA #17
SECTOR: CENTRO MUNICIPIO: LA ROMANA
PROVINCIA: LA ROMANA
FECHA CIERRE: 31/12
TIPO DE SOCIEDAD: COMPAÑIA POR ACCIONES
NO. REGISTRO MERCANTIL: 00808
CAPITAL PAGADO: 50,000.00 CAPITAL AUTORIZADO: 100,000.00
FECHA INICIO OPERACIONES: 30-08-2003
NOMBRE COMERCIAL: GRUPO PROMO DEL CARIBE
OBJETIVO SOCIAL: VENTA EQUIPOS ELECTRICOS, ALTA PRESION Y REPUESTOS
DOCUMENTOS: LISTA DE SUSCRIPTORES
ASAMBLEA GENERAL CONSTITUTIVA
ESTATUTOS

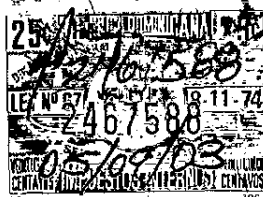
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TALLAHASSEE, FLORIDA

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Sellos de I.I. por RD\$ 0.25
Cancelados en fecha: 04-09-2003
TQT/MT/RFP/AMM/CIA01016



Cámara de Comercio y Producción de La Romana, Inc.
CERTIFICADO DE REGISTRO MERCANTIL LEY 8-02
SOCIEDADES DE COMERCIO

Registro No 00808-03LR

Registro Nuevo ☐		Modificación al Registro Original ☒		Renovación Registro ☐	
Razón Social GRUPO PROMO DEL CARIBE, C. por A.					
Dirección de la empresa		Tte. Amado García		Número 17	Sector La Romana Rep. Dom.
Teléfono 1 349-6167		Teléfono 2		Fax	
Apartado Postal		E-mail:		Web Site	
Nacional ☒ Extranjera ☐		Fecha Emisión DIA MES AÑO 2003		Fecha Vencimiento DIA MES AÑO 2005	
Fecha de Asamblea Constitutiva		DIA 15 DE JULIO DE 2003		RNC 130-01058-7	
Actividades: ☐ Importación ☐ Mayorista ☐ Industria ☒ Servicio ☐ Exportación ☐ Detallista ☒ Comercio (puede elegir varias)					
Actividad Descripción del Negocio		Principales Productos / Servicios		Sistema Armonizado (SA)	
Promoción y distribución de productos y servicios vía electrónica y directa, correo directo y procesamiento de tarjeta.		VENTA DE PRODUCTOS VÍA INTERNET POR CATALOGO			
Nombre(s) Accionistas		Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad	Estado Civil
MARIA LENIS		4915 NW 159 TH ST. MIAMI, FL 33014	45932733	ESTADOUNIDENSE	CASADA
MOREY ELISA RUIZ PEGUERO		AVE. PADRE ABREU #90 APTO. 011 PISO 2 MATTI BISONO, LA ROMANA, REP. DOM.	026-0106722-2	DOMINICANA	SOLTERA
NADIN RUIZ		4915 NW 159 TH ST. MIAMI, FL 33014	1231017	DOMINICANO	CASADO
FRANCISCA MERCEDES GÓMEZ		C/ DR. HERNÁNDEZ #93, LA ROMANA, REP. DOM.	028-0030360-2	DOMINICANA	SOLTERA
ELAINE E. MEJIA AYBAR		LA ROMANA, REP. DOM.	026-0081545-6	DOMINICANA	SOLTERA
CARLOS RADHAMEZ RIJO GOMEZ		LA ROMANA, REP. DOM.	026-0091470-5	DOMINICANO	CASADO
LESTER ANTONIO BATISTA NÚÑEZ		LA ROMANA, REP. DOM.	026-0009306-2	DOMINICANO	CASADO
Consejo de Administración					
Nombre y Apellido	Cargo	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad	Estado Civil
MARIA LENIS	PRESIDENTE -TESORERO	4915 NW 159 TH ST. MIAMI, FL 33014	45932733	ESTADOUNIDENSE	CASADA
NADIN RUIZ	VICEPR. - SECRETARIO	4915 NW 159 TH ST. MIAMI, FL 33014	1231017	DOMINICANO	CASADO
ELAINE ELIZABETH MEJIA AYBAR	VOGAL	LA ROMANA, REP. DOM.	026-0081545-6	DOMINICANA	SOLTERA
Administradores y/o persona(s) autorizada(s) a firmar en su nombre					
Nombre		Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad	Estado Civil
MARIA LENIS		4915 NW 159 TH ST. MIAMI, FL 33014	45932733	ESTADOUNIDENSE	CASADA
NADIN RUIZ		4915 NW 159 TH ST. MIAMI, FL 33014	1231017	DOMINICANO	CASADO
Capital Autorizado RD\$		Capital Pagado RD\$	Bienes Raíces RD\$	Activos RD\$	Duración de la Sociedad
RD\$100,000.00		RD\$50,000.00			TIEMPO INDEFINIDO
Fecha de Inicio de operaciones DIA MES AÑO			Fecha Última Asamblea DIA 20 DE AGOSTO DE 2003		Duración de la directiva, hasta: 2004
Referencias Comerciales			Referencias Bancarias		
Número de Empleados		Masculinos	Femeninos	Total	Dónde tiene Sucursales y Agencias?
Peseo registros de? (especifique uno en cada caso)					
Nombre Comercial		Registro Número			
Marca de Fábrica					
Patente de Invención					

Nota: para información adicional sobre sucursales, productos o servicios, insumos, etc., incluir hoja en anexo.

Ver Certificación atrás

FIRMA AUTORIZADA POR LA CCPLR

