

F0600006838

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(Address)

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(City/State/Zip/Phone #)

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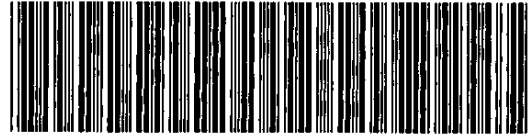
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2006

OSKAR E. AROCHA N.
6911 NW 87TH AVE. SUITE A
BMS-319
MIAMI, FL 33178

SUBJECT: F.X. AGENTE DE CAMBIO, S.A.
Ref. Number: W06000044024

We have received your document for F.X. AGENTE DE CAMBIO, 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 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 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 806A00059461

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: F.X. Agente De Cambio, S.A.
(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:

Oskar E. Arocha N.
(Name of Person)

BMS-319 6911 NW 87th Ave. Suite A
(Firm/Company)
(Address)

Miami, FL 33178
(City/State and Zip code)

For further information concerning this matter, please call:

Oskar E. Arocha at (809) 580-0079
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
~~ENTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.~~

1. F.X. Agente De Cambio S.A., 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. 12/04/2004 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. BMS-319 6911 NW 87th Ave. Suite A Miami, FL 33178
(Principal office address)

Same
(Current mailing address)

8. _____
(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: Yudylania Nina

Office Address: 10821 N. Dale Mabry Hwy
Tampa, Florida 33618
(City) (Zip code)

FILED
2006 OCT 30 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Y Nina

(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: OSKAR E. AROCHA N.

Address: C/2 Res Carlin XII. R. Imperial, STGO, R.O.
oskar@fxcambio.com

Vice President: Pedro Lopez

Address: C/P de la Canada #9 Quintas, STGO, R.O.

Secretary: Olga M. Noboa F.

Address: Av. Rep de Argentina #3, La Trinitaria, STGO, R.O.

Treasurer: Luis Arocha

Address: C/2 Res. Carlin XII. R. Imperial, STGO. R.O.

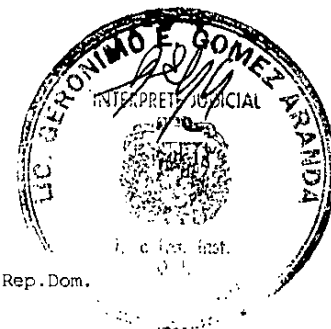
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. I'm signing in my own volition

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



LIC. GERONIMO E. GOMEZ ARANDA
JUDICIAL INTERPRETER

Centro Comercial Zona Rosa. Ave. Juan Pablo Duarte esq. Calle De la Salle; Stgo. Rep.Dom.
(Tel. 809-583-0656; fax: 809-971-8053)

The undersigned GERONIMO EMILIO GOMEZ ARANDA, Judicial Interpreter for the First Instance Court of the Judicial District of Santiago, Dominican Republic, do hereby Certify, that the following document written in Spanish, has been translated to the English version, to my best knowledge and belief, as follows:

**CERTIFICATE OF COMMERCIAL REGISTRATION
FOR CORPORATIONS**

New Registration ()		Amendmt. of Registration (x)		Registration #		02573-2004-STI	
Name		F.X. AGENTE DE CAMBIO, S.A.		Past Registration #			
Address of Business		C/A GRULLON, P. HADAD, JARD. METROPOL. STGO.		La Trinitaria		Santiago, R.D.	
Telephone		809 241-7550 / 7552		Fax:		809 587-4079	
P.O. Box		Email: oskar@fxcambio.com		Web Site:			
Domestic (x)		Foreign ()					
Emission Date: 2/10/2004		Expiration Date: 12/102/2006					
Date of Memorandum of Association: 12-04-2004				RNC:			
Commercial Activities: Import () Wholesale () Commerce () Industrial () Service () Export ()							
Retailer ()		you may choose more than one					
Description of Business Activities		Main Products/Services		Harmonized Systems			
Foreign Exchange Broker		Trade of Currency		J6599			
Name of Stock Holders	Address	D.R.	I.D.	Nationality	Single/Married	Occupation	
OSKAR E AROCHA N.	C/2 RES. CARLIN XII, REP. IMPERIAL, STGO	03102871823		DOMINICAN	MARRIED	BUSINESSMAN	
LUIS O AROCHA N.	C/2 RES. CARLIN XII, REP. IMPERIAL, STGO	03100967037		DOMINICAN	MARRIED	PRIVATE EMPLOYEE	
OLGA M NOBOA F.	AV REP DE ARGENTINA #3, STGO	03100970924		DOMINICAN	MARRIED	BUSINESSWOMAN	
PERSIO J. LOPEZ C.	C/P DE LA CANADA #9, QUINTAS RINCON LARGO, STGO	03102264250		DOMINICAN	MARRIED	DOCTOR	
MARIA E LOYO Z	C/P DE LA CANADA #9, QUINTAS RINCON LARGO, STGO	00112090602		DOMINICAN	MARRIED	DOCTOR	
ANTONIA M DE LEON I.	C/C TAVERAS #21, LA VEGA	04700124474		DOMINICAN	MARRIED	HOUSEHOLD WIFE	
ISAIAS HERRERA T.	C 1RA. RES. BOSQUE GRANDE, LA MORAL SGO	00108992561		DOMINICAN	MARRIED	PRIVATE EMPLOYEE	
Name of Stock Holders - Position	Address	D.R.	I.D.	Nationality	Single/Married	Occupation	
OSKAR E AROCHA N - PRESIDENT	C/2 RES. CARLIN XII, REP. IMPERIAL, STGO	03102871823		DOMINICAN	MARRIED	BUSINESSMAN	
LUIS O AROCHA N. - TRESURER	C/2 RES. CARLIN XII, REP. IMPERIAL, STGO	03100967037		DOMINICAN	MARRIED	PRIVATE EMPLOYEE	

OLGA M NOBOA F. - SECRETARY	AV REP DE ARGENTINA #3, STGO	03100970924	DOMINICAN	MARRIED BUSINESSWOMAN	
ISAIAS HERRERA T. -AUDITOR-	C 1RA. RES. BOSQUE GRANDE, LA MORAL.SGO	00108992561	DOMINICAN	MARRIED PRIVATE EMPLOYEE	
ADMINISTRATORS OR AUTHORIZED SIGNATORIES	ADDRESS	D.R. I.D.	Nationality	Single/Married	Occupation
OSKAR E AROCHA N.	C/2 RES. CARLIN XII, REP. IMPERIAL, STGO	03102871823	DOMINICAN	MARRIED	BUSINESSMAN
AUTHORIZED CAPITAL DR\$	PAID-UP CAPITAL RD\$	REAL STATE DR\$	ASSETS RD\$	DURATION OF BUSINESS OF THE CORPORATION	
\$11,700,000.00	\$11,700,000.00			UNLIMITED	
DATE OF INITIAL OPERATIONS: 1/1/2005		DATE OF ASEMBLY: 06/30/2007			
DURATION OF DIRECTORS: 4 YEARS					
BANK REFERENCE'S		COMMERCIAL REFERENCE'S			
BANCO DE RESERVAS		LUOMA VITROLAB, S.A.			
BANCO POPULAR					
NUMBER OF EMPLOYEES: MASC. (2) FEM. (1) TOTAL (3)					
WHERE DOES THE BUSINESS HAVE BRANCHES?					
ANY SPECIAL REGISTRIES?		DESCRIPTION:		REGISTRY NUMBER:186,020	
ANY PATENTS?					
ANY FACTORY BRANDS?					
COMMERCIAL NAME: F.X. AGENTE DE CAMBIO					
REMARKS:					
AMENDED ON 11/11/05, CHANGE OF STOCK HOLDER 9/19/06, CHANGE OF REGISTERED OFFICE					

+++++

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the city of Santiago de los Caballeros, Municipality and Province of Santiago, Dominican Republic, on September 27, 2006, having registered the same in the Record under my custody with # 872 (121-2006), Book 1, Folio 165.



[Signature]
GERONIMO GOMEZ ARANDA, ESQ.
Judicial Interpreter





Cámara de Comercio y Producción de Santiago, Inc.

Av. Las Carreras 7, Edificio Empresarial, Santiago, República Dominicana / Tel. (809)582-2856 Fax (809)241-4546 / e mail secretaria@camarasantiago.org. www.camarasantiago.org.do

RNC: 4-02-00095-7

CERTIFICADO DE REGISTRO MERCANTIL

SOCIEDADES DE COMERCIO

Libro B

Registro No. 02573-2004-STI

Registro Nuevo []	Modificación de Registro [x]	Registro Anterior:	Renovación de Registro []
Razón Social	F.X. AGENTE DE CAMBIO, S.A.		
Dirección de la Empresa	C/A.GRULLON,P.HADAD,JARD.METROP.,STGO.		
Teléfono	(809)241-7550,241-7552	Fax	(809)587-4079
Apartado Postal		Email	oskar@fxcambio.com
Nacional [x]	Extranjera []	Fecha Emisión	10/12/2004
		Fecha de Vencimiento	10/12/2006
Fecha Asamblea Constitutiva	4 de 12 del 2004	RNC	1-30-13398-2
Actividades: Importación []	Mayorista []	Comercio []	Industria []
	Servicio []	Exportación []	Detallista []
(puedo elegir varias)			
Actividad Descripción de Negocio	Principales Productos/Servicios		Sistema Armonizados (SA)
INTERMEDIACION CAMBIARIA	INTERMEDIACION CAMBIARIA,COMP.VTA.DE DIVISAS		J6599

Nombres (s) Accionistas	Dirección (Calle,Número,Sector)	Céd/Pasap.	Nacionalidad	E Civil	Profesión
PERSIO J. LOPEZ C.	C/P.DE LA CANADA #9, QUINTAS R.LAR	031-0226425-0	DOMINICANA	C	MEDICO
MARIA E. LOYO Z.	C/PASEO DE LA CANADA #9, QUINTAS I	001-1209040-2	DOMINICANA	C	MEDICO
ISAIAS HERRERA T.	C/1ra., RES.BOSQUE GRANDE, LA MOR	001-0899256-1	DOMINICANA	C	E.PRIVADO
OLGA M. NOBOA F.	AV.REP.DE ARGENT. #3, LA TRINITARIA	031-0097092-4	DOMINICANA	S	COMERCIANTE
ANTONIA M. DE LEON I.	C/C.TAVERAS #21, LA VEGA	047-0012447-4	DOMINICANA	C	Q.DOMESTICOS
OSKAR E. AROCHA N.	C/2, RES.CARLIN XII, R.IMPERIAL, STGC	031-0287182-3	DOMINICANA	C	EMPRESARIO
LUIS O. AROCHA N.	C/2, RES.CARLIN XII, REP.IMPERIAL, ST	031-0096703-7	DOMINICANO	C	E.PRIVADO

Consejo de Administración					
Nombres y Apellidos	Cargo	Dirección (Calle,Número,Sector)	Céd/Pasap.	Nacionalidad	E Civil
OSKAR E. AROCHA N.	Presidente	C/2, RES.CARLIN XII, R.IMPERIAL, STGO	031-0287182-3	DOMINICANA	C
OLGA M. NOBOA F.	Secretario	AV.REP.DE ARGENT. #3, LA TRINITARIA	031-0097092-4	DOMINICANA	S
LUIS O. AROCHA N.	Tesorero	C/2, RES.CARLIN XII, REP.IMPERIAL, ST	031-0096703-7	DOMINICANO	C
ISAIAS HERRERA T.	Comisario	C/1ra., RES.BOSQUE GRANDE, LA MOR	001-0899256-1	DOMINICANA	C
Administradores y/o Persona(s) autorizada(s) afirmar en su nombre		Dirección (Calle,Número,Sector)	Céd/Pasap.	Nacionalidad	E Civil
OSKAR E. AROCHA N.		C/2, RES.CARLIN XII, R.IMPERIAL,	031-0287182-3	DOMINICANA	C

Capital Autorizado RD\$	Capital Pagado RD\$	Bienes Raíces RD\$	Activos RD\$	Duración de la Sociedad
\$ 11,700,000.00	\$ 11,700,000.00			Ilimitada
Fecha de Inicio Operaciones	01/01/2005	Fecha Asamblea	30/06/2007	Duración de la Directiva
				4 AÑOS
Referencias Bancarias(*)		Referencias Comerciales(*)		
BANCO DE RESERVAS		LUOMA VITROLAB, S.A.		
BANCO POPULAR				

No. de Empleados	Masc.	Fem.	Total	Donde Tiene Sucursales y Agencias?
	2	1	3	
Posee Registros de?	Descripción		Registro Número	
(Especifique uno cada caso)				
Patente de Inv.				
Marca de Fábrica				
Nombre Comercial	F.X. AGENTE DE CAMBIO		186,020	

Observación

MOD.11/11/05,Cambio 1 Accionista.19/09/06,Cambio Domicilio.

Iván Revhoso
Iván Revhoso
Director Ejecutivo



Libro B

Cámara de Comercio y Producción de Santiago, Inc.

Av. Las Carreras 7, Edificio Empresarial, Santiago, República Dominicana / Tel. (809)582-2858 Fax (809)241-4548 / e mail secretaria@

camarasantiago.org. www.camarasantiago.org.do

RNC: 4-02-00095-7

CERTIFICADO DE REGISTRO MERCANTIL

SOCIEDADES DE COMERCIO

Registro No. 02573-2004-STI

Registro Nuevo ☐	Modificación de Registro ☒	Registro Anterior:	Renovación de Registro ☐
Razón Social	F.X. AGENTE DE CAMBIO, S.A.		
Dirección de la Empresa	C/A GRULLON, P. HADAD, JARD. METROP., STGO.		
Teléfono	(809)241-7550, 241-7552	Fax	(809)587-4079
Apartado Postal		Email	oskar@fxcambio.com
Nacional ☒	Extranjera ☐	Fecha Emisión	10/12/2004
Fecha Asamblea Constitutiva	4 de 12 del 2004	RNC	1-30-13398-2
Actividades: Importación ☐	Mayorista ☐	Comercio ☐	Industria ☐
		Servicio ☐	Exportación ☐
Actividad Descripción de Negocio		Principales Productos/Servicios	
INTERMEDIACIÓN CAMBIARIA		INTERMEDIACIÓN CAMBIARIA, COMP. VTA. DE DIVISAS	
		Sistema Armonizados (SA)	
		J6599	

Nombres (s) Accionistas	Dirección (Calle, Número, Sector)	Céd/Pasap.	Nacionalidad	E Civil	Profesión
PERSIO J. LOPEZ C.	C/P. DE LA CANADA #9, QUINTAS R. LAR	031-0226425-0	DOMINICANA	C	MEDICO
MARIA E. LOYO Z.	C/PASEO DE LA CANADA #9, QUINTAS R	001-1209040-2	DOMINICANA	C	MEDICO
ISAIAS HERRERA T.	C/1ra., RES. BOSQUE GRANDE, LA MOR	001-0899256-1	DOMINICANA	C	E.PRIVADO
OLGA M. NOBOA F.	AV. REP. DE ARGENT. #3, LA TRINITARIA	031-0097092-4	DOMINICANA	S	COMERCIANTE
ANTONIA M. DE LEON I.	C/C. TAVERAS #21, LA VEGA	047-0012447-4	DOMINICANA	C	Q. DOMESTICOS
OSKAR E. AROCHA N.	C/2, RES. CARLIN XII, R. IMPERIAL, STGC	031-0287182-3	DOMINICANA	C	EMPRESARIO
LUIS O. AROCHA N.	C/2, RES. CARLIN XII, REP. IMPERIAL, ST	031-0096703-7	DOMINICANO	C	E.PRIVADO

Nombres y Apellidos	Cargo	Dirección (Calle, Número, Sector)	Céd/Pasap.	Nacionalidad	E Civil	Profesión
OSKAR E. AROCHA N.	Presidente	C/2, RES. CARLIN XII, R. IMPERIAL, STGO	031-0287182-3	DOMINICANA	C	EMPRESARIO
OLGA M. NOBOA F.	Secretario	AV. REP. DE ARGENT. #3, LA TRINITARIA	031-0097092-4	DOMINICANA	S	COMERCIANTE
LUIS O. AROCHA N.	Tesorero	C/2, RES. CARLIN XII, REP. IMPERIAL, ST	031-0096703-7	DOMINICANO	C	E.PRIVADO
ISAIAS HERRERA T.	Comisario	C/1ra., RES. BOSQUE GRANDE, LA MOR	001-0899256-1	DOMINICANA	C	E.PRIVADO

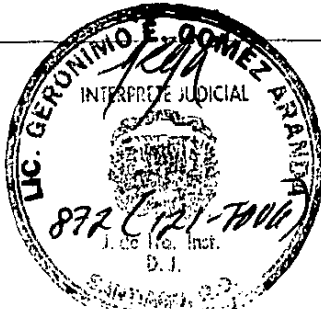
Administradores y/o Persona(s) autorizada(s) afirmar en su nombre	Dirección (Calle, Número, Sector)	Céd/Pasap.	Nacionalidad	E Civil	Profesión
OSKAR E. AROCHA N.	C/2, RES. CARLIN XII, R. IMPERIAL,	031-0287182-3	DOMINICANA	C	EMPRESARIO

Capital Autorizado RD\$	Capital Pagado RD\$	Bienes Raíces RD\$	Activos RD\$	Duración de la Sociedad
\$ 11,700,000.00	\$ 11,700,000.00			Ilimitada
Fecha de Inicio Operaciones	Fecha Asamblea	Duración de la Directiva		
01/01/2005	30/06/2007	4 AÑOS		
Referencias Bancarias(*)		Referencias Comerciales(*)		
BANCO DE RESERVAS		LUOMA VITROLAB, S.A.		
BANCO POPULAR				

No. de Empleados	Masc.	Fem.	Total	Donde Tiene Sucursales y Agencias?
	2	1	3	
Posee Registros de?	Descripción	Registro Número		
(Especifique uno cada caso)				
Patente de Inv.				
Marca de Fábrica				
Nombre Comercial	F.X. AGENTE DE CAMBIO	186,020		

Observación

MOD. 11/11/05, Cambio 1 Accionista. 19/09/06, Cambio Domicilio.



Iván Reynoso
Iván Reynoso
Director Ejecutivo



Cámara de Comercio y Producción de Santiago, S.A.

Av. Las Carreras #7 Edificio Empresarial, Santiago, Rep. Dom.

Tel (809) 582-2856/ Fax (809) 241-4546

E-mail: secretaria@camarasantiago.org

Home Page: www.camarasantiago.org

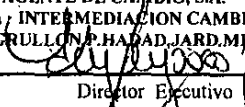
Carnet de Identidad del Registro Mercantil

No. Registro : 02513-2004-ST1

Razón Social : F.X. AGENTE DE CAMBIO, S.A.

Actividad Económica : INTERMEDIACION CAMBIARIA

Dirección : C/A. GRULLON, P. HADAD, JARD. METROP., STGO.


Director Ejecutivo