

F060000007048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

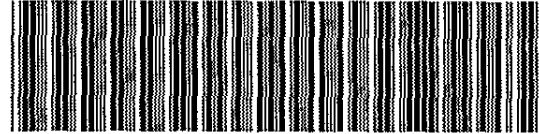
Nick Nicholas GAVE

AUTHORIZATION BY PHONE TO
CORRECT out. 1 - name

DATE 10/16/06

DOC. EXAM. Bm

Office Use Only



700079849697

09/22/06--01030--009 **78.75

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DIVISION OF CORPORATIONS
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W06-41797

B. McKnight NOV 13 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MUNDO VERDE CORPORATION
(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:

ELISA AREANO
(Name of Person)

MUNDO VERDE CORPORATION
(Firm/Company)

2005 N.W. 70th AVENUE
(Address)

MIAMI, FL 33122
(City/State and Zip code)

For further information concerning this matter, please call:

Nick
800-868-9298

ELISA AREANO
(Name of Person)

at (011) 502 554 70146
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2006

ELISA AREANO
2005 NW 70TH AVE
MIAMI, FL 33122

SUBJECT: MUNDO VERDE, S.A.
Ref. Number: W06000041797

We have received your document for MUNDO VERDE, 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6931.

Becky McKnight

Document Specialist
New Filing Section

Letter Number: 006A00056870



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2006

ELISA AREANO
2005 NW 70TH AVE
MIAMI, FL 33122

SUBJECT: MUNDO VERDE CORPORATION
Ref. Number: W06000041797

We have received your document for MUNDO VERDE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 006A00056870

**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. MUNDO VERDE, S.A., CORPORATION

(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. GUATEMALA

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

3. NA

(FEI number, if applicable)

4. 8/23/1993

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. KM 21-22 CANETERA A VILLA CANALAE. GUATEMALA, GUATEMALA

(Principal office address)

2005 N.W. 70th AVENUE MIAMI, FL 33122

(Current mailing address)

8. SHIPPING OF FLOWERS AND PLANTS

(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: ELISA AREANO

Office Address: 2005 N.W. 70th AVENUE

MIAMI

(City)

, Florida 33122

(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.

Elisa Areano

(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: _____

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B. OFFICERS

President: FEDERICO AREANO

Address: KM 21-22 CANETERA A VILLA CANALAE

GUATEMALA, GUATEMALA

Vice President: FRANCISCO AREANO

Address: KM 21-22 CANETERA A VILLA CANALAE

GUATEMALA, GUATEMALA

Secretary: ELISA AREANO

Address: KM 21-22 CANETERA A VILLA CANALAE. GUATEMALA, GUATEMALA

Treasurer: _____

Address: _____

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

13. Elisa Areano
(Signature of Director or Officer listed in number 12 of the application)

14. ELISA AREANO (SECRETARY)
(Typed or printed name and capacity of person signing application)



DECLARACION DE INSCRIPCION Y MODIFICACION
AL REGISTRO TRIBUTARIO UNIFICADO

Página: 1 / 1

ACTUALIZADO

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NIT: 731870-7
Nombre o Razón Social: MUNDO VERDE, SOCIEDAD ANONIMA
Domicilio fiscal: KILOMETRO 21/22, CARRETERA VILLA CANALES, FINCA MORAN, VILLA CANALES, GUATEMALA
Departamento: GUATEMALA Nacionalidad:
E_mail: Telefono: 6878-7903
Cedula - Pasaporte: Nacimiento - Constitución: 23/08/1993
Numero colegiado: Fecha de colegiado:
Organización legal: SOCIEDAD ANONIMA
Act. economica principal: VENTA AL POR MAYOR A CAMBIO DE UNA RETRIBUCIÓN O POR CONTRATO
Insc. Reg. mercantil: 04/10/1993 Ins.Def. Reg. Merc. Fecha Insc. al RTU: 12/10/1994 Fecha ult. modificación: 23/12/2005
Insc. Reg. Civil: Status: - ACTIVO - Escritura: No. 52 Fecha: 23/08/1993 F/Fallecimiento:

Representante Legal	NIT	Nombre	Fecha Insc.	Fecha Ult. Modif.	Status	Fecha Status	Principal
989123-4	FEDERICO, AREANO BARILLAS	14/08/2001	17/09/2001	ACTIVO	21/09/2001	S	

Contador	NIT	Nombre	Fecha Insc.	Fecha Ult. Modif.	Status	Fecha Status	Principal
1416835-7	VENANCIO, GOMEZ	01/08/2001	04/07/2001	ACTIVO	04/07/2001		

Sistema Inventario: COSTO DE PRODUC. O ADQUIS.PROM.PONDER.DE LA EXIST Sistema Contable: Devengado

IMPUESTO	REGIMEN	NOMBRE DE LA OBLIGACION	CANTIDAD	PERIODO	FORMA DE PAGAR
ISR	OPTATIVO	PAGO ANUAL	101	PAGO ANUAL	31% SOBRE LA RENTA IMPONIBLE
ISR	OPTATIVO	PAGOS TRIMESTRALES	102	PAGOS TRIMESTRALES ISR	RENTA BRUTA x 5% x 31% (Excluidas rentas exentas y ganancias de capital)
Iva Dom.	GENERAL	IVA PERSONA JURIDICA	201	PAGOS MENSUALES	DIFERENCIA ENTRE IVA COBRADO E IVA PAGADO (TASA 12%)
IETAAP	IETAAP ACREDITABLE AL ISR	PAGO TRIMESTRAL	116	PAGOS TRIMESTRALES	BASE IMPONIBLE x TARIFA VIGENTE SEGUN ARTICULO 8, DECRETO 19-2004

Número de Establecimiento	Nombre	Domicilio	Status	Fecha Insc.	Fecha Ult. Modif.
1	MUNDO VERDE	KILOMETRO 21/22, CARRETERA VILLA CANALES FINCA MORAN, Villa Canales, GUATEMALA	A	23/08/1993	07/12/2005

Número de negocios Activos: 1

Número de negocios cancelados: 0

Fecha de impresión: 23-12-2005

F.

SECCION REGISTRO TRIBUTARIO UNIFICADO

NOTAS:

* PARA TODA MODIFICACION A SUS DATOS GENERALES O CAMBIO DE REGIMEN A IMPUESTOS A LOS CUALES SE ENCUENTRA AFECTO, DEBERA DAR AVISO A LA "SAT" PARA EVITAR SANCIONES POSTERIORES.

* SE LE RECUERDA HABILITAR LIBROS EN EL PLAZO DE 30 DIAS PARA EVITAR SANCIONES DE LA LEY.



REGISTRATION AND MODIFICATION RECORD UNIFIED TRIBUTARY REGISTRY

Updated

Taxpayer Identification Number (TIN): 731870-7

Firm's Name: MUNDO VERDE, SOCIEDAD ANÓNIMA

Domicile for Tax purposes: Km. 21/22, Carretera Villa Canales, Finca Morán, Villa Canales, Guatemala

Department: Guatemala

Nationality:

Email:

Telephone: 6679-7903

ID - Passport:

Company's Establishment: August 23, 1993

Professional ID's number:

Date of Registration:

Company's organization: Corporation

Main economical activity: wholesale in exchange of a remuneration or through a contract.

Registration at the Local Registry of Commercial Concerns: October 4, 1993

Definite Registration at the Local Registry of Commercial Concerns:

Unified Tributary Registration's date: October 12, 1994

Last modification date: December 23, 2005

Local Registry Record:

Status: Active

Certificate Number: 52

Date: August 23, 1993

Date of Death:

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	TIN	Name	Appointment	Registration	Status	Status Date	Main Status
Legal Representative	989123-4	Federico, Areano Barillas	August 14, 2001	August 17, 2001	Active	September 21, 2001	Yes
	TIN	Name	Appointment	Registration	Status	Status Date	Main Status
Accountant	1416805-7	Venancio, Gómez	August 1, 2001	July 4, 2001	Active	July 4, 2001	

Inventory System: Product Cost or Average Purchasing based in stock merchandise.

Accounting System: Accrued

Affiliated Tax	Regimen	Duty's Name	Form Number	Payment's Term	Calculation Method
Income Tax	Optional	Annual Payment	101	Annual Payment	31% over the Taxable Income
Income Tax	Optional	Quarterly Payments	102	Income Tax Quarterly Payments	Gross Income x 5% x 31% (Do not include exempted income and capital gains)
VAT (Dom)	General	Juridical Person's VAT	201	Monthly Payments	Difference between VAT charged and

Affiliated Tax	Regimen	Duty's Name	Form Number	Payment's Term	Calculation Method
IETAAP	IETAPP credited to the Income Tax	Quarterly Payments	116	Quarterly Payments	VAT paid (12% rate) Taxable base x Current Rate according to Article 8 ^m of Decree 19- 2004

Number of Facilities	Trade Name	Commercial Domicile	Status	Beginning of Operations	Last Modification Date
1	Mundo Verde	Km. 21/22, Carretera Villa Canales, Finca Morán, Villa Canales, Guatemala	Active	August 23, 1993	December 7, 2005

Number of active businesses: 1

Number of cancelled businesses: 0


Printing Date: December 12, 2005

Signature: (seal) December, 23, 2005
Division of Registration and Modification Record

NOTES:

- Any modification to your general information or change of tax regimen of taxable income shall be notified to the "SAT" to avoid any further sanctions.
- As per specific laws, you shall remind to affix the required revenue stamps to the books within a term of 30 days to avoid further sanctions.
- Please remember using the updated versions when requesting forms.

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		REGISTRY OF IMPORTERS		SAT-0101 Release 1.0
				No. 15182117
TAXPAYER				
Taxpayer Identification Number (TIN)		Trade Name		
7318707		Mundo Verde, Sociedad Anónima		
Domicile for Tax Purposes				
Street or Avenue (Number or Name)		Kilometro 21/22, Carretera Villa Canales		
Address (number or letter)				
Apartment (or similar)				
Zone				
Suburb		Finca Morán		
Department		Guatemala		
Municipal Jurisdiction		Villa Canales		
Telephone		6679-7903		
Fax		6635-1245		
P.O. Box				
Email				
CHAPTERS				
Code	Description			
7	Vegetables, plants, roots, and alimentary tubers.			
85	Machines, electrical apparatus and supplies, and their spare parts, recording devices, our sound reproduction, recording machines, and TV image and sound reproduction; and their spare parts; as well as all the accessories for such devices.			
6	Fresh plants and floriculture products.			
AGENTS				
Code	Name	Taxpayer Identification Number (TIN)		
233	Francisco Armando López Aquino	1000748		
Herewith, under oath, I declare that the content of this form are true and valid; and that I am acquainted about the felony of perjury.				

Mr. Taxpayer: If you wish to keep a printed copy of your statement, print it now, before sending your statement. Therefore, use the printing option in your browser, or press the button "Print Statement".

Confirm Statement	Print Statement
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REPUBLIC OF GUATEMALA
CITY AND DEPARTMENT OF GUATEMALA
EMBASSY OF THE UNITED STATES
OF AMERICA

SS:

I TODD VICTOR CHRISTIANSEN
Consul of the United States of America
at Guatemala, Guatemala duly commissioned
and qualified, do hereby certify that

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DIVISION OF CORPORATIONS
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EDUARDO RENE CABRERA SOLANO
whose true signature and official seal
are, respectively, subscribed and affixed
to the foregoing (annexed) certificate
(document) was on the 25TH
day of OCTOBER 2006 date
thereof, LAWYER AND NOTARY PUBLIC

duly commissioned and qualified, to whose
official acts, faith and credit are due.

IN WITNESS WHEREOF I HAVE HEREUNTO set my
hand and affixed the seal of the Consular
Service of the United States of America at
Guatemala, Guatemala, this day of OCTOBER 30TH,
2006



TODD VICTOR CHRISTIANSEN
VICE CONSUL OF THE
UNITED STATES