

F07000000127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

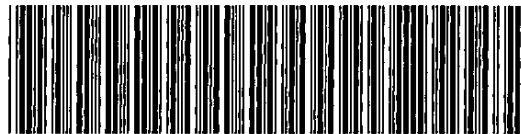
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800082601298

12/19/06--01041--001 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN -8 PM 4: 26

APPROVED
AND
FILED

W06-54594

B. McKnight JAN 09 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AGENTE DE CAMBIO VENTIS, S. A. INC.
(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:

LUIS E. NOBOA F.

(Name of Person)

AGENTE DE CAMBIO VENTIS, S. A.

(Firm/Company)

Unit 2-02 3508 NW 114 Av.

(Address)

Doral, Florida 33178

(City/State and Zip code)

For further information concerning this matter, please call:

Alejandra de Noboa

(Name of Person)

at (809) 284-9100

(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

December 20, 2006

LUIS E NOBOA F.
3508 NW 114 AVE UNIT 2-02
DORAL, FL 33178

SUBJECT: AGENTE DE CAMBIO VENTIS, S.A., INC.
Ref. Number: W06000054594

We have received your document for AGENTE DE CAMBIO VENTIS, S.A., INC. 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

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: 106A00072013

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. Agente de Cambio Ventis, 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. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03-06-2004 5. Perpetual
(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. Plaza Zona Rosa, Local C09, Santiago, Dominican Republic
(Principal office address)
Unit 2-02 3508 NW 114 Av. Doral, Florida 33178
(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: LUIS E. NABRA F.
Office Address: 3508 NW 114 AV.
DORAL, Florida 33178
(City) (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.

07 JAN -8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORSChairman: LUIS E. NOBOA F.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: LUIS E. NOBOA F.Address: Santiago, Dominican RepublicVice President: OSKAR E. AROCHA N.Address: Santiago, Dominican RepublicSecretary: LUIS O. AROCHA N.Address: Santiago, Dominican Republic

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 listed in number 12 of the application)

14. LUIS E. NOBOA F., Pres.

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

07 JAN - 8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED

LEO AUGUSTO CURIEL BOBADILLA
OFFICIAL TRANSLATOR OF SANTIAGO

The undersigned, LEO AUGUSTO CURIEL BOBADILLA, Translator for the Circuit Court of Santiago de los Caballeros Dominican Republic, hereby CERTIFY that the following document written in Spanish, has been translated to the English version, to my best Knowledge and belief, as follows: -----



Cámara de Comercio y Producción de Santiago, Inc.

(Chamber of Production and Commerce of Santiago, Inc.)
Las Carreras avenue No. 7, Empresarial Building, Santiago, Dominican Republic / Tel. (809)582-2856 Fax (809)241-5546 /
e-mail: secretaria@camarasantiago.org, www.camarasantiago.org.do
RNC: 4-02-00095-7

APPROVED AND FILED
07 JAN - 8 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MERCANTILE REGISTRY CERTIFICATE
COMMERCIAL COMPANIES**

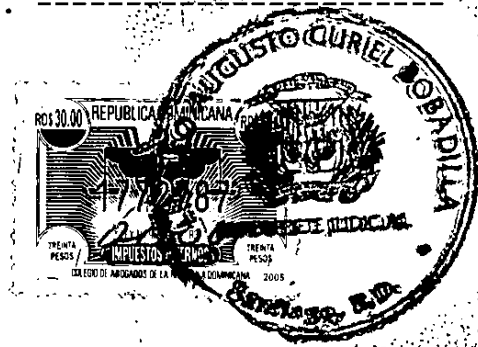
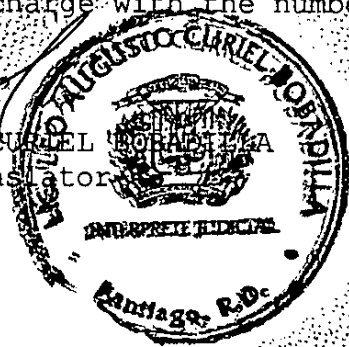
Registry No. 0186-2004-34

New Registry ☐		Original Registry Modification ☒		Registry Renovation ☐	
Corporation Name		AGENTE DE CAMBIOVENTIS, S. A.			
Corporation Address		DE LA SALLE STREET, P. ZONA ROSA L. C 09, STGO			
Telephone 1	809-241-1336	Telephone 2		Fax	809-583-5588
P. O. Box		E-mail:		Web Site	
National ☒	Issuance Date: 04-19-2004		Expiration Date: 04-19-2008		
Foreign ☐					
Date of Incorporation	03-06-2004	RNC	1-30-07226-4		
Activities: ☐ Import ☐ Commerce ☐ Wholesaler ☐ Industry ☐ Service ☐ Export ☐ Retailer ☐ Other (specify)					
Business Activities		Principal Products / Services		Amortized System (SA) (Internal use)	
PURCHASE AND SALE OF FOREIGN CURRENCY		FOREIGN CURRENCY INTERMEDIATION		J6719	
Shareholder's Names		Address	ID / Passport	Nationality	Civil Status
VENTIS, S. A.		DUARTE HW KM 61/2 CANABACOA	1-02-82250-7	DOMINICAN	S
OSKAR E. AROCHA N.		2ST. RES. CARLIN XII R. IMPERIAL	031-0287182-3	DOMINICAN	M
JOSE A. BERMUDEZ M.		ESTRELLA S. AVE., LOS JARDINES	031-0190685-5	DOMINICAN	M
LUIS O. AROCHA N.		2ST. RES CARLIN XII R. IMPERIAL	031-0098703-7	DOMINICAN	M
AMELIA A. NOBOA P.		REP ARGENTINA AVE., STGO	031-0459817-8	DOMINICAN	M
JOSE F. PEREZ H.		PROYECTO ST. #1 COND PORTONRREAL	031-0283738-0	DOMINICAN	M
LUIS E. NOBOA F.		REP ARGENTINA AVE. #1 STGO	031-0097091-8	DOMINICAN	M
Posts	Complete Name	Address	ID / Passport	Nationality	Civil Status
President	LUIS E. NOBOA F.	REP ARGENTINA AVE. #1 STGO	031-0097091-8	DOMINICAN	M
Vice-president	OSKAR E. AROCHA N.	2ST. RES CARLIN XII R. IMPERIAL	031-0287182-3	DOMINICAN	M
Secretary	LUIS O. AROCHA N.	2ST. RES CARLIN XII R. IMPERIAL	031-0098703-7	DOMINICAN	M
Commissary	ALEJANDRA A. PEREZ OF N.	DE LAS FLORES ST. #2, LA TRINITARIA	031-0286806-4	DOMINICAN	M
People authorized to sign on behalf of the corporation		Address	ID / Passport	Nationality	Civil status

LUISE NOBOA F.		AV REP ARGENTINA #1, STGO		031-0296609-4		DOMINICAN		M		Private emp	
Authorized Capital RD\$		Paid-up Capital RD\$		Real Estate RD\$		Assets RD\$		Duration of the Corporation			
\$10,000,000.00		\$10,000,000.00						UNLIMITED			
Date of beginning of operations: 03-06-2004				Date of the Annual Meeting: 04-14-2004				Duration of board of Directors 3 YEARS			
Commercial References						Bank References					
FERRETERIA OCHOA						BANCO DEL PROGRESO					
FERRETERIA BELLON						BANCO POPULAR DOMINICANO					
Number of Employees		Male	3	Female	2	Total	5	Branches and Agencies/ Detail			
Registry		Description				Number of Registry		Date			
Commercial Name		AGENTE DE CAMBIO VENTIS, S. A.				207,370					
Trade Mark											
Patent											
Note: Use extra pages for additional info for products, etc Mod. 21/11/06, Change of 1 Shareholder											
								Signature of IVAN REYNOSO, Executive Director			

The above translation was made by the Official Interpreter of the Circuit Court of the city of Santiago de los Caballeros, Dominican Republic, on December 13th 2006, registered on the registration book No.35 in my charge with the number 462. -----

LEO AUGUSTO CURIEL NOBODILLA
Official Translator



APPROVED
AND
FILED
07 JAN -8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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)241-4546 / e mail secretaria@

camarasantiago.org. www.camarasantiago.org.do

RNC: 4-02-00095-7

CERTIFICADO DE REGISTRO MERCANTIL

SOCIEDADES DE COMERCIO

Registro No. 01883-2004-STI

Registro Nuevo []		Modificación de Registro [x]		Registro Anterior:		Renovación de Registro []	
Razón Social		AGENTE DE CAMBIO VENTIS, S.A.					
Dirección de la Empresa		C/DE LA SALLE, P.ZONA ROSA L. CG, STGO.					
Teléfono		(809)241-1336		Fax		(809)583-5539	
Apartado Postal		Email		Web Site			
Nacional [x]		Extranjera []		Fecha Emisión		19/04/2004	
Fecha Asamblea Constitutiva		6 de 3 del 2004		RNC		1-30-07225-4	
Actividades: Importación []		Mayorista []		Comercio []		Industria []	
Servicio []		Exportación []		Detallista []		(puedo elegir varias)	
Actividad Descripción de Negocio		Principales Productos/Servicios		Sistema Armonizados (SA)			
COMP. Y VTA DE DIVISAS		INTERMEDIACIÓN CAMBIARIA DE COMPRA Y VENTA		J6719			
DINVISAS							
Nombres (s) Accionistas		Dirección (Calle, Número, Sector)		Céd/Pasap.		Nacionalidad	
VENTIS, S.A.		AUTOP. DUARTE KM.6 1/2, CANABACOA, S		1-02-62250-7		DOMINICANA	
OSKAR E. AROCHA N.		C/2, RES. CARLIN XII, R. IMPERIAL, STGO.		031-0287182-3		DOMINICANA	
JOSE A. BERMUDEZ M.		AV. E. S. ADHALA, LOS JARDINES, STGO.		031-0190985-5		DOMINICANA	
LUIS O. AROCHA N.		C/2, RES. CARLIN XII, REP. IMPERIAL, ST		031-0096703-7		DOMINICANA	
AMELIA A. NOBOA P.		AV. REP. DE ARGENTINA, STGO.		031-0459817-6		DOMINICANA	
JOSE F. PEREZ H.		C/PROYECTO #1, COND. PORTORREAL, I		031-0263738-0		DOMINICANA	
LUIS E. NOBOA F.		AV. REP. DE ARG. #1, STGO.		031-0097091-6		DOMINICANO	
Consejo de Administración		Dirección (Calle, Número, Sector)		Céd/Pasap.		Nacionalidad	
Nombres y Apellidos		Cargo		Céd/Pasap.		Nacionalidad	
LUIS E. NOBOA F.		Presid. Ejc.		AV. REP. DE ARGENTINA #1, STGO.		031-0097091-6	
LUIS O. AROCHA N.		Secretario		C/2, RES. CARLIN XII, REP. IMPERIAL, ST		031-0096703-7	
OSKAR E. AROCHA N.		Vice-Pte.		C/2, RES. CARLIN XII, R. IMPERIAL, STGO.		031-0287182-3	
ALEJANDRA A. PEREZ Q.		Consejero		C/R. DE LAS FLORES #2, LA TRINITARIA,		031-0296609-4	
Administradores y/o Personas autorizadas a firmar en su nombre		Dirección (Calle, Número, Sector)		Céd/Pasap.		Nacionalidad	
LUIS E. NOBOA F.		AV. REP. DE ARGENTINA #1, STGO.		031-0097091-6		DOMINICANA	
Capital Autorizado RD\$		Capital Pagado RD\$		Bienes Raíces RD\$		Activos RD\$	
\$ 10,000,000.00		\$ 10,000,000.00				Duración de la Sociedad	
Fecha de Inicio Operaciones		06/03/2004		Fecha Asamblea		14/04/2007	
Referencias Bancarias(*)		Referencias Comerciales(*)		Duración de la Directiva		3 AÑOS	
BANCO DEL PROGRESO		FERRETERIA OCHOA					
BANCO POPULAR DOMINICANO		FERRETERIA BELLON					
No. de Empleados		Masc.		3		Fem.	
2		Total		5		Donde Tiene Sucursales y Agencias?	
Posee Registros de?		Descripción		Registro Número			
(Especifique uno cada caso)							
Patente de Inv.							
Marca de Fábrica							
Nombre Comercial		AGENTE DE CAMBIO VENTIS		207,370			
Observación							
Mod. 21/11/05, Cambio: 1 Accionista							

APPROVED
AND
FILED
07 JAN - 8 PM 4: 26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Iván Revnoso