

F07000005836

(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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RECEIVED
07 NOV 28 PM 3:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 NOV 28 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Espana Trading, 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:

Neil B. Mooney
(Name of Person)
The Mooney Law Firm, LLC
(Firm/Company)
1911 Capital Circle N.E.
(Address)
Tallahassee FL 32308
(City/State and Zip code)

For further information concerning this matter, please call:

Neil Mooney at (850) 893-0670
(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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Espana Trading, 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. Paraguay 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 12, 2006 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. Galeria Itaban Center, Ruta Int Galeria Shopping, Ciudad del Este,
(Principal office address) Paraguay
(same as above)
(Current mailing address)

8. international trade
(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: Neil Mooney

Office Address: 1919 Capital Circle N.E.

Tallahassee, Florida 32308
(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.

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

A. DIRECTORS

Chairman: Juan Bautista Cabrera

Address: Galeria Itaban Center, Ruta Int Galeria Shopping
Ciudad del Este, Paraguay

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Khalil Ahmad Hijazi

Address: Galeria Itaban Center, Ruta Int Galeria Shopping
Ciudad del Este, Paraguay

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. NRM for K. A. Hijazi

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

14. New & Noor-1, AD, IN FACT

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

DR. JORGE AMADO PROFESSIONALS SERVICES

TRADUCTOR PUBLICO MATRICULADO
PHONES CELL (0983) 604,340 Y (0973) 129,429
MAT. No. 350

EUGENIO PAMPLIEGA E/EUS. AYALA Y MONS. CEDZCICH – ED. PANORAMA I. OF. 1004

TRANSLATION

TREASURY DEPARTMENT

SET(SUB SECRETARY OF TAX SYSTEM)

CERTIFY OF THE INSCRIPTION

COMPANIES

DATUM OF CONTRIBUTING

NUMBER: ETRA065660Z

NOME OF THE COMPANY: ESPAÑA TRADING S.A.

DATE OF INSCRIPTION ON RUC: 05/12/2006

PRINTER ORDER No.: 256243 DATE: 05/12/2006

DOMICILE:

ADDRESS: MSÑOR RODRIGUEZ C/ABAY 102

ZONE: ALTO PARANA

DISTRICT: CIUDAD DEL ESTE

DATUM OF THE COMPANY:

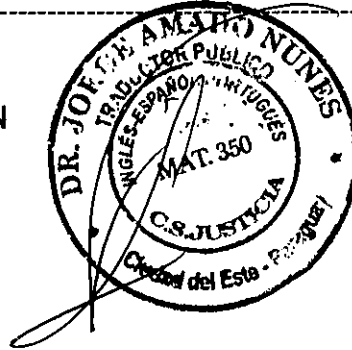
ACTIVITY: HOME ARTICLES, CELL PHONES, COMPUTERS

ASSETS: 1.000.000.000.-

CAPITAL SOCIAL: 1.000.000.000.-

ESTABLISHMENT:

CODE: A43



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DR. JORGE AMADO PROFESSIONALS SERVICES

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PHONES CELL (0983) 604,340 Y (0973) 129,429
MAT. No. 350

EUGENIO PAMPLIEGA E/EUS. AYALA Y MONS. CEDZCICH - E/PARA PARANA I. OF.1004

EST: 001

DEPOSIT: PRINCIPAL

RUA/NUMBER/DISTRICT/DEPTO

MONS.RODRIGUEZ E/ABAY 102, CIUDAD DEL ESTE, ALTO PARANA

TAX DUTIES

ENTER DATE

EXIT DATE

INCOME TAX

03/30/2006

I.V.A.

03/30/2006

MEMBERS AND DIRECTORS

C.I. NO.

NAMES

DOMICILE

1112312

HIJAZI KHALIL

CCE

3489381

CABRERA JUAN

CCE

LEGAL REPRESENTING

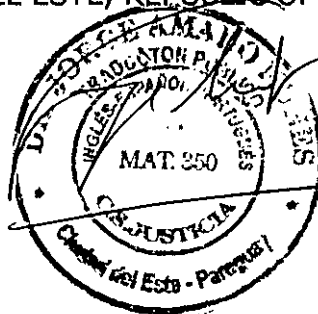
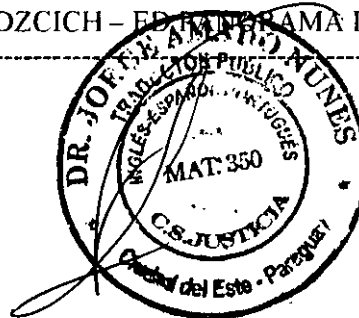
CI.NO.

1112312

HIJAZI KHALIL

THERE ARE A STAMP AND SIGNATURE OF THE SET's CHIEF

THIS IS A TRANSLATION INTO ENGLISH OF A PUBLIC DOCUMENT WRITTEN IN
SPANISH LANGUAGE. I ISSUE ON CIUDAD DEL ESTE, REPUBLIC OF THE PARAGUAY
ON DATE NOVEMBER 18, 2007.---



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