

FD9000001201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

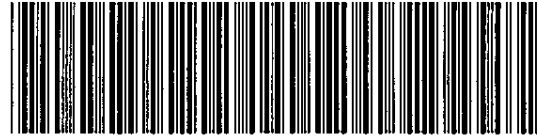
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/20/09--01005--018 **78.75

RECEIVED
09 MAR 20 AM 10:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAR 25 2009
D.A. WHITE

FILED
2009 MAR 24 P 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOROA S.A. INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☒ Other Foreign

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2009

LAZARUS

SUBJECT: SOROA S.A. INC.
Ref. Number: W09000013541

RECEIVED
09 MAR 24 AM 11:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SOROA 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 009A00009704

**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. SOROA S.A. TNC.
(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. ECUADOR 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-15-2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist on "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Fco. De Orellana Y No. 000238 Barrio Diagonal A Juan
Guayaquil, Ecuador (Principal office address) Marcet

(Current mailing address)

8. Bank - Financial Institution
(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: Guillermo MACIAS

Office Address: 1331 Brickell bay Dr # 3101
Miami, Florida 33131
(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.

Guillermo Macias
(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:

FILED

A. DIRECTORS

Chairman: Guillermo Macías

2009 MAR 24 P 12: 25

Address: 1331 Brickell Bay Dr. # 310
Miami, FL 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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

14. Guillermo Macías
(Typed or printed name and capacity of person signing application)

REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA DE COMPAÑÍAS
REGISTRO DE SOCIEDADES

FILED

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA SOCIAL

2008 MAR 24 P 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DENOMINACIÓN DE LA COMPAÑÍA:
SOROA S.A.

NUMERO DE EXPEDIENTE 101129 - 2000

RUC: 0992263598001

DIRECCIÓN: FCO DE ORELLANA Y No.: 000238 BARRIO DIAGONAL A JUAN MARCET

CIUDAD: GUAYAQUIL

TELÉFONO: 2693625

CERTIFICO QUE LA COMPAÑÍA ARRIBA CITADA, HA CUMPLIDO CON LAS DISPOSICIONES CONSTANTES EN LOS ARTÍCULOS 20 Y 449 DE LA LEY DE COMPAÑÍAS VIGENTE.

LA COMPAÑÍA TIENE ACTUAL EXISTENCIA JURÍDICA Y SU PLAZO SOCIAL CONCLUYE EL: 15/06/2100

CERTIFICACIÓN VALIDA HASTA EL: 31/12/2008

CAPITAL SOCIAL. USD \$ 200.000.00

POR LA SUPERINTENDENCIA DE COMPAÑÍAS.



Carmen Molina Borja

Sra. Carmen Molina Borja
Delegada del Secretario General

FECHA DE EMISIÓN: 18/11/2008 09:16:51

ADVERTENCIA: CUALQUIER ALTERACIÓN AL TEXTO DEL PRESENTE DOCUMENTO, COMO SUPRESIONES, AÑADIDURAS, ABREVIATURAS, BORRONES O TESTADURAS, ETC. LO INVALIDAN.

carmenmig

Republic of Ecuador
Company Superintendent
Registrations of Companies

FILED

2009 MAR 24 P 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate to complying obligations and legal existence

384396

Denomination of the Company

SOROA S.A.

File number : 109129-2000 Tax ID: 0992263598001

Address: Fco. Orellana y #000238 Barrio Diagonal a Juan Marcet

City: Guayaquil, Tel: 01159342693625

Certify the company above cited, has complied with all dispositions constant in the article 20 & 449 of the law of active companies.

The Company has juridistic existence and it's social time finalizes: 06/15/2100.

Certification valid untill 12/31/2009

Net Worth: \$200,000.00

Company superintendent

Ms. Carmen Molina Borja
Delegate of the General Secretary

Date Filed: 11/18/2008