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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

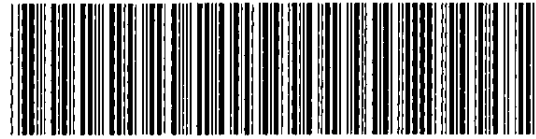
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 APR 21 PM 12:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2009
D. A. WHITE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. G. y Asociados
Consultores Generales
del Comercio Internacional
C.A., Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature

Requested by:

Seth 4/21 11:00

Name

Date

Time

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Will Pick Up

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. M.G. y Asociados Consultores Generales del Comercio Internacional C.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. Venezuela 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 21, 1979 5. November 21, 2029
(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. Avenida Soublette Maiquetía Casa No. 01 PB, 1162 Caracas, Venezuela
(Principal office address)

3900 N.W. 79TH AVE. SUITE 233 MIAMI FL 33166
(Current mailing address)

8. Import, Export and Freight Forwarding Services
(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: Corp wiz Registered Agents, Inc.

Office Address: 8750 NW 36 Street, Suite 425

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.

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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: _____ 2009 APR 21 P 1:30

Address: _____
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Marisabel Guzman, Executive Director

Address: Avenida Soubllette Maiquetía Casa No. 01 PB, 1162 Caracas, Venezuela

Director: Gioheveth Guerrero Bercowsky, Managing Director

Address: Avenida Soubllette Maiquetía Casa No. 01 PB, 1162 Caracas, Venezuela

B. OFFICERS

President: Marianela Luisa Guzman

Address: Avenida Soubllette Maiquetía Casa No. 01 PB, 1162 Caracas, Venezuela

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

14. Juan Manrique, Branch Manager
(Typed or printed name and capacity of person signing application)

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

12.B. OFFICERS

Branch manager: Juan Manrique
Address: 3900 NW 79 Avenue, Suite 233, Miami, Florida 33166

Controller: Maribel Marin
Address: Avenida Soubllette Maiquetia Casa No. 01 PB, 1162 Caracas, Venezuela

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BOLIVARIAN REPUBLIC OF VENEZUELA

SENIAT

SERVICIO NACIONAL INTEGRADO DE ADMINISTRACIÓN ADUANERA Y TRIBUTARIA
(INTEGRATED NATIONAL CUSTOMS & TAX ADMINISTRATION SERVICE)
Attached to the Ministry of People's Power for the Economy & Finances
RIF (TIN): G-20000303-0

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SECRETARY OF STATE
#HASSEE
Valencia, APRIL 15, 2009

SNAT/INA/APADV/DT/2009 – 001567

Citizen:

GIOHEVETH GUERRERO

**M.G. & ASOCIADOS Consultores Generales del
Comercio Internacional, C.A.**

Registry No. 543

R.I.F. (T.I.N.) No. J-08505621-1

Final Av. Luis Ernesto Branger, Centro Empresarial AeroCentro,

Internacional, Zona Industrial Sur II, Edificio B, Oficina PB-01

Valencia, State of Carabobo

Hand-delivered.

I am pleased to address you and I avail myself of this opportunity to extend to you our most cordial Institutional, Bolivarian and Revolutionary greetings, pursuant to your letter registered before this Main Customs Management Office through the Applications Division under **No. 002617, dated 03/30/2009, whereby you have requested the Updating of your file to Operate as a Customs Broker**, pursuant to resolution No. 1,122, dated 07/01/1982, published in the *Gaceta Oficial* [Official Gazette] No. 3006-Special Issue, dated 08/27/1982, and recorded in the Registry of Customs Brokers under No. 543.

Pursuant to the review performed by this Customs Management Office and for the purpose of updating [your registry] for the 01/01/2008 – 12/31/2008 fiscal year, I hereby inform you that the payment provided to carry out this updating as a Customs Broker for the aforementioned fiscal year is satisfactory for purposes of undertaking the Updating Process as set forth under Article 5, Resolution 2170, dated 03/03/1993, published in the Main Airport Customs Management Office of Valencia *Gaceta Oficial* [Official Gazette] No. 35,164, dated 03/04/1993, and Circular Letter No. INA-300-2001-1-1995, dated 06/02/2001.

Finally, you are hereby notified that you must once again complete the Updating Process within a period of three (3) months as of the closing date of your fiscal year for the 01/01/2009 – 12/31/2009 period before this Main Airport Customs Management Office of Valencia.

[Oval seal: **BOLIVARIAN
REPUBLIC OF VENEZUELA**

SENIAT

SERVICIO NACIONAL INTEGRADO DE
ADMINISTRACIÓN ADUANERA Y TRIBUTARIA
(INTEGRATED NATIONAL CUSTOMS & TAX
ADMINISTRATION SERVICE)
Attached to the Ministry of People's Power for the
Economy & Finances]

Sincerely,

/illegible signature/

KERWIN AMERICO CARDENAS RINCON

Manager of the Main Airport Customs of Valencia

Administrative Order No. SNAT-2008-0231, dated 05-23-2008

Gaceta Oficial [Official Gazette] No. 38,943, dated 06-02-2008

/two (2) illegible sets of initials/
JMG/JUO

“PATRIA, SOCIALISMO O MUERTE, VENCEREMOS”
[“HOMELAND, SOCIALISM OR DEATH, WE SHALL OVERCOME”]

CERTIFIED TRANSLATION
PREPARED BY
SEVEN LANGUAGES, INC.

REPUBLICA BOLIVARIANA DE VENEZUELA



SERVICIO NACIONAL INTEGRADO DE ADMINISTRACIÓN ADUANERA Y TRIBUTARIA

Adscrito al Ministerio del Poder Popular para Economía y Finanzas

RIF: G-20000303-0

SNAT/INA/APADV/DT/2009-

001567

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2009 APR 21 P 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valencia,

15 APR 2009

Ciudadana:

GIOHEVETH GUERRERO

**M.G. & ASOCIADOS Consultores Generales del
Comercio Internacional, C.A.**

Registro N° 543

R.I.F. N° J-08505621-1

Final Av. Luis Ernesto Branger, Centro Empresarial AeroCentro,
Internacional, Zona Industrial Sur II. Edificio B, Oficina PB-01
Valencia, Edo. Carabobo
Presente.-

Tengo el agrado de dirigirme a usted, en la oportunidad de extenderle un cordial saludo Institucional, Bolivariano y Revolucionario, en atención a su comunicación registrada ante esta Gerencia de Aduana Principal, por la División de Tramitaciones bajo el No. **002617 de fecha 30/03/2009, mediante la cual solicita Actualización de su expediente para Operar como Agente de Aduanas**, según resolución N° 1.122 de fecha 01/07/1.982 publicada en Gaceta Oficial N° 3006 Extraordinaria de fecha 27/08/1.982, e inscrita en el Registro de Agentes de Aduanas bajo el N° 543.

De la revisión efectuada por ésta Gerencia de Aduanas y con la finalidad de actualizar el ejercicio económico **01/01/2008 al 31/12/2008**; cumpla con informarle que los recaudos suministrados para la actualización como Agente de Aduanas correspondientes al ejercicio antes citado **están conforme** a los efectos de dar cumplimiento al proceso de Actualización prevista en el Artículo 5° de la Resolución 2170, de fecha 03/03/1993, publicada en Gaceta Oficial N° 35.164, de fecha 04/03/1993, y a la Circular N° INA-300-2001-1-1995 de fecha 02/06/2001.

Por último, se le notifica que deberá cumplir nuevamente con el proceso de Actualización dentro de los tres (3) meses siguientes al cierre de su ejercicio fiscal, para el período **01/01/2009 al 31/12/2009**, ante esta Gerencia de Aduana Principal Aérea de Valencia.

Atentamente.



KERWIN AMÉRICO CARDENAS RINCON

Gerente de la Aduana Principal Aérea de Valencia

Providencia Administrativa Nro. SNAT-2008-0231 de fecha 23-05-2008

Gaceta Oficial Nro. 38.943 de fecha 02-06-2008

JMG/JLD.

"PATRIA, SOCIALISMO O MUERTE, VENCEREMOS"