

F10000003352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

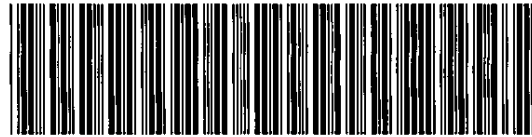
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



400183308094

RECEIVED
10 JUL 26 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
10 JUL 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 457302 81390A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 78.75

ORDER DATE : July 26, 2010

ORDER TIME : 9:01 AM

ORDER NO. : 457302-005

CUSTOMER NO: 81390A

FOREIGN FILINGS

NAME: IMER LATINOAMERICA S.A. DE C.
V. CORP

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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. IMER LATINOAMERICA S.A. DE C.V. CORP.

(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. Mexico

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

3. _____

(FEI number, if applicable)

4. 8/18/2009

(Date of incorporation)

5. Perpetual

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

6. None

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

7. 9383 NW 13th St., Miami, Florida 33172

(Principal office address)

Same as above

(Current mailing address)

8. Import and export

(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: Alfredo G. Duran

Office Address: 2340 So. Dixie Highway

Miami, Florida 33133
(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: HERIBERTO JOSE SPRECACE CARRERO

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Address: 9383 NW 13th St., Miami, Florida 33172

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: GUILLERMO CAMPUZANO ZAMBRANO

Address: 9383 NW 13th St., Miami, Florida 33172

Director: PAOLO PIANIGIANI

PAOLO SALVADORI

Address: 9383 NW 13th St.
Miami, Florida 33172

9383 NW 13th St.
Miami, Florida 33172

Director: ALESSIO SALVADORI

Address: 9383 NW 13th St.
Miami, Florida 33172

B. OFFICERS

President: HERIBERTO JOSE SPRECACE CARRERO

Address: 9383 NW 13th St., Miami, Florida 33172

Vice President: PAOLO PIANIGIANI

Address: 9383 NW 13th St., Miami, Florida 33172

Secretary: GUILLERMO CAMPUZANO ZAMBRANO

Vice-Sec: ALESSIO SALVADORI

Address: 9383 NW 13th St., Miami, Florida 33172

9343 NW 13th St.

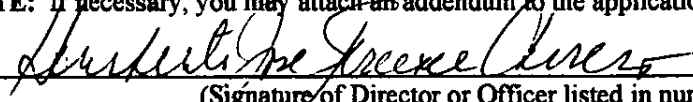
Treasurer: PAOLO SALVADORI

Miami, Florida 33172

Address: 9383 NW 13rd St., Miami, Florida 33172

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.

HERIBERTO JOSE SPRECACE CARRERO

President/Director

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



CÉDULA DE IDENTIFICACIÓN FISCAL

CLAVE DE REG. FED. DE CONTRIBUYENTE

ILA0903122W7

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL

IMER LATINOAMERICA SA DE CV



FOLIO

C3155291

ML-0907/2010-R

BJDTVJFta

INSCRIPCIÓN EN EL R.F.C

RFC-1

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONÓ, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL

IMER LATINOAMERICA SA DE CV

DOMICILIO

AVENIDA MONTERREY 155 MONTERREY TECHNOLOGY PARK NUEVO LEÓN 65550

CLAVE DEL R.F.C

ILA0903122W7

ADMINISTRACIÓN LOCAL

ALR GUADALUPE, N.L.

ACTIVIDAD

Comercio al por mayor de maquinaria y equipo para la construcción y la minería

SITUACIÓN DE REGISTRO

ACTIVO

FECHA DE INSCRIPCIÓN

24-03-2009

FECHA DE INICIO DE OPERACIONES

12-03-2009

OBLIGACIONES

DESCRIPCIÓN

FECHA ALTA

Presentar la declaración anual de Impuesto Sobre la Renta (ISR) donde se informe sobre los clientes y proveedores de bienes y servicios.	12-03-2009
Presentar la declaración anual de Impuesto Sobre la Renta (ISR) donde informen sobre los pagos y retenciones de servicios profesionales. (personas morales).	12-03-2009
Presentar la declaración anual donde se informe sobre las retenciones de los trabajadores que recibieron sueldos y salarios y trabajadores asimilados a salarios.	12-03-2009
Presentar la declaración y pago provisional mensual de Impuesto Sobre la Renta (ISR) por las retenciones realizadas a los trabajadores asimilados a salarios.	12-03-2009
Proporcionar la información del Impuesto al Valor Agregado (IVA) que se solicita en las declaraciones del Impuesto Sobre la Renta (ISR)	12-03-2009
Presentar la declaración y pago provisional trimestral de Impuesto Sobre la Renta (ISR) de personas morales por inicio del segundo ejercicio fiscal.	01-01-2010
Presentar la declaración y pago provisional mensual de Impuesto Sobre la Renta (ISR) de personas morales del régimen general.	01-04-2010
Presentar la declaración anual de Impuesto Sobre la Renta (ISR) de personas morales	12-03-2009
Presentar la declaración mensual donde se informe sobre las operaciones con terceros para efectos de Impuesto al Valor Agregado (IVA).	12-03-2009
Presentar la declaración y pago provisional mensual del Impuesto Empresarial a Tasa Única (IETU).	12-03-2009
Presentar la declaración y pago provisional mensual de Impuesto Sobre la Renta (ISR) por las retenciones realizadas por servicios profesionales.	12-03-2009
Presentar la declaración y pago anual del Impuesto Empresarial a Tasa Única (IETU).	12-03-2009
Presentar la declaración y pago mensual de retenciones de Impuesto al Valor Agregado (IVA).	12-03-2009
Presentar la declaración y pago definitivo mensual de Impuesto al Valor Agregado (IVA)	12-03-2009

TRÁMITES EFECTUADOS

FECHA DE PRESENTACIÓN

FOLIO DEL TRÁMITE

Reg. Federal Contribuyente / Actualización / Cambio de Domicilio

30-10-2008

RF200818520221

Reg. Federal Contribuyente / Inscripción / Inscripción de Persona Moral

24-03-2009

RF200914434800

Fecha de Impresión: 08 de Julio de 2010

TELEFONO DE ATENCION CIUDADANA

(Quejas Y Sugerencias) 01-800-463-6728

a51solOEBSqUXT2b4mWPZJed34QsowicqZbyfzKa8fQXoC9MsCy-wJgQUK8dz1yc8k7dx6ZMluKdKbuuMDaky2/DCPF0hIbVY2aJyG4yNKRh8wEdv8awx
ktyqlhFRPpRdxQ8TYNCM1h9wtfj3gqv0ecE8R2Yqz3Qo=

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Logo
SH.
GP SAT

Financial Identification
Card

Taxpayer Fed. Reg. Code
ILA0903122W7

Name, Denomination or Firm Name
IMER LATINOAMERICA SA DE CV

Folio
C3155291

NL-03/07/2010 9Jd7VJFhz

REGISTRATION IN R.F.C.

The Tax Administration Service advises you of the Federal
Taxpayer Registration which has been assigned to you, based
on the information that you provided, which has been
filed as follows:

Name, Denomination or Firm Name:
IMER LATINOAMERICA SA DE CV

Domicile:
Avenida Monterrey 155 Monterrey Technology Park
Nuevo Leon 65550

R.F.C. CODE ILA0903122W7

Local Administration ALR GUADALUPE, N.L.

Operations Wholesale Construction and Mining Machinery and
Equipment Business

Registration Status
ACTIVE

Registration Date: 03-24-2009
Date Business Operations Started: 03-12-2009

REQUIREMENTS

Description	Due Date
File annual Income Tax form (ISR) providing information about clients and goods and services providers	03-12-2009
File annual Income Tax form (ISR) providing information about payments and withholdings of professional Services (legal entities)	03-12-2009
File annual form providing information about withholdings to employees who receive payment and salaries and employees assimilated to salaries	03-12-2009
File form and make temporary monthly payments of income tax (ISR) for withholdings made to salaried employees	03-12-2009
Provide information regarding taxes to Total Value (IVA) requested in the Income Tax Form (ISR)	03-12-2009
File form and make temporary quarterly payment of income taxes (ISR) for legal entities at the beginning of the second fiscal year	01-01-2010
File form and make temporary monthly payment of income taxes (ISR) for legal entities of a general nature	04-01-2010
File annual Income Tax Form for legal entities	03-12-2009
File monthly form which provides information about operations with third parties for the effect of taxes to Total Value (IVA).	03-12-2009
File form and make temporary monthly payment of taxes for Single Rate Business Tax (IETU)	03-12-2009
File form and make temporary monthly payments of income tax (ISR) for withholdings made for professional services	03-12-2009
File form and make annual payment of taxes for Single Rate Business Tax (IETU)	03-12-2009
File form and make monthly payment of taxes for withholdings made to Total Value Taxes (IVA)	03-12-2009
File form and make final monthly payment of taxes for Total Value Taxes (IVA)	03-12-2009

COMPLETED TRANSACTIONS	FILING DATE	TRANSACTION PAGE
Reg. Federal Taxpayer/Updating/Change of Domicile	10-30-2009	RF200918520221
Reg. Federal Taxpayer/Registration/Registration of Legal Entity	03-24-2009	RF200914434809

TRANSLATOR'S AFFIDAVIT

I, MAGDA MEDEL, am fluent in the Spanish and English languages and capable of complete and accurate translation from Spanish into English. I have translated the attached document completely and accurately from Spanish into English. The document is true and faithful translation of the original.

Registration in R.F.C.

Re: IMER LATINOAMERICA SA DE CV

on July 16, 2010.

FURTHER AFFIANT SAYETH NAUGHT.

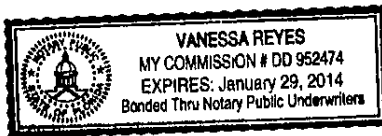
Magda Medel
MAGDA MEDEL

State of Florida)
)
County of Miami-Dade)

SWORN TO AND SUBSCRIBED BEFORE ME by MAGDA MEDEL, who is personally known to me and who did take an oath, on July 16, 2010.

Vanessa Reyes
NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 26 PM 1:26

APPROVED
AND
FILED