

F110000000331

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 24 PM 4:03

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AND
FILED

W1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Servicios Auxiliares de Aviacion Ven-Was Internacional 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," or "Certificate of Good Standing" 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:

Carmen Matilde Hernandez

Name of Person

TotalCorp Business Consultants Corp

Firm/Company

1825 Main Street

Address

Weston FL 33326

City/State and Zip code

cmatilde@totalcorpconsultants.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen Matilde Hernandez at (954) 6242554

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. Servicios Auxiliares de Aviacion Ven-Was Internacional 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. Venezuela

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

3. n/a

(FEI number, if applicable)

4. 06-12-1991

(Date of incorporation)

5. "Perpetual"

(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. Av. Final Autopista Caracas La Guaira, Galpón 2, La Guaira, Venezuela

(Principal office address)

1825 Main Street, Weston FL 33326

(Current mailing address)

8. Support Activities for Air Transportation, import/export aerospace products and parts and any or all lawful business

(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: TotalCorp Business Consultants Corp

Office Address: 1825 Main Street

Weston

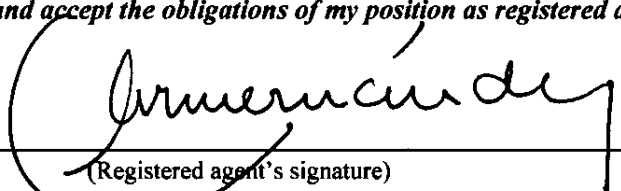
(City)

, Florida 33326

(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.

11 JAN 24 PM 4:03
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Humberto Cabrera

Address: a/c 1825 Main Street, Weston FL 33326

11 JAN 24 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Carlos F. Russo

Address: a/c 1825 Main Street, Weston FL 33326

Director: Maria A. Cabrera

Address: a/c 1825 Main Street, Weston FL 33326

Director: Richard Salazar

Address: a/c 1825 Main Street, Weston FL 33326

B. OFFICERS

President: Humberto Cabrera

Address: a/c 1825 Main Street, Weston FL 33326

Vice President: Carlos F. Russo

Address: a/c 1825 Main Street, Weston FL 33326

Secretary: Maria A. Cabrera

Address: a/c 1825 Main Street, Weston FL 33326

Treasurer: Richard Salazar

Address: a/c 1825 Main Street, Weston FL 33326

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. HUMBERTO CABRERA President
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

TRANSLATOR'S CERTIFICATE OF ACCURACY JAN 24 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
_____ /

I, the undersigned, Morella Diaz, a Translator, member of the American Translators Association (ATA #234371), being duly sworn, do hereby depose and say: That I am a translator by profession of the Spanish and English languages; That I speak, read and write said languages; That I have carefully made the attached translation from the original document in the Spanish language; and That said translation is a true and correct English version of such original, to the best of my knowledge, ability and belief.

Yo, la suscrita, Morella Diaz, Traductora miembro de la Asociación Americana de Traductores (ATA #234371), debidamente juramentada, por este medio declaro: Que soy una traductora de profesión en los idiomas Inglés y Castellano; Que hablo, leo y escribo dichos idiomas; Que he elaborado cuidadosamente la traducción que se anexa del documento original en el idioma Castellano; y Que es una traducción fiel y auténtica al Inglés de dicho original, a mi leal saber y entender.


Morella Diaz
Translator/Traductora

Sworn and subscribed before me this 12 day of January 2011,
by MORELLA DIAZ.


Notary's Signature



(X) Personally known to me
() Produced identification. If so, type of information produced: _____

APPROVED
AND
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TRANSLATION FROM SPANISH INTO ENGLISH

11 JAN 24 PM 4:03

"[Official form]

Form SIR RIF 07
Bolivarian Republic of Venezuela.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SENIAT

Integrated National Service for Customs and Tax Administration"]

TAX INFORMATION REGISTRY (RIF)
CERTIFICATE OF REGISTRATION
(RIF NUMBER)
J-00347852-0

Individual or company name:

SERV. AUXILIARES DE AVIACION VEN MAS INTERNACIONAL, S.A.

Address:

AV. FINAL AUTOPISTA CARACAS-LA GUAIRA, EDIF. AEROPUERTO
INT.L SIMON BOLIVAR PS. GALPON 02 LOCAL ZONA DE. ZONA
POSTAL 1160.

This Certificate is issued in accordance with the provisions set forth in
Article 9 of Ruling No. 0073 dated 02/06/2006, published in Official
Gazette No. 38.389 dated 03/02/2006.

City: CARACAS

Regional Office: CAPITAL

Date of Registration: 10/19/1994

Date of issue: 10/14/2010

Date of expiry: 10/14/2013

45219585

[Signed Illegible] 003478520-ILZ
Authorized Signature

[Illegible seals]"-----

END OF TRANSLATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORMA SIR RIF 07
REPUBLICA BOLIVARIANA DE VENEZUELA

REPUBLICA BOLIVARIANA DE VENEZUELA
SENIAT
Sistema Nacional de Impuestos
SENIAT

REGISTRO DE INFORMACION FISCAL (RIF)

CERTIFICADO DE INSCRIPCION
(NUMERO DE RIF.)
J-00347852-0

APELLIDOS Y NOMBRES - NOMBRE O RAZON SOCIAL

SERV. AUXILIARES DE AVIACION VEN WAS
INTERNACIONAL S.A.

DIRECCION:

AV. FINAL AUTOPISTA CARACAS LA GUAIRA
EDIF. AEROPUERTO INT'L SIMON BOLIVAR PS.
GALPON 02 LOCAL ZONA DE

SENIAT ZONA POSTAL 1160

DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 9 DE LA
PROVIDENCIA N° 0073 DE FECHA 06/02/2006 PUBLICADA EN GACETA OFICIAL
N° 38.389 DE FECHA 02/03/2006 SE EXPIDE EL PRESENTE CERTIFICADO

CIUDAD:

CARACAS

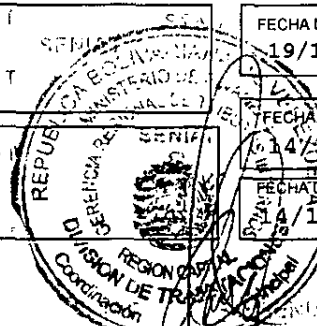
FECHA DE INSCRIPCION
19/10/1994

GERENCIA REGIONAL

CAPITAL

FECHA DE EXPEDICION
14/10/2010

FECHA DE VENCIMIENTO
14/10/2013



45219585

003478520-ILZ

FIRMA AUTORIZADA

APPROVED
AND
FILED

TRANSLATION FROM SPANISH INTO ENGLISH

11 JAN 24 PM 4:03

"[Official form] [Coat of Arms]"

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bolivarian Republic of Venezuela.
State of Vargas
City Hall of the Vargas Municipality
General Office of Tax Administration
Tax Collection Office

CERTIFICATE OF GOOD STANDING

SERIAL-A No. 183419

Owner:

SERV. AUXILIARES DE AVIACION VEN MAS INTER. S.A.

Address:

ADUANA AEREA DE MAIQUETIA, ALMACEN NRO. 2 CARGA, PARISH:
MAIQUETIA, ESTADO VARGAS.

I.U.	I.C.
Account No.	Trimester
9163	OCT. 2010
Form	Date
81295	11/19/10

Date of issue: 11/25/10

Valid until: 11/30/10

Issued without amendments. This Certificate of good standing is subject to future investigations by competent authorities.

Magaly

[Signed Illegible]

Tax Collection Office

[Signed Illegible]

Director General of Tax Administration

[Illegible seals]

DGE 076-04-2009.

[On the left margin of the form appears the following text: "CERTIFICATE OF GOOD STANDING: Original, Tax payer; 1st Copy, Director; 2nd Copy, Control Office"]-----

END OF TRANSLATION

APPROVED
AND
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11 JAN 24 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOLVENCIA: Original Contribuyente, Ira. Copia Director, 2da. Copia Control de Solvencia.



REPUBLICA BOLIVARIANA DE VENEZUELA
ESTADO VARGAS
ALCALDIA DEL MUNICIPIO VARGAS
DIRECCION GENERAL DE ADMINISTRACION TRIBUTARIA
DIRECCION DE RECAUDACION

CERTIFICADO DE SOLVENCIA

SERIAL - A N° 183419

SERV. AUXILIARES DE AVIACION VEN-WAS.....
Propietario INTER.S.A ADUANA AEREA DE MAIQUETIA ALMACEN
Dirección NRO.2 CARGA PARROQUIA: MAIQUETIA ESTADO VARGAS

I. U.	XX I. C.
Cuenta No.	Trimestre
9163	OCT. 2010
Planilla	Fecha
81295	19/11/10

Fecha de Expedición		
Día	Mes	Año
25	11	10

Válido Hasta		
Día	Mes	Año
30	11	10

VA SIN ENMIENDA. Esta Solvencia está sujeta a las investigaciones posteriores por parte de las autoridades competentes.

magaly

Dirección de Recaudación

Director General de Administración Tributaria

D. G. E. 076 04 - 2009