

F11000002690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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11 JUN 27 PM 11:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 JUN 30 AM 9:25

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

07/01/11

W11-34463



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2011

DORAL CORPORATE FILINGS
2415 NW 97TH AVENUE
DORAL, FL 33172

OK to process RN 6/30

SUBJECT: IMPORTADORA DE MACROTECNOLOGIA PC C.A., CORP.
Ref. Number: W11000034463

We have received your document for IMPORTADORA DE MACROTECNOLOGIA PC C.A., CORP. 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 311A00015491

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11 JUN 30 AM 11:42
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Charter Number Only

0-24-2011

Doral Corporate Filing

Requestor's Name

2415 NW 97th Ave

Address

Doral, FL 33172

City

State

ZIP

Phone

436-0979

VALIDATION ONLY

CORPORATION(S) NAME

Importadora de Macrotechologia PC C.A., Corp



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Merger
- Mark
- Other Foreign
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Will Wait
- Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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. IMPORTADORA DE MACROTECNOLOGIA PC C.A., CORP. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc." "Co.," or "Corp.")

IMPORTADORA DE MACROTECNOLOGIA PC C.A. VEZ , 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. 04/21/2011 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. 11403 NW 89TH STREET SUITE 214 DORAL FL, 33179 (Principal office address)

11403 NW 89TH STREET SUITE 214 DORAL FL, 33179 (Current mailing address)

8. EXPORT & IMPORT, WHOLESALE & RETAIL OF ELECTRONIC (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: RICHARD GERRERO

Office Address: 11145 SW 6 ST UNIT 4-101

PEMBROKE PINES, Florida 33025 (City) (Zip code)

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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.

[Handwritten signature] 06/23/2011 (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:

A. DIRECTORS

Chairman: RONMY JOSE CAÑAS ZAMBRANO

Address: 11403 NW 89TH STREET SUITE 214
DORAL FL, 33179

Vice Chairman: LUIS ALEJANDRO CAÑAS ZAMBRANO

Address: 11403 NW 89TH STREET SUITE 214
DORAL FL, 33179

Director: _____

Address: _____

Director: _____

Address: _____

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11 JUN 30 AM 8:25
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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. _____

Luis A Cañas 06/23/2011
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. LUIS ALEJANDRO CAÑAS ZAMBRANO

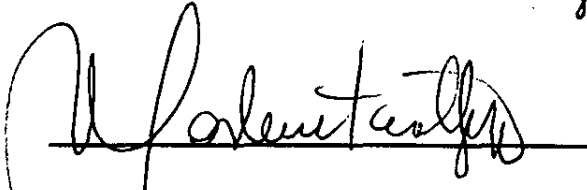
(Typed or printed name and capacity of person signing application)

NOTARIZED TRANSLATION

State of Florida

Miami-Dade County

On this date 23 day of July, 2011.



Marlene Fernandez-Topp

Notary Public




MARLENE FERNANDEZ-TOPP
MY COMMISSION # DD 648055
EXPIRES: July 5, 2011
Bonded Thru Budget Notary Services

I Marlene Fernandez-Topp, attest TO THE BEST OF MY KNOWLEDGE that the attached document is an ACCURATE WORD FOR WORD Translation from Spanish to English of an original document.

Presented by LUIS ALEJANDRO ZAJAC ZAMBRANO

I, Allen D. Blanco COMPETENT IN THE ENGLISH AND SPANISH LANGUAGE ATTEST THAT THIS TRANSLATION IS ACCURATE AND WORD FOR WORD.


_____ 26/23/2011.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
11 JUN 30 AM 8:25
2011

Bolivarian Republic of Venezuela
Ministry of Popular Power for Relations
Interior and Justice
Autonomous Service of Records and Notaries
Second Mercantile Registry
Judicial Circumscription of the State Tachira

San Cristobal, June 22nd, 2011

CITIZEN:

LUIS ALEJANDRO CANAS ZAMBRANO

GENERAL DIRECTOR OF "IMPORTADORA DE MACROTECNOLOGIA PC C.A."

Receive a cordial and respectful greeting.

By means of the present I comply with giving response to the request in official s / n, in the following manner:

First Point: The Company "IMPORTADORA DE MACROTECNOLOGIA PC C.A." is Registered before this Mercantile Registry II of the Judicial Circumscription of the State Tachira, under Volume: **45-A** Number: **42**, dated **June 21, 2011**. **Second Point:** The Company "IMPORTADORA DE MACROTECNOLOGIA PC C.A." complied with all the formalities for its due constitution, which is assigned with the file Number: **2191**, taken in this Registry. **Third Point:** The Company "IMPORTADORA DE MACROTECNOLOGIA PC C.A." in its file does not present prohibition to alienate and encumber, nor other court actions ensured.

Without further to reference.

/Signed/

Dr. Johanna S. Rodriguez Cenci

**Second Mercantile Registry Judicial Circumscription of the
State Tachira**

/Stamp/ Bolivarian Republic of Venezuela Second Mercantile Registry Judicial Circumscription of the State Tachira

/Stamp/ Dr. Johanna S. Rodriguez Cenci Second Mercantile Registry of the State Tachira

Second Mercantile Registry

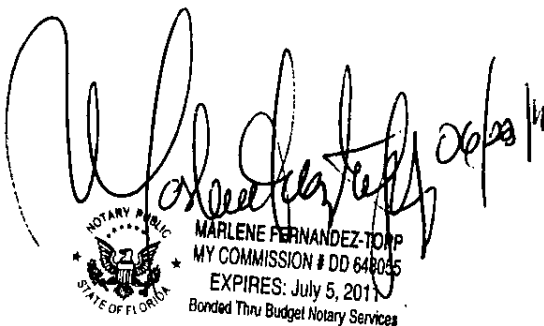
Attorney Luis Hurtado Higuera, Suite 13-168

Colon, Municipality Ayacucho, State Tachira Code. 444

TEL (0277) 2913453

FAX (0277) 2911062

Rm444@saren.gov.ve


NOTARY PUBLIC
MARLENE FERNANDEZ-TORP
MY COMMISSION # DD 640035
EXPIRES: July 5, 2011
Bonded Thru Budget Notary Services
STATE OF FLORIDA

FILED
11 JUN 30 AM 8:25
TALLAHASSEE, FLORIDA



República Bolivariana de Venezuela
Ministerio Del Poder Popular Para Relaciones
Interiores y Justicia
Servicio Autónomo de Registros y Notarías
Registro Mercantil Segundo de la
Circunscripción Judicial del Estado Táchira

San Cristóbal, 22 de Junio de 2011

11 JUN 30 AM 8:27
SAREN
CIRCUSCRIPCIÓN JUDICIAL DEL ESTADO TÁCHIRA
REGISTRO MERCANTIL SEGUNDO

CIUDADANO:

LUIS ALEJANDRO CAÑAS ZAMBRANO

**DIRECTOR GENERAL DE "IMPORTADORA DE MACROTECNOLOGIA PC
C.A."**

Reciba un cordial y respetuoso saludo.

Por medio de la presente cumpla con darle respuesta a lo solicitado en oficio s/n, de la manera siguiente:

Primer Punto: La Empresa "IMPORTADORA DE MACROTECNOLOGIA PC C.A.", está Registrada por ante este Registro Mercantil II de la Circunscripción Judicial del Estado Táchira, bajo el Tomo: **45-A** Número: **42**, de fecha **21 de Junio de 2011**. **Segundo Punto:** La Empresa "IMPORTADORA DE MACROTECNOLOGIA PC C.A.", cumplió con todas las formalidades para su debida constitución, la cual quedo asignada con el expediente Número: **2191**, llevados en este Registro Mercantil. **Tercer Punto:** La Empresa "IMPORTADORA DE MACROTECNOLOGIA PC C.A.", en su expediente no presenta prohibición de enajenar y gravar, ni otra medida judicial asegurativa.