

F 11000003153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

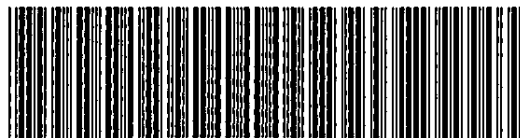
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800210662718

08/05/11--01018--006 **70.00

RECEIVED
SEP 26 10 10 AM '11

SEP 26 AM 10:10

FILED

J. Shivers SEP 27 2011

W11-41346
505

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IGNASA MANAGEMENT SPAIN S.R.L.
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:

MR. AQUINO TORREALBA
Name of Person
PREMIER GLOBAL CONSULTING
Firm/Company
175, SW 7 STREET, UNIT #1511 / 1512
Address
MIAMI / FLORIDA, FL 33130
City/State and Zip code
premierglobalusa@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MR. AQUINO TORREALBA
~~IGNASA MANAGEMENT~~
Name of Person at (786) 539-5472
Area Code & Daytime Telephone Number
954-4799773

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

SEP 26 AM 10:10

FILED

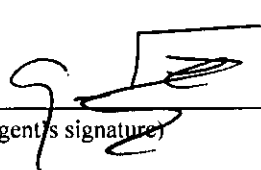
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. IGHASA MANAGEMENT SPAIN S.R.L. Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- IGHASA MANAGEMENT SPAIN REPRESENTATIVE OFFICE LLC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. SPAIN 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 18TH of MARCH 2004 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. C/ MALLORCA N: 245, 7º 2º, 08008, BARCELONA, SPAIN
(Principal office address)
- C/ MALLORCA N: 245, 7º 2º, 08008, BARCELONA, SPAIN
(Current mailing address)
8. CORPORATE ADVICE AND CONSULTANCY, ACCOUNTING & BOOKKEEPING
(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: PREMIER GLOBAL CONSULTING, LLC
- Office Address: 135 SW Street, Unit 1511 & 1512
MIAMI, Florida FL 33130
(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.

FILED
SEP 26 AM 10:10

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

A. DIRECTORS

Chairman: IGNASI MAESTRE

Address: C/ MALLORCA Nº 245, 7º 2ª

08029, BARCELONA, SPAIN

Vice Chairman: SONIA CAPEFERRO

Address: C/ MALLORCA Nº 245, 7º 2ª,

08029, BARCELONA, SPAIN

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: IGNASI MAESTRE

Address: C/ MALLORCA Nº 245, 7º 2ª

08029, BARCELONA, SPAIN

Vice President: SONIA CAPEFERRO

Address: C/ MALLORCA Nº 245, 7º 2ª

08029, BARCELONA, SPAIN

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

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. _____

MS. SONIA CAPEFERRO, DIRECTOR

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

FILED
SEP 26 AM 10
19



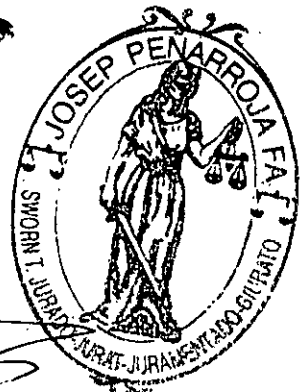
OK0699493



CLASE 8.^a

FILED

SEP 26 AM 10:18



12/2010



AL3974137



SEP 26 AM 10:10

FILED

.../...-TIMACIÓN DE FIRMAS.-----

LIBRO INDICADOR. SECCIÓN SEGUNDA.-----

Número 1.549. -----

Testimonio de legitimación de firma. -----

Yo, GABRIEL SUAÚ ROSSELLÓ, Notario del Ilustre Colegio de Catalunya, con residencia en esta ciudad,

DOY FE: que considero legítima la firma de Don Josep Peñarroja Fa, con D.N.I. número 43.390.065-J, Intérprete Jurado de Inglés, estampada en el folio de papel timbrado oficial de clase 8ª serie y número OK0699493, así como en el anverso de los tres folios de papel común anexados que constituyen la traducción oficial del documento unido, extendido en tres folios de papel timbrado de clase 8ª serie OK, números 6678302, 6678301 y 6679254, por su cotejo con otra firma original legitimada. -----

Y a instancia del firmante, extendiendo el presente testimonio, del que dejo nota en mi Libro Indicador, a continuación del documento presentado y en un folio de papel exclusivo para documentos notariales de la serie y número AL3974137, en Barcelona, a veinte de julio de dos mil once.



[Handwritten signature]



Official Translation

CENTRAL BUSINESS REGISTRY

QUERY TYPE: ACCESS BY COMPANY NAME / T.I.N. - GENERAL DATA
SUBJECT CONSULTED: IGMASA MANAGEMENT SPAIN, S.L.

COMPANY NAME: **IGMASA MANAGEMENT SPAIN SL**
Registry: Barcelona
Section: 8
Sheet: 291043
Duplicate sheet:
T.I.N.: B63467047

COMMENCEMENT OF OPERATIONS: 18/03/2004

REGISTERED OFFICE:

Address: CL MALLORCA Num.245 P.7 PTA.2
Municipal district: BARCELONA
Province: BARCELONA

CORPORATE OBJECT:

EXTEND BY: "B) CORPORATE ADVICE AND CONSULTANCY,
ACCOUNTING, BOOK KEEPING, TAX REPRESENTATION AND ADVICE, AS WELL AS
SHORT LET OF OFFICES".

CAPITAL

Subscribed: 40300 €
Paid up: 40300 €

REMARKS

FILED
SEP 26 AM 10:10





Official Translation

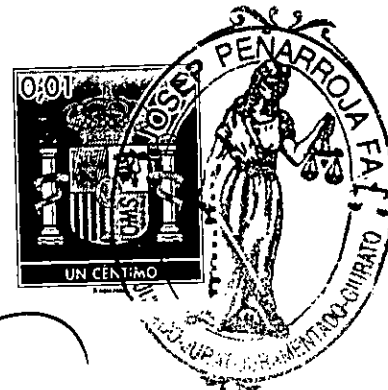
CENTRAL BUSINESS REGISTRY

QUERY TYPE: ACCESS BY COMPANY NAME / T.I.N. - GENERAL DATA
SUBJECT CONSULTED: IGMASA MANAGEMENT SPAIN, S.L.

INSCRIPTION No.	INSCRIPTION DATE	SURNAME AND NAME	POST
00007	02/08/2006	CAPDEFERRO DE ORTA SONIA	PROXY
00001	21/04/2004	CERDA CERDA CATALINA	SOLE ADMINISTRATOR
00011	12/08/2009	DANIELA SALIME REYES SOSA	PROXY
00002	06/09/2004	MAESTRE CASANOVAS IGNASI	PROXY

SEP 26 AM 10:10

FILED





CENTRAL BUSINESS REGISTRY

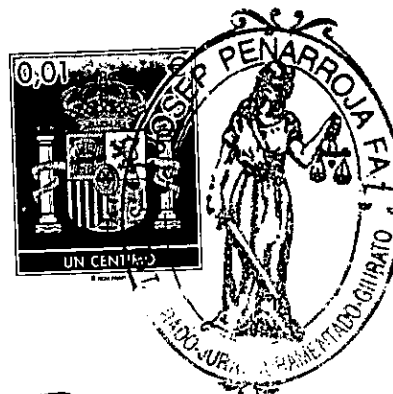
QUERY TYPE: ACCESS BY COMPANY NAME / T.I.N. - GENERAL DATA

SUBJECT CONSULTED: IGMASA MANAGEMENT SPAIN, S.L.

Publication date	Bulletin	Reference	Year	Date of Deposit	Type
29/09/2005	186	588899	2004	24/08/2005	ACCOUNTS DEPOSIT
06/09/2006	170	324310	2005	13/07/2006	ACCOUNTS DEPOSIT
19/09/2007	181	561664	2006	10/08/2007	ACCOUNTS DEPOSIT
03/10/2008	189	738917	2007	14/08/2008	ACCOUNTS DEPOSIT
22/12/2009	243	1044207	2008	17/11/2009	ACCOUNTS DEPOSIT
21/09/2010	182	607340	2009	12/08/2010	ACCOUNTS DEPOSIT

FILED

SEP 26 AM 10:10



[Handwritten signature]



REGISTRO MERCANTIL CENTRAL

TIPO DE CONSULTA: ACCESO POR DENOMINACION SOCIAL/CIF - DATOS GENERALES
SUJETO CONSULTADO: IGMASA MANAGEMENT SPAIN SL



CLASE 8.ª

DENOMINACION SOCIAL

Registro

Sección

Hoja

Hoja Duplicada

Cif

COMIENZO DE OPERACIONES

DOMICILIO

Dirección

Municipio

Provincia

OBJETO SOCIAL

IGMASA MANAGEMENT SPAIN SL

BARCELONA

8

291043

B63467047

18/03/2004

CL MALLORCA Num.245 P.7 PTA.2

BARCELONA

BARCELONA

AMPLIAR EN:"B) EL ASESORAMIENTO Y CONSULTORIA DE EMPRESAS, CONTABILIDAD, TENEDURIA DE LIBROS, REPRESENTACION Y ASESORIA FISCAL, ASI COMO EL ALQUILER DE DESPACHOS POR PERIODOS DE TIEMPO LIMITADOS."

CAPITAL

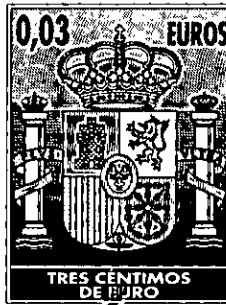
Suscrito

Desembolsado

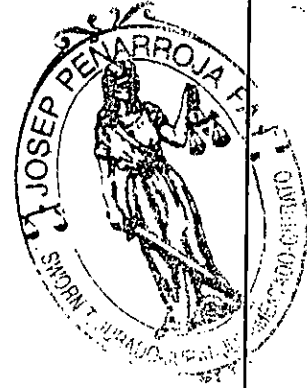
OBSERVACIONES

40300 €

40300 €



OK6678302



7 SEP 26 AM 10:10

SEP 26 AM 10:10

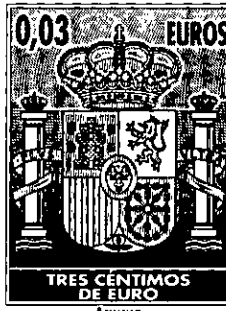
FILED



REGISTRO MERCANTIL CENTRAL

TIPO DE CONSULTA: ACCESO POR DENOMINACION SOCIAL/CIF - ORGANOS DE ADMINISTRACION APODERADOS
SUJETO CONSULTADO: IGMASA MANAGEMENT SPAIN SL

NUMERO DE INSCRIPCION	FECHA DE INSCRIPCION	APELLIDOS Y NOMBRE	CARGO	CLASIFICACION
00007	02/08/2006	CAPDEFERRO DE ORTA SONIA	APODERADO	EN UNICO
00001	21/04/2004	CERDA CERDA CATALINA	ADM. UNICO	EN UNICO
00011	12/08/2009	DANIELA SALIME REYES SOSA	APODERADO	EN UNICO
00002	06/09/2004	MAESTRE CASANOVAS IGNASI	APODERADO	EN UNICO



OK6678301



SEP 26 AM 10:10

FILED



REGISTRO MERCANTIL CENTRAL

TIPO DE CONSULTA: ACCESO POR DENOMINACION SOCIAL/CIF - DEPOSITOS DE CUENTAS
SUJETO CONSULTADO: IGMASA MANAGEMENT SPAIN SL



CLASE 8ª

FECHA DE PUBLICACION	BOLETIN	REFERENCIA	EJERCICIO	FECHA DE DEPOSITO	TIPO
29/09/2005	186	588899	2004	24/08/2005	DEPOSITO DE CUENTAS
06/09/2006	170	324310	2005	13/07/2006	DEPOSITO DE CUENTAS
19/09/2007	181	561684	2006	10/08/2007	DEPOSITO DE CUENTAS
03/10/2008	189	738917	2007	14/08/2008	DEPOSITO DE CUENTAS
22/12/2009	243	1044207	2008	17/11/2009	DEPOSITO DE CUENTAS
21/09/2010	182	607340	2009	12/08/2010	DEPOSITO DE CUENTAS



OK6679254



SEP 26 AM 10

FILED



OK0699494



CLASE 8.^a

FILED

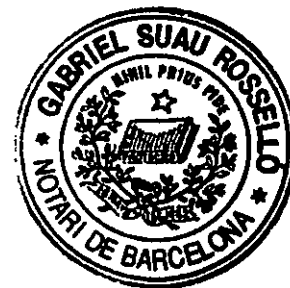
SEP 26 AM 10:10



12/2010



AL3974138



FILED
24 SEP 26 AM 11:18
NOTARI DE BARCELONA

.../...-TIMACIÓN DE FIRMAS.-----
LIBRO INDICADOR. SECCIÓN SEGUNDA.-----
Número 1.550. -----
Testimonio de legitimación de firma. -----

Yo, GABRIEL SUAU ROSSELLÓ, Notario del Ilustre Colegio de Catalunya, con residencia en esta ciudad,

DOY FE: que considero legítima la firma de Don Josep Peñarroja Fa, con D.N.I. número 43.390.065-J, Intérprete Jurado de Inglés, estampada en el folio de papel timbrado oficial de clase 8ª serie y número OK0699494, así como en el anverso de los cuatro folios de papel común anexados que constituyen la traducción oficial del documento unido, extendido en cinco folios de papel timbrado de clase 8ª serie OK, números 6679253, 6679252, 6679251, 6679250 y 6679249, por su cotejo con otra firma original legitimada. -

Y a instancia del firmante, extendiendo el presente testimonio, del que dejo nota en mi Libro Indicador, a continuación del documento presentado y en un folio de papel exclusivo para documentos notariales de la serie y número AL3974138, en Barcelona, a veinte de julio de dos mil once.

[Handwritten signature of Gabriel Suau Roselló]

SELLO DE
LEGITIMACIONES Y
LEGALIZACIONES



NIHIL
A15



170436277



CENTRAL BUSINESS REGISTRY

QUERY TYPE: ACCESS BY COMPANY NAME / T.I.N. - GENERAL DATA

SUBJECT CONSULTED: IGMASA MANAGEMENT SPAIN, S.L.

COMPANY NAME: IGMASA MANAGEMENT SPAIN SL
Registry: Barcelona
Section: 8
Sheet: 291043
Duplicate sheet:
T.I.N.: B63467047

COMMENCEMENT OF OPERATIONS: 18/03/2004

REGISTERED OFFICE:

Address: CL MALLORCA Num.245 P.7 PTA.2
Municipal district: BARCELONA
Province: BARCELONA

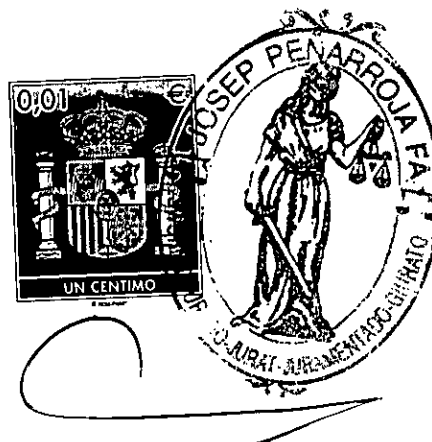
CORPORATE OBJECT:

EXTEND BY: "B) CORPORATE ADVICE AND CONSULTANCY,
ACCOUNTING, BOOK KEEPING, TAX REPRESENTATION AND ADVICE, AS WELL AS
SHORT LET OF OFFICES".

CAPITAL
Subscribed: 40300 €
Paid up: 40300 €

REMARKS

FILED
SEP 26 AM 10:10





Official Translation

CENTRAL BUSINESS REGISTRY

QUERY TYPE: ACCESS BY COMPANY NAME / T.I.N. - GENERAL DATA
SUBJECT CONSULTED: IGMASA MANAGEMENT SPAIN, S.L.

COMPANY NAME: IGMASA MANAGEMENT SPAIN SL
INSCRIPTION NUMBER: 1
INSCRIPTION DATE: 21/04/2004
PUBLICATION DATE: 13/05/2004
BULLETIN: 91
REFERENCE NUMBER: 223843
ACTS: INCORPORATION, APPOINTMENT

DETAILS:

Incorporation, commencement of operations: 18.03.2004.
Corporate object: HOLDING, STRATEGY AND MANAGEMENT OF SECURITIES
REPRESENTING EQUITY OF COMPANIES NOT RESIDENT IN THE SPANISH
TERRITORY, ADVISORY SERVICES AND SUPPORT FOR SUBSIDIARIES, EXCEPT FOR
COLLECTIVE INVESTMENT INST., ETC. (BARCELONA).
Registered office: PEDRELL, 101, BARCELONA.
Capital: subscribed: 3,100.00 Euros. Paid up: 3,100.00 Euros.
Appointments: SOLE ADMINISTRATOR: CERDA CERDA CATALINA.
REGISTRY DATA: T 36486, F 94, S 8, H B 291043, I/A 1 (21.04.2004)

COMPANY NAME: IGMASA MANAGEMENT ESPAÑA SL
INSCRIPTION NUMBER: 2
INSCRIPTION DATE: 06/09/2004
PUBLICATION DATE: 27/09/2004
BULLETIN: 187
REFERENCE NUMBER: 411235
ACTS: APPOINTMENT

DETAILS:

Appointments: PROXY: MAESTRE CASANOVAS IGNASI.
REGISTRY DATA: T 36486, F 96, S 8, H B 291043, I/A 2 (06.09.2004)

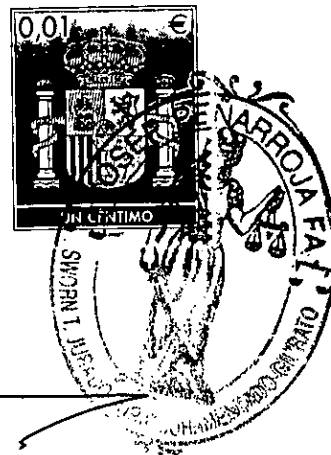
COMPANY NAME: IGMASA MANAGEMENT ESPAÑA SL
INSCRIPTION NUMBER: 3
INSCRIPTION DATE: 10/11/2004
PUBLICATION DATE: 01/12/2004
BULLETIN: 231
REFERENCE NUMBER: 505140
ACTS: APPOINTMENT

DETAILS:

Appointments: PROXY: CAPDEFERRO DE ORTA SONIA
REGISTRY DATA: T 36486, F 98, S 8, H B 291043, I/A 3 (10.11.2004)

COMPANY NAME: IGMASA MANAGEMENT SL
INSCRIPTION NUMBER: 4
INSCRIPTION DATE: 18/11/2004
PUBLICATION DATE: 14/12/2004
BULLETIN: 238
REFERENCE NUMBER: 519254
ACTS: CHANGE OF COMPANY NAME.
CHANGE OF REGISTERED OFFICE

FILED
2004 SEP 26 AM 10:10
Tribunal Mercantil de Madrid





Official Translation

CENTRAL BUSINESS REGISTRY

QUERY TYPE: ACCESS BY COMPANY NAME / T.I.N. - GENERAL DATA
SUBJECT CONSULTED: IGMASA MANAGEMENT SPAIN, S.L.

DETAILS:

Change of registered office: IGMASA MANAGEMENT SPAIN SL. Change of registered office: MALLORCA, 245,2.1, BARCELONA.

REGISTRY DATA: T 36486, F 101, S 8, H B 291043, I/A 4 (18.11.2004)

COMPANY NAME: IGMASA MANAGEMENT SPAIN SL

INSCRIPTION NUMBER: 5

INSCRIPTION DATE: 21/12/2005

PUBLICATION DATE: 13/01/2006

BULLETIN: 9

REFERENCE NUMBER: 19751

ACTS: STOCK CAPITAL INCREASE, CHANGE OF REGISTERED OFFICE

DETAILS:

Capital increase. Subscribed: 6,975.00 Euros. Paid up: 6,975.00 Euros. Resulting amount Resulting amount Paid up: 10,075.00 Euros. Change of corporate object: EXTEND BY: "B) CORPORATE ADVICE AND CONSULTANCY, ACCOUNTING, BOOK KEEPING, TAX REPRESENTATION AND ADVICE, AS WELL AS SHORT LET OF OFFICES".

REGISTRY DATA: T 36486, F 101, S 8, H B 291043, I/A 5 (21.12.2005)

COMPANY NAME: IGMASA MANAGEMENT SPAIN SL

INSCRIPTION NUMBER: 6

INSCRIPTION DATE: 02/01/2006

PUBLICATION DATE: 19/01/2006

BULLETIN: 13

REFERENCE NUMBER: 28766

ACTS: OTHER ITEMS

DETAILS:

Other items: DECLARATION OF SOLE SHAREHOLDERSHIP COMPANY. SOLE

SHAREHOLDER: IGMASA MANAGEMENT INTERNATIONAL SA.

REGISTRY DATA: T 38027, F 21, S 8, H B 291043, I/A 6 (02.01.2006)

FILED
2006 SEP 26 AM 10:10

COMPANY NAME: IGMASA MANAGEMENT SPAIN

INSCRIPTION NUMBER: 7

INSCRIPTION DATE: 02/08/2006

PUBLICATION DATE: 23/08/2006

BULLETIN: 160

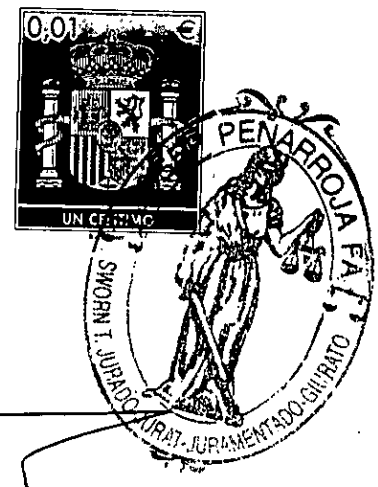
REFERENCE NUMBER: 419251

ACTS: APPOINTMENT

DETAILS:

Appointments: PROXY: CAPDEFERRO DE ORTA SONIA

REGISTRY DATA: T 36486, F 98, S 8, H B 291043, I/A 7 (02.08.2006)





Official Translation

CENTRAL BUSINESS REGISTRY

QUERY TYPE: ACCESS BY COMPANY NAME / T.I.N. - GENERAL DATA

SUBJECT CONSULTED: IGMASA MANAGEMENT SPAIN, S.L.

COMPANY NAME: IGMASA MANAGEMENT SPAIN SL

INSCRIPTION NUMBER: 8

INSCRIPTION DATE: 07/12/2006

PUBLICATION DATE: 28/12/2006

BULLETIN: 245

REFERENCE NUMBER: 621236

ACTS: STOCK CAPITAL INCREASE

DETAILS:

Capital increase. Subscribed: 5.425,00 Euros. Paid up: 5,425.00 Euros. Resulting amount

Subscribed: Resulting amount Paid up: 15,500.00 Euros.

REGISTRY DATA: T 38027, F 23, S 8, H B 291043, I/A 8 (07.12.2006)

COMPANY NAME: IGMASA MANAGEMENT SPAIN SL

INSCRIPTION NUMBER: 9

INSCRIPTION DATE: 19/12/2008

PUBLICATION DATE: 02/01/2009

BULLETIN: 1

REFERENCE NUMBER: 1015

ACTS: STOCK CAPITAL INCREASE

DETAILS:

Capital increase. Subscribed: 24,800.00 Euros. Paid up: 24,800.00 Resulting amount Paid

up: 40,300.00 Euros.

REGISTRY DATA: T 38027, F 23, S 8, H B 291043, I/A 9 (19.12.2008)

COMPANY NAME: IGMASA MANAGEMENT SPAIN SL

INSCRIPTION NUMBER: 10

INSCRIPTION DATE: 18/02/2009

PUBLICATION DATE: 02/03/2009

BULLETIN: 41

REFERENCE NUMBER: 106041

ACTS: CHANGE OF REGISTERED OFFICE

DETAILS:

Change of registered office: CL MALLORCA No. 245, P.7 PTA 2, BARCELONA

REGISTRY DATA: T 38027, F 23, S 8, H B 291043, I/A 10 (18.02.2009)

COMPANY NAME: IGMASA MANAGEMENT

INSCRIPTION NUMBER: 11

INSCRIPTION DATE: 12/08/2009

PUBLICATION DATE: 26/08/2009

BULLETIN: 162

REFERENCE NUMBER: 372347

ACTS: APPOINTMENT

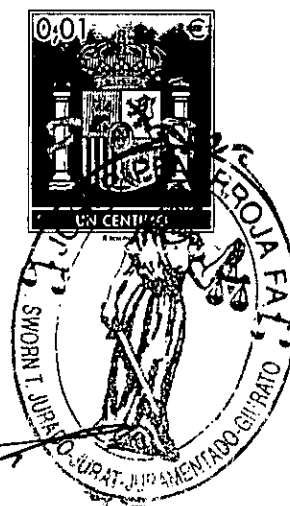
DETAILS:

Appointments: PROXY: DANIELA SALIME REYES SOSA.

APPOINTMENT

REGISTRY DATA: T 38027, F 24, S 8, H B 291043, I/A 11 (12.08.2009)

FILED
SEP 26 AM 10:10





REGISTRO MERCANTIL CENTRAL

TIPO DE CONSULTA: ACCESO POR DENOMINACION SOCIAL/CIF - DATOS GENERALES
SUJETO CONSULTADO: IGMASA MANAGEMENT SPAIN SL



CLASE 8.^a

DENOMINACION SOCIAL

Registro

Sección

Hoja

Hoja Duplicada

Cif

COMIENZO DE OPERACIONES

DOMICILIO

Dirección

Municipio

Provincia

OBJETO SOCIAL

IGMASA MANAGEMENT SPAIN SL

BARCELONA

8

291043

B63467047

18/03/2004

CL MALLORCA Num.245 P.7 PTA.2

BARCELONA

BARCELONA

AMPLIAR EN:"B) EL ASESORAMIENTO Y CONSULTORIA DE
EMPRESAS, CONTABILIDAD, TENEDURIA DE LIBROS,
REPRESENTACION Y ASESORIA FISCAL, ASI COMO EL
ALQUILER DE DESPACHOS POR PERIODOS DE TIEMPO
LIMITADOS".

CAPITAL

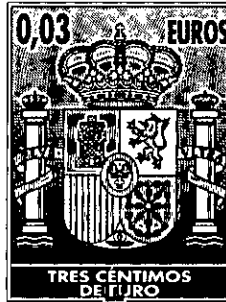
Suscrito

Desembolsado

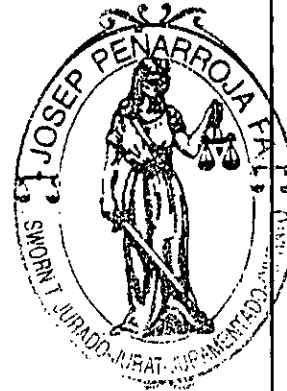
OBSERVACIONES

40300 €

40300 €



OK6679253



SEP 26 AM 11:11

SEP 26 AM 11:11

FILED



REGISTRO MERCANTIL CENTRAL

TIPO DE CONSULTA: ACCESO POR DENOMINACION SOCIAL/CIF - RELACION DE INSCRIPCIONES
SUJETO CONSULTADO: IGMASA MANAGEMENT SPAIN SL



CLASE 24

DENOMINACION SOCIAL IGMASA MANAGEMENT ESPAÑA SL

NUMERO DE INSCRIPCION 1

BOLETIN 91

ACTOS

CONSTITUCION

NOMBRAMIENTO

FECHA DE INSCRIPCION 21/04/2004

NUMERO DE REFERENCIA 223843

FECHA DE PUBLICACION 13/05/2004

DETALLES Constitución. Comienzo de operaciones: 18.03.2004. Objeto social: TENENCIA,DIRECCION Y GESTION DE VALORES REPRESENTATIVOS DE LOS FONDOS PROPIOS DE ENTIDADES NO RESIDENTES EN TERRITORIO ESPAÑOL,PRESTACION DE SERVICIOS DE ASESORAMIENTO Y APOYO A ENTIDADES PARTICIPADAS,SALVO INST.INV.COL. ETC. Domicilio: PEDRELL,101 (BARCELONA). Capital: suscrito: 3.100,00 Euros. Desembolsado: 3.100,00 Euros. Nombramientos: ADM.UNICO: CERDA CERDA CATALINA.

DATOS REGISTRALES T 36486, F 94, S 8, H B 291043, I/A 1 (21.04.2004)

DENOMINACION SOCIAL IGMASA MANAGEMENT ESPAÑA SL

NUMERO DE INSCRIPCION 2

BOLETIN 187

ACTOS

NOMBRAMIENTO

FECHA DE INSCRIPCION 06/09/2004

NUMERO DE REFERENCIA 411235

FECHA DE PUBLICACION 27/09/2004

DETALLES Nombramientos. APODERADO: MAESTRE CASANOVAS IGNASI.

DATOS REGISTRALES T 36486, F 96, S 8, H B 291043, I/A 2 (06.09.2004)

DENOMINACION SOCIAL IGMASA MANAGEMENT ESPAÑA SL

NUMERO DE INSCRIPCION 3

BOLETIN 231

ACTOS

NOMBRAMIENTO

FECHA DE INSCRIPCION 10/11/2004

NUMERO DE REFERENCIA 505140

FECHA DE PUBLICACION 01/12/2004

DETALLES Nombramientos. APODERADO: CAPDEFERRO DE ORTA SONIA.

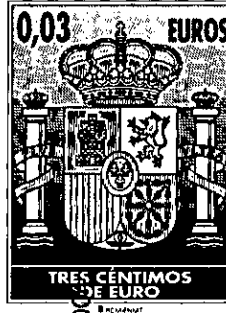
DATOS REGISTRALES T 36486, F 98, S 8, H B 291043, I/A 3 (10.11.2004)

DENOMINACION SOCIAL IGMASA MANAGEMENT ESPAÑA SL

NUMERO DE INSCRIPCION 4

FECHA DE INSCRIPCION 18/11/2004

FECHA DE PUBLICACION 24/11/2004



OK 09 SEP 26 AM 11:25

FILED



REGISTRO MERCANTIL CENTRAL

TIPO DE CONSULTA: ACCESO POR DENOMINACION SOCIAL/CIF - RELACION DE INSCRIPCIONES
SUJETO CONSULTADO: IGMASA MANAGEMENT SPAIN SL



CLASE

MALLORCA.245.2.1

BOLETIN 238

ACTOS

CAMBIO DE DENOMINACION SOCIAL

CAMBIO DE DOMICILIO

NUMERO DE REFERENCIA 519254

DETALLES Cambio de denominación social. IGMASA MANAGEMENT SPAIN SL. Cambio de domicilio social. (BARCELONA).

DATOS REGISTRALES T 36486, F 101, S 8, H B 291043, I/A 4 (18.11.2004)

DENOMINACION SOCIAL IGMASA MANAGEMENT SPAIN SL

NUMERO DE INSCRIPCION 5

BOLETIN 9

ACTOS

AMPLIACION DE CAPITAL

CAMBIO DE OBJETO SOCIAL

FECHA DE INSCRIPCION 21/12/2005

NUMERO DE REFERENCIA 19751

DETALLES Ampliación de capital. Suscrito: 6.975,00 Euros. Desembolsado: 6.975,00 Euros. Resultante Suscrito: Resultante Desembolsado: 10.075,00 Euros. Cambio de objeto social. AMPLIAR EN "B" EL ASESORAMIENTO EMPRESAS, CONTABILIDAD, TENEDURIA DE LIBROS, REPRESENTACION Y ASESORIA FISCAL, ASI COMO DESPACHOS POR PERIODOS DE TIEMPO LIMITADOS.

DATOS REGISTRALES T 36486, F 101, S 8, H B 291043, I/A 5 (21.12.2005)

DENOMINACION SOCIAL IGMASA MANAGEMENT SPAIN SL

NUMERO DE INSCRIPCION 6

BOLETIN 13

ACTOS

OTROS CONCEPTOS

FECHA DE INSCRIPCION 02/01/2006

NUMERO DE REFERENCIA 28766

DETALLES Otros conceptos: DECLARACION DE SOCIEDAD UNIPERSONAL, SOCIO UNICO: "IGMASA MANAGEMENT INTERNATIONAL SA".

DATOS REGISTRALES T 38027, F 21, S 8, H B 291043, I/A 6 (02.01.2006)

DENOMINACION SOCIAL IGMASA MANAGEMENT SPAIN SL

NUMERO DE INSCRIPCION 7

BOLETIN 160

FECHA DE INSCRIPCION 02/08/2006

NUMERO DE REFERENCIA 41925



OK6679251



FILED



REGISTRO MERCANTIL CENTRAL

TIPO DE CONSULTA: ACCESO POR DENOMINACION SOCIAL/CIF - RELACION DE INSCRIPCIONES
SUJETO CONSULTADO: IGMASA MANAGEMENT SPAIN SL



CLASE 8.^a

ACTOS

NOMBRAMIENTO

DETALLES Nombramientos. APODERADO: CAPDEFERRO DE ORTA SONIA.

DATOS REGISTRALES T 38027, F 21, S 8, H B 291043, I/A 7 (02.08.2006)

DENOMINACION SOCIAL IGMASA MANAGEMENT SPAIN SL

NUMERO DE INSCRIPCION 8

BOLETIN 245

ACTOS

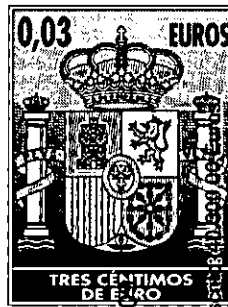
AMPLIACION DE CAPITAL

FECHA DE PUBLICACION 28/12/2006

NUMERO DE REFERENCIA 621236

DETALLES Ampliación de capital. Suscrito: 5.425,00 Euros. Desembolsado: 5.425,00 Euros. Resultante Suscrito: 15.500,00 Euros.
Resultante Desembolsado: 15.500,00 Euros.

DATOS REGISTRALES T 38027, F 23, S 8, H B 291043, I/A 8 (07.12.2006)



DENOMINACION SOCIAL IGMASA MANAGEMENT SPAIN SL

NUMERO DE INSCRIPCION 9

BOLETIN 1

ACTOS

AMPLIACION DE CAPITAL

FECHA DE INSCRIPCION 19/12/2008

NUMERO DE REFERENCIA 1015

DETALLES Ampliación de capital. Suscrito: 24.800,00 Euros. Desembolsado: 24.800,00 Euros. Resultante Suscrito: 840.500,00 Euros.
Resultante Desembolsado: 40.300,00 Euros.

FECHA DE PUBLICACION 02/01/2009

DATOS REGISTRALES T 38027, F 23, S 8, H B 291043, I/A 9 (19.12.2008)

DENOMINACION SOCIAL IGMASA MANAGEMENT SPAIN SL

NUMERO DE INSCRIPCION 10

BOLETIN 41

ACTOS

CAMBIO DE DOMICILIO

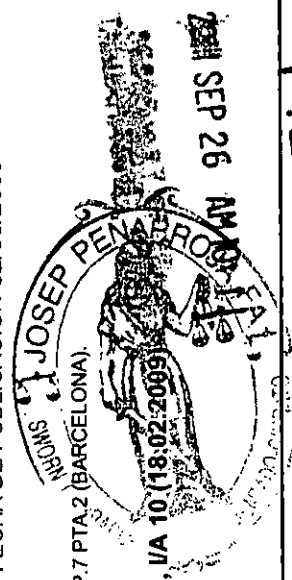
FECHA DE PUBLICACION 02/03/2009

FECHA DE INSCRIPCION 18/02/2009

NUMERO DE REFERENCIA 106041

DETALLES Cambio de domicilio social. CL MALLORCA Num.245 P.7 PTA.2 (BARCELONA).

DATOS REGISTRALES T 38027, F 23, S 8, H B 291043, I/A 10 (18.02.2009)



DENOMINACION SOCIAL IGMASA MANAGEMENT SPAIN SL

26 SEP 26 AM 10:14

FILED

OK6679250



REGISTRO MERCANTIL CENTRAL

TIPO DE CONSULTA: ACCESO POR DENOMINACION SOCIAL/CIF - RELACION DE INSCRIPCIONES
SUJETO CONSULTADO: IGMASA MANAGEMENT SPAIN SL



CLASE 8.^a

NUMERO DE INSCRIPCION 11

BOLETIN 162

ACTOS

NOMBRAMIENTO

FECHA DE INSCRIPCION 12/08/2009

NUMERO DE REFERENCIA 372347

DETALLES Nombramientos. APODERADO: DANIELA SALIME REYES SOSA.

FECHA DE PUBLICACION 26/08/2009

DATOS REGISTRALES T 38027, F 24, S 8, H B 291043, I/A 11 (12.08.2009)



SECRETARÍA DE SALA

26 SEP 26 AM 11

FILED

OK6679249