

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

48304

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000284769 3)))



H110002847693ABC5

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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

*Re-Sending
 Correction
 11-6-21
 12-6-11*

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
P AND S IMPORTADORES, C.A., INC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

K 12/08/11

RECEIVED
 DEC - 7 PM 2:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED
 DEC - 7 AM 10:45
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 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



December 6, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: P AND S IMPORTSDORES, C.A., INC
REF: W11000061029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photo copy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000284769
Letter Number: 911A00027223

P.O BOX 6327 - Tallahassee, Florida 32314



December 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: P AND S IMPORTADORES, C.A., INC.
REF: W11000061294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the complete street address for the principal office and the mailing address.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: E11000284769
Letter Number: 711A00027379

P.O BOX 6327 - Tallahassee, Florida 32314

1110000784769

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: P AND S IMPORTADORES, C.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:

Jarnette Rodriguez

Name of Person

Rodriguez, Trueba & Co.

Firm/Company

1985 N.W. 88th Court, Suite 101

Address

Miami, Florida 33172

City/State and Zip code

jrodriguez@rtcc-cpa.com

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

For further information concerning this matter, please call:

Cruz Mario Peroza

Name of Person

at (786) 863-4306

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

1110000784769

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. P AND S IMPORTADORES, C.A., INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. _____

(FEI number, if applicable)

4. 8/25/2009

(Date of incorporation)

5. 4/11/2014

(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. Calle 8 Edificio Roraima Piso 3 -Apt. C1 Zona Este 3001, Barquisimeto, Venezuela
(Principal office address)

Calle 8 Edificio Roraima Piso 3 Apt C1 Zona Este 3001, Barquisimeto, Venezuela
(Current mailing address)

8. Purchase of auto parts

(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: Jarnette Rodriguez

Office Address: 1985 N.W. 88th Court, Suite 101

Miami

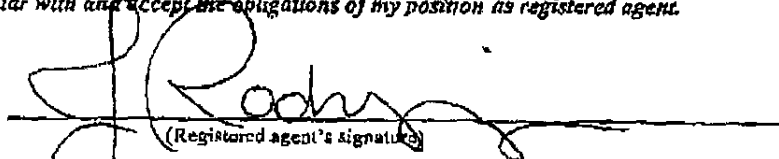
(City)

, Florida 33172

(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
11 DEC -7 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Cruz Mario Peroza Quintero

Address: Calle 8 Edificio Roraima Piso 3 Apt. C1 zona 3001
Barquisimeto, Venezuela

Vice President: Maria Inmaculada Perez de Peroza

Address: Calle 8 Edificio Roraima Piso 3 Apt. C1 zona 3001
Barquisimeto, Venezuela

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. Cruz Mario Peroza

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

11 DEC -7 AM 10:45
SECRETARY OF STATE
ALLAHSEE, FLORIDA

FILED

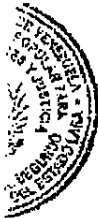


REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA



SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL SEGUNDO DEL
ESTADO LARA

RM No. 365
201° y 152°



Abogado ELIO AMADO ABREU PATIÑO, Registrador Mercantil Segundo del Estado Lara

C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: 122-A . Número: 4 del año 2011, así como La Participación, Nota y Documento que se copian de seguida son traslado fiel de sus originales, los cuales son del tenor siguiente:

365-4097

ESTE FOLIO PERTENECE A:
P & S IMPORTADORES, C.A
Número de expediente: 365-4097



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TALLAHASSEE, FLORIDA



SERVICIO AUTÓNOMO
DE REGISTROS Y
NOTARÍAS

BOLIVARIAN REPUBLIC OF VENEZUELA
Ministry of the Popular Power for Interior Relations and Justice

Services of the Registries and Notaries
Commerce Registry of the State of Lara

RM No. 365
199 & 150

Attorney ELIO AMADO ABREU PATINO, Recorder of Commerce for the State of Lara

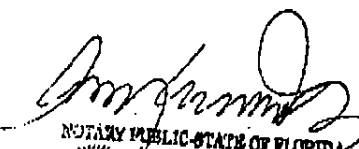
CERTIFIES

The journal entry in the register of commerce transcribed as follows, whose original is registered in Volume 66-A. Number 5, Year 2009, as well as the Notice, Note and Document attached herein have been traced true to the originals, which are on Folio:

365-4097

THIS FOLIO BELONGS TO:
P & S IMPORTADORES, C.A.
File Number 365-4097

FILED
11 DEC -7 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


NOTARY PUBLIC-STATE OF FLORIDA
Ana Maria Fernandez
Commission #DD831314
Expires: OCT 16, 2012
BANKED THROUGH ATLANTIC BANKING CO, INC.

12/6/2011



H11000784769



REPÚBLICA BOLIVARIANA DE VENEZUELA
 *** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA

**SERVICIO AUTÓNOMO DE REGISTROS Y
 NOTARÍAS,
 REGISTRO MERCANTIL SEGUNDO DEL
 ESTADO LARA**

RM No. 385
 201° y 152°

Municipio Iribarren, 17 de Octubre del Año 2011

Por presentado el anterior documento por su FIRMANTE, para su inscripción en el Registro Mercantil y fijación. Hágase de conformidad, y ARCHIVÉSE original. El anterior documento redactado por el Abogado ALYNA FERNANDEZ URDANETA IPSA N.: 102027, se inscribe en el Registro de Comercio bajo el Número: 4, TOMO -122-A. Derechos pagados BS: 292,60 Según Planilla RM No. 36500082178, Banco No. 5956 Por BS: 91,20. La identificación se efectuó así: KARLA MARIA FERNANDEZ URDANETA, C.I: V-12.246.286.

Abogado Revisor: CAROL YELITZA CASTILLO ROVIRA

Registrador Mercantil Segundo del Estado Lara
 FDO. Abogado ELIO AMADO ABREU PATIÑO

ESTA PÁGINA PERTENECE A:
 P & S IMPORTADORES, C.A.
 Número de expediente: 365-4097
 DIV/MOD

FILED
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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