

05/08/2012 15:13 FAX

Division of Corporation

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
TECHNO TRADE ANDINA 2011 INC**

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May 8, 2012

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: TECHNO TRADE ANDINA 2011, INC.
REF: W12000025451

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II

FAX Aud. #: H12000125254
Letter Number: 012A00013726

**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. TECHNO TRADE ANDINA 2011 C 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. JUNE 6 2011

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 9360 SW 72ST STE 225 MIAMI, FL 33173

(Principal office address)

9360 SW 72ST STE 225 MIAMI, FL 33173

(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: **JOSE RAMIREZ**

Office Address: **9360 SW 72ST STE 225**

MIAMI

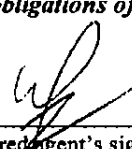
(City)

, Florida **33173**

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: JOSE RAMIREZAddress: 9360 SW 72ST STE 225 MIAMI, FL 33173

Director: _____

Address: _____
_____**B. OFFICERS**President: GIUSEPPE AFAN DE RIVERA COSTAGUTIAddress: 9360 SW 72ST STE 225 MIAMI, FL 33173
_____Vice President: ELIZABETH RAMIREZ MARTINEZAddress: 9360 SW 72ST STE 225 MIAMI, FL 33173

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. JOSE RAMIREZ

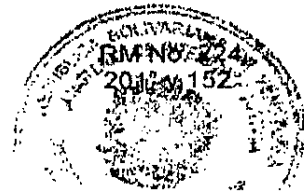
(Typed or printed name and capacity of person signing application)

SEAL

BOLIVIAN REPUBLIC OF VENEZUELA

*** POPULAR POWER MINISTRY OF JUSTICE AND INTERIOR RELATIONS ***

SELF SERVICE RECORDS AND
NOTARIES.
FIRST MERCANTILE REGISTER
STATE OF BOLIVAR



Lawyer RODOLFO CORREA, V Commercial Register

C E R T I F I E S

That the Register of Trade entry transcribed from its original version enrolled in Volume 100-A V MERCANTILE REGISTRY. Number: 10 of 2011, as well as the Participation, Note and Document that follow are faithful copies of the originals, which were worded as follows:

224-10599

THIS FOLIO BELONGS TO:
TECHNO TRADE ANDINA 2011, C.A.
File number: 224-10599



Certificate of Translation

I certify that I am fluently bilingual and I am competent to translate from Spanish into the English language and that the information contained herewith is true and correct to the best of my knowledge.

REPÚBLICA BOLIVARIANA DE VENEZUELA

MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARIAS
REGISTRO MERCANTIL QUINTO DEL
DISTRITO CAPITAL



Abogado RODOLFO CORREA, Registrador Mercantil V

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: 180-A REGISTRO MERCANTIL V, Número: 10 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:

224-10599

ESTE SOLIO PERTENECE A:
TECHNO TRADE ANDINA 2011, C.A.
Número de expediente: 224-10599



SAREN