Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H12000125254 3)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.

Account Number: I20070000146 : (305)406-3800 Phone : (305)406-3999 Fax Number

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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 refax 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 collects 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.

	RADE ANDINA 2011 C A, INC	
(Enter name of c	orporation; must include "INCORPORATI orp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"
(If name unavail	able in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florida)
2. VENEZUEL	.A	3. N/A (FEI number, if applicable)
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
4. JUNE 6 20		5. PERPETUAL
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
5		
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)
7.9360 SW	72ST STE 225 MIAMI, F	L 33173
	(Principal office	address)
9360 SW	72ST STE 225 MIAMI,	
	(Current mailing	address)
MPORT	AND EXPORT	•
(Purpose(s) of corporation authorized in home state o	r country to be carried out iπ state of Florida)
). Name and stree	et address of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)
Name:	JOSE RAMIREZ	
Office Address:	9360 SW 72ST STE 225	
	MIAMI	, Florida 33173 (Zip code)
	(City)	(Zip code)
In Penistered of	gent's acceptance:	
Having been nam	ed as registered agent and to accept se	rvice of process for the above stated corporation at the place
		intment as registered agent and agree to act in this capacity. I es relative to the proper and complete performance of my duties
	with and accept the obligations of my	
	W	
	(Registered agent's signatu	ле)

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 RAMIREZ
Address: 9360 SW 72ST STE 225 MIAMI, FL 33173
Director
Director:
Address:
B. OFFICERS President: GIUSEPPE AFAN DE RIVERA COSTAGUTI
Address: 9360 SW 72ST STE 225 MIAMI, FL 33173
Vice President: ELIZABETH RAMIREZ MARTINEZ
Address: 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 JUTICE AND INTERIOR RELATIONS.**

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



Lawyer RODOLFO CORREA, V Commercial Register

CERTIFIES

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

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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 VENEZUETA LEMINTERIO 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

ERTIFICA

Que el asiento de Replatio de Comercio transcrito a continuación, ouvo original está inscrito en el Tomo: 180 A REGISTRO MERCANTIL V. Número: 18 del año 2011, así como La Participación, Nota: Occumento que se copian de egipida son traslado fiel de sus originales, los cuales son del tenor siguiente:

224-10599

OLIO PERTENECE A: IND TRADE ANDINA 2011, C o de expediente: 224-10699







