

F1200002156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

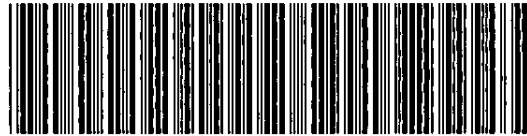
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/17/12--01032--006 **78.75

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2012 MAY 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 22 2012

W12-2721
505



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2012

ISAAC MITRANI, ESQ
301 ARTHUR GODFREY RD, PENTHOUSE
MIAMI BEACH, FL 33140

SUBJECT: INVERSIONES ACMY, C.A.
Ref. Number: W12000027721

We have received your document for INVERSIONES ACMY, C.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 712A00014685

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Inversiones Acmy, C.A.

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:

Isaac J. Mitrani, Esq.

Name of Person

Mitrani, Rynor, Adamsky & Toland, P.A.

Firm/Company

301 Arthur Godfrey Road, Penthouse

Address

Miami Beach, Florida 33140

City/State and Zip code

imitrani@mitrani.com

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

For further information concerning this matter, please call:

Isaac J. Mitrani

Name of Person

at (305) 358-0050

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

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TALLAHASSEE, FLORIDA

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**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. Inversiones Acmy C.A. Corp.

(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. _____

(FEI number, if applicable)

4. November 27, 2003

(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. 634 S.E. 4th Place, Hialeah, Florida 33010

(Principal office address)

634 S.E. 4th Place, Hialeah, Florida 33010

(Current mailing address)

8. Children's toy store; export of children's toys

(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: Isaac J. Mitrani, Esq.

Office Address: 301 Arthur Godfrey Road, Penthouse

Miami Beach

(City)

, Florida 33140

(Zip code)

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TALLAHASSEE, FLORIDA

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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.


(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: Maryalejandra Nunez Monsanto

Address: Av. Principal de la Atlantida CC, Lucymar Nivel 01, Local B URB

Atlantida, Catia la Mar, Venezuela, Zona Postal 1160

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Maryalejandra Nunez Monsanto

Address: Av. Principal de la Atlantida CC, Lucymar Nivel 01, Local B URB

Atlantida, Catia la Mar, Venezuela, Zona Postal 1160

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. 

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. Maryalejandra Nunez Monsanto

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

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TALLAHASSEE FLORIDA

REPUBLICA BOLIVARIANA DE VENEZUELA
SENIAE
SERVICIO NACIONAL INTEGRADO DE ADMINISTRACIÓN AGUARIA Y TURBIDIA
Admisión al Municipio del Poder Judicial por Acusación y Juicio
EXP. C-20040305-0

SECRET J-31088866-3

SENIAT SENIAT SENIAT S. A. R. L.

SENAT SENAT SENAT

SAV. PRINCIPAL DE LA ATLANTIDA CC
LUCYMAR NIVEL 01 LOCAL B URB
ATLANTIDA, CATIA LA MAR
SENIA. SEVA. ZONA POSTAL 1160


CIUDAD:

GERENCIA REGIONAL

GAHIGAL

1000

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SENIA



16/12/2003

08/09/2011

08/09/2014

EXPEDICION GRATUITA

OLD FASHIONED



11-4-434344-3 3333

TRANSLATION OF FORM SIR RIF 07 – REGISTRY OF FISCAL INFORMATION

FORM SIR RIF 07

Republic of Venezuela

REGISTRY OF FISCAL INFORMATION (RIF)

SENIAT

Integrated National Administration Services
for Customs and Taxation
Attached to the Ministry of Peoples Power for
Economy and Finance
RIF : G-20000303-0

Certificate of Incorporation
(RIF Number)

J-31088866-3

THIS CERTIFICATE IS HEREBY ISSUED
IN CONFORMITY WITH THE PROVISIONS OF
ARTICLE 9 OF PROVIDENCE NO. 0073
DATED 06/02/2006, PUBLISHED IN THE
OFFICIAL GAZETTE NO. 38.389 DATED

Last Names and Names – Name or Social Purpose

INVERSIONES ACRY C.A.

City:
LA GUAIRA

Incorporation Date:
12/16/2003

Address:

AV PRINCIPAL DE LA ATLANTIDA CC
LUCYMAR LEVEL 01, UNIT b URB
ATLANTIDA, CATIA LA MAR
POSTAL ZONE 1160

Regional Management:
CAPITAL

Issuance Date:
09/08/2011

Expiration Date:
09/08/2014

FREE ISSUANCE
F-2009-07No. 02460992

3310888663 TWG
Authorized Signature
MAY 21 AM 11:49
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TALLAHASSEE, FLORIDA

CERTIFICATE OF TRANSLATOR

I hereby certify that I have translated the above Registry of Fiscal Information, the original of which in Spanish is attached hereto; I am fluent in the Spanish and English languages; the above translation is accurate, true and correct.

Bertha J. de la Torre
Bertha J. de la Torre

SWORN TO AND SUBSCRIBED before me on this 16th day of May, 2012, by Bertha J. de la Torre, who is personally known to me.

Gladys V. Kropp
Notary Public

My Commission expires:

