

F1200002706

(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



900236766219

06/28/12--01009--012 \*\*78.75

2012 JUN 28 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. Shivers JUN 29 2012

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ASOCIACION COOPERATIVA COSAPI, R.L. 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:

ISABEL MARTINEZ

Name of Person

CHARM CONSULTING LLC

Firm/Company

1825 MAIN STREET

Address

WESTON FL 33326

City/State and Zip code

imartinez@charmrealty.com

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

For further information concerning this matter, please call:

Isabel Martinez

Name of Person

at ( 754 ) 234-3393

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

2012 JUN 28 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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. ASOCIACION COOPERATIVA COSAPI, R.L. 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 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/12/2007 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. Av, Alirio Ugarte Pelayo, CC Tecno Acero de Venezuela, Nivel 1, Boqueron, Maturin, Edo Monagas, Venezuela  
(Principal office address)

1825 Main St, Weston FL 33326  
(Current mailing address)

8. Wholesale Sales, Import/export: Oil Industry equipment and supplies  
(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: Charm Consulting LLC

Office Address: 1825 Main Street

Weston, Florida 33326  
(City) (Zip code)

2012 JUN 28 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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: Hollman Cardenas

Address: c/o 1825 Main Street, Weston FL 33326

Vice Chairman: Severiano Marval

Address: c/o 1825 Main Street, Weston FL 33326

Director: Eulogio Mago

Address: c/o 1825 Main Street, Weston FL 33326

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Hollman Cardenas

Address: c/o 1825 Main Street, Weston FL 33326

Vice President: Severiano Marval

Address: c/o 1825 Main Street, Weston FL 33326

Secretary: Eulogio Mago

Address: c/o 1825 Main Street, Weston FL 33326

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Hollman Cardenas

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.

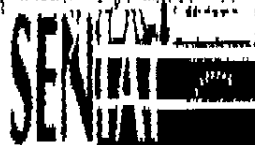
14. Hollman Cardenas / President

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

FILED  
2012 JUN 28 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FORMA SIR RIF 07

REPÚBLICA BOLIVARIANA DE VENEZUELA



AGENCIA NACIONAL DE COMERCIO EXTERNO  
Ministerio del Poder Popular para la Comunidad y Desarrollo

REGISTRO DE INFORMACION FISCAL (RIF)

CERTIFICADO DE INSCRIPCION (NUMERO DE RIF)

SENIAT J. 29439439 SENIAT

APELLIDOS Y NOMBRES - NOMBRE O RAZON SOCIAL

SENIAT SENIAT SENIAT SENIAT SENIAT

ASOCIACION COOPERATIVA COSAPI R.L.

SENIAT SENIAT SENIAT SENIAT SENIAT

DIRECCION:

SENIAT SENIAT SENIAT SENIAT SENIAT

AV. ALIRIO UGARTE PELAYO CC TECNOL  
ACERO DE VENEZUELA NIVEL 01 OF  
GALPON 07 SECTOR BAJO GUARAPICHE  
ZONA POSTAL 6201

DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 9 DE LA PROVIDENCIA  
N° 0073 DE FECHA 02/03/2006 PUBLICADA EN LA GACETA OFICIAL N° 38.389  
FECHA 02/03/2006 SE EXPIDE EL PRESENTE CERTIFICADO.

CIUDAD: Maturín  
FECHA DE INSCRIPCION: 28/06/2007  
FECHA DE EXPEDICION: 08/06/2012

GERENCIA REGIONAL NOR-ORIENTE  
FECHA DE VENCIMIENTO: 08/06/2015

SENIAT SENIAT SENIAT SENIAT SENIAT

SENIAT SENIAT SENIAT SENIAT SENIAT

SENIAT SENIAT SENIAT SENIAT SENIAT

**TRANSLATOR'S CERTIFICATE OF ACCURACY**

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )  
\_\_\_\_\_ /

I, the undersigned, Morella Diaz, a Translator, member of the American Translators Association (ATA #234371), being duly sworn, do hereby depose and say: That I am a translator by profession of the Spanish and English languages; That I speak, read and write said languages; That I have carefully made the attached translation from the original document in the Spanish language; and That said translation is a true and correct English version of such original, to the best of my knowledge, ability and belief.

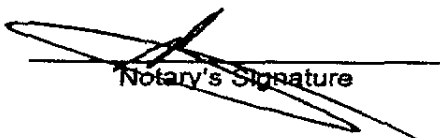
Yo, la suscrita, Morella Díaz, Traductora miembro de la Asociación Americana de Traductores (ATA #234371), debidamente juramentada, por este medio declaro: Que soy una traductora de profesión en los idiomas Inglés y Castellano; Que hablo, leo y escribo dichos idiomas; Que he elaborado cuidadosamente la traducción que se anexa del documento original en el idioma Castellano; y Que es una traducción fiel y auténtica al Inglés de dicho original, a mi leal saber y entender.

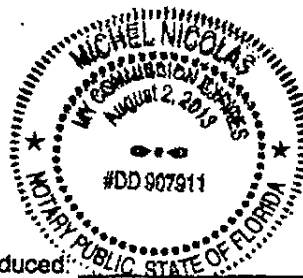
  
Morella Diaz  
Translator /Traductora

2012 JUN 28 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Sworn and subscribed before me this 20<sup>th</sup> day of June, 2012,  
by MORELLA DIAZ.

  
Notary's Signature



- ( ) Personally known to me  
( ) Produced identification. If so, type of information produced: \_\_\_\_\_

"[Official form]

Form SIR RIF 07  
Bolivarian Republic of Venezuela.  
**SENIAT**  
Integrated National Service for Customs and Tax Administration"]

TAX INFORMATION REGISTRY (RIF)  
CERTIFICATE OF REGISTRATION  
(RIF NUMBER)  
**J-29439439-6**

Individual or company name:

**ASOCIACION COOPERATIVA COSAPI, R.L.**

Address:

AV ALIRIO UGARTE PELAYO C.C TECNO ACERO DE VENEZUELA  
NIVEL 01 OF GALPON 07 SECTOR BAJO GUARAPICHE ZIP CODE 6201.

This Certificate is issued in accordance with the provisions set forth in  
Article 9 of Ruling No. 0073 dated 02/06/2006, published in Official  
Gazette No. 38.389 dated 03/02/2006.

City: MATURIN

Regional Office: NOR ORIENTA;

Date of Registration: 06/28/2007

Date of issue: 06/08/2012

Date of expiry: 06/06/2015

**04648793**

[Signed Illegible] 3294394396-SZX  
Authorized Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JUN 28 AM 10:41

FILED

[Illegible seals]"-----