

F12000002781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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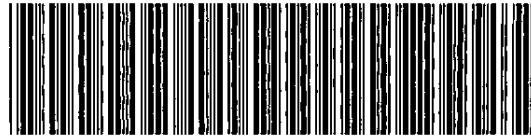
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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7/5/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SALO CORPORATION, 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:

Carlos E. Salazar

Name of Person

Firm/Company

800 NW 141 Ave, APT 105

Address

Pembroke Pines, FL 33028

City/State and Zip code

carlitossalazar@gmail.com

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

For further information concerning this matter, please call:

Carlos E. Salazar

Name of Person

at (786) 280-1422

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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**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. SALO CORPORATION, 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. 98-1057413

(FEI number, if applicable)

4. 4/12/2010

(Date of incorporation)

5. 4/12/2060

(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 2 Edificio Villa Avila, Piso 5 Oficina 54 - Terrazas del Avila, Caracas, Venezuela

(Principal office address)

Calle 2 Edificio Villa Avila, Piso 5 Oficina 54 - Terrazas del Avila, Caracas, Venezuela

(Current mailing address)

8. Import & export of computer equipment; web pages design and other.

(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: Carlos E. Salazar

Office Address: 800 NW 141 AVE #105

Pembroke Pines

(City)

, Florida 33028

(Zip code)

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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:

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A. DIRECTORS

Chairman: _____

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Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carlos E. Salazar Rodriguez

Address: Calle 2 Edificio Villa Avila, Piso 5 Oficina 54 - Terrazas del Avila

Caracas, Venezuela

Vice President: Viviana Salazar Rodriguez

Address: Calle 2 Edificio Villa Avila, Piso 5 Oficina 54 - Terrazas del Avila

Caracas, 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. Carlos E. Salazar R. - President

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

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

Services of the Registries and Notaries
Register Mercantile of Capital District

RM No. 220
200 & 151

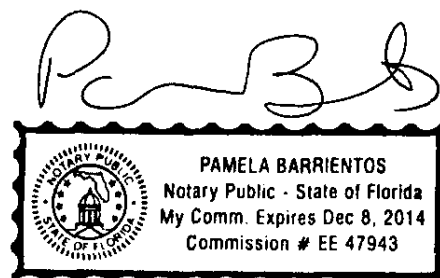
Attorney PEDRO D. DUARTE A., First Mercantile Register

CERTIFIES

The journal entry in the register of commerce transcribed as follows, whose original is registered in Volume **97-A REGISTER MERCANTILE CAPITAL DISTRICT AND BOLIVARIAN STATE OF MIRANDA**. Number **43**, Year **2010**, as well as the Participation, Note and Document attached herein have been traced true to the originals, which are on Folio:

588759

THIS FOLIO BELONGS TO:
SALO CORPORATION, C.A.
File Number 588759



06/19/2012

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

SERVICIO AUTÓNOMO DE
REGISTROS Y NOTARIAS.
REGISTRO MERCANTIL PRIMERO
DEL DISTRITO CAPITAL

RM No. 220
200° y 151°

Abogado PEDRO D. DUARTE A., Registrador Mercantil Primero (E)

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: 97-A REGISTRO MERCANTIL PRIMERO DEL DISTRITO CAPITAL Y ESTADO BOLIVARIANO DE MIRANDA, Número: 43 del año: 2010, así como: La Participación, Nota y Documento que se copian de seguida, son traslado fiel de sus originales, los cuales son del tenor siguiente:

588759

ESTE FOLIO PERTENECE A:
SALO CORPORATION, C.A.
Número de expediente: 588759



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DIVISION OF CORPORATIONS

SADEN



REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***



**SERVICIO AUTÓNOMO DE
REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL PRIMERO
DEL DISTRITO CAPITAL**

RM No. 220
200° y 151°

Municipio Libertador, 19 de Mayo del Año 2010

Por presentada la anterior participación por su FIRMANTE, para su inscripción en el Registro Mercantil, fijación y publicación. Hágase de conformidad y agréguese el original al expediente de la Empresa Mercantil junto con los recaudos acompañados. Expídase la copia de publicación. El anterior documento redactado por el Abogado IRHAYMA CECILIA MEJIAS NARVAEZ IPSA N.: 108178, se inscribe en el Registro de Comercio bajo el Número: 43, TOMO -87-A REGISTRO MERCANTIL PRIMERO DEL DISTRITO CAPITAL Y ESTADO BOLIVARIANO DE MIRANDA. Derechos pagados BS: 178,75 Según Planilla RM No. 22048324541, Banco No. 044539 Por BS: 84,50. La identificación se efectuó así: CARLOS ENRIQUE SALAZAR RODRIGUEZ, C.I. V-14.954.702. Abogado Revisor: EVELISSE MARIA ALVAREZ BERBESI

Registrador Mercantil Primero (E)
FDO. Abogado PEDRO D. DUARTE A.

ESTA PÁGINA PERTENECE A:
BALO CORPORATION, C.A.
Número de expediente: 588759
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