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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

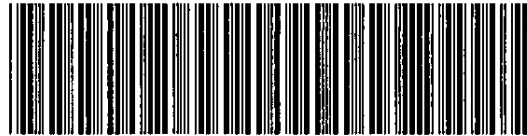
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

J. Shivers JUL 17 2012

## COVER LETTER

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

**SUBJECT:** CORPORACION VINTAGE CA 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:

ANGELICA BELTRAN

Name of Person

BELTRAN ACCOUNTING SERVICES CORP

Firm/Company

6303 BLUE LAGOON DRIVE SUITE 400

Address

MIAMI FL 33126

City/State and Zip code

abeltran@beltranaccounting.com

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

For further information concerning this matter, please call:

Angelica Beltran at ( 305 ) 456-1999

Name of Person

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. CORPORACION VINTAGE CA 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. 07/05/2012

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 10196 SW 163 ROAD PLACE MIAMI FL 33196

(Principal office address)

10196 SW 163 ROAD PLACE MIAMI FL 33196

(Current mailing address)

8. BUY, SELL, IMPORT & EXPORT, DISTRIBUTION, WHOLESALE & RETAIL

(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: Angelica Beltran

Office Address: 6303 Blue Lagoon Drive Suite 400

Miami

(City)

, Florida 33126

(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:

**A: DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: HECTOR F. MONTANER

Address: 10196 SW 163 ROAD PLACE

MIAMI FL 33196

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

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

**B. OFFICERS**

President: HECTOR F. MONTANER

Address: 10196 SW 163 ROAD PLACE

MIAMI FL 33196

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. HECTOR F. MONTANER - PRESIDENT

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

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Nº CA 0452776

**CERTIFICATE OF GOOD STANDING**

The REGISTRAR OF CORPORATE AFFAIRS, of the República Bolivariana de Venezuela HEREBY CERTIFIES that pursuant to the Mercantile Registry,

COMPANY NAME

**CORPORACION VINTAGE, C.A.**

Registry Number: Tomo 58-A REGISTRO MERCANTIL II . Número 17 del año 2012  
of volume

1. Is on the Register of companies;
2. Has paid all fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that not become effective;
4. Has not filed articles of arrangement that have yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instructed.

July 03, 2012

*Leda Miraldi S. de Moreira*  
CONTADOR PÚBLICO  
*Leda Miraldi S. de Moreira*  
Miraldi Solórzano De Moreira  
Contador Público Colegiado  
C.P.C. 5.251

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