

F12000003745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

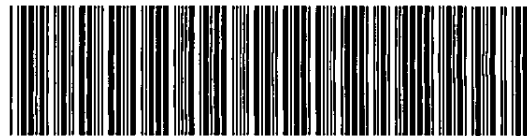
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

9-12-12
D

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AGROBONANZA, 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:

CLAUDIO AUGUSTO EGAÑEZ HERNANDEZ

Name of Person

Firm/Company

11890 SW 8TH STREET PH 4

Address

MIAMI, FLORIDA 33184

City/State and Zip code

claudioega_81@hotmail.com

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

For further information concerning this matter, please call:

CLAUDIO AUGUSTO EGAÑEZ HERNANDEZ at (305) 364-5653

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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TREASURY

1. AGROBONANZA, C.A. Co,

(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. SEPTEMBER 02, 2011

(Date of incorporation)

5. 2031

(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. CR 13, ESQUINA PASAJE ACUEDUCTO, CASA 13-15, BARRIO OBRERO. SAN CRISTOBAL, ESTADO TACHIRA. VENEZUELA

(Principal office address)

11890 SW 8TH STREET PH 4. MIAMI, FLORIDA 33184

(Current mailing address)

8. WHOLESALE, EXPORT, AND IMPORT OF LIVESTOCK RELATED PRODUCTS

(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: EMPERATRIZ EGAÑEZ HERNANDEZ

Office Address: 11890 SW 8TH STREET PH 4

MIAMI

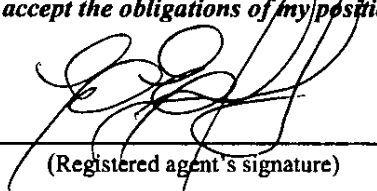
(City)

, Florida 33184

(Zip code)

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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: EMPERATRIZ EGAÑEZ HERNANDEZ

Address: CR 13, ESQUINA PASAJE ACUEDUCTO, CASA NUMERO 13-15, BARRIO OBRERO
SAN CRISTOBAL, ESTADO TACHIRA. VENEZUELA

Vice President: CLAUDIO AUGUSTO EGAÑEZ HERNANDEZ

Address: AV. PRINCIPAL LAS ACACIAS, QUINTA NUMERO 25, URBANIZACION VILLA HERMOSA
SAN CRISTOBAL, ESTADO TACHIRA. 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. EMPERATRIZ EGAÑEZ HERNANDEZ. PRESIDENT

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

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TALLAHASSEE FL 32301

BOLIVARIAN REPUBLIC OF VENEZUELA

SENIAT - 00109956

SENIAT

NATIONAL INTEGRATED SERVICE OF CUSTOMS AND TAX ADMINISTRATION
ASSIGNED TO THE FINANCE DEPARTMENT

SNAT/INTI/GRATI/RLA/DT/ACR/CRF/2012/07

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TALLAHASSEE, FL 32301

TAX RESIDENCE CERTIFICATE No. 2012/07

August 20, 2012

AGROBONANZA, CA

Rif. No. J-31749413-0

Who subscribe YSMEL ROMER SERRANO FLOREZ, Regional Manager of Internal Revenue of the Los Andes, designated by Administrative Order No. SNAT-2012-10021 dated 04/25/2012, published in the Official Gazette No. 39.909 dated 04/25/2012, and in accordance with the authority delegated to me by the Superintendent of the National Integrated Service of tax Administration by Order No. SNAT/2002/1304 dated 11/15/2002; certify that for the purpose of applying the Approved Law Agreement between the Government of the Republic of Venezuela and the Government of the United States of America in order to avoid double taxation and prevent fiscal evasion with respect to taxes on Income and Patrimony, published in Official Gazette No. 5.427

Extraordinary dated 01/05/2000, the company AGROBONANZA, C.A. is in accordance with National Legislation law tax resident in the Bolivarian Republic of Venezuela, for the fiscal period from 09/01/2011 to 12/31/2011, on Income Tax.

ILLEGIBLE SIGNATURE

YSMEL ROMER SERRANO FLOREZ

C.I No. 13.148.780

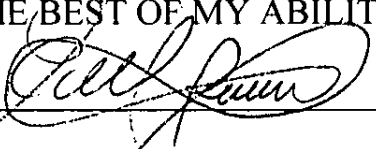
Regional Manager of Internal Revenue of the Los Andes
Administrative Order No. SNAT-2012-10021 dated 04/25/2012
Official Gazette No. 39.909 dated 04/25/2012

OFFICIAL STAMP

YRSF/DCR/jara

CERTIFICATE OF TRANSLATION AND ACCURACY

I HEREBY CERTIFY THAT I AM COMPETENT TO TRANSLATE FROM SPANISH TO ENGLISH AND FROM ENGLISH TO SPANISH AND THAT THE FOREGOING TRANSLATION IS TRUE, ACCURATE, AND COMPLETE TO THE BEST OF MY ABILITY.



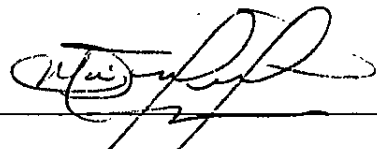
NAME: EDELMIRA RIVERA

09/04/2012

DATE

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4 DAY OF September, 2012. IN THE CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA.

AFFIANT PERSONALLY KNOWN TO ME.



NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

NOTARY PUBLIC-STATE OF FLORIDA
Maria T. Delgado
Commission #DD978034
Expires: APR. 01, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SNAT/INTI/GRTI/RLA/DT/ACR/CRF/2012/07

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

CERTIFICADO DE RESIDENCIA FISCAL NRO. 2012/07

20 de Agosto de 2012.

AGROBONANZA, CA
Rif. N° J-31749413-0

Quien suscribe **YSMEL ROMER SERRANO FLOREZ**, Gerente Regional de Tributos Internos de la Región Los Andes, designado mediante Providencia Administrativa N° SNAT-2012-10021 de Fecha 25/04/2012, publicada en la Gaceta Oficial N° 39.909 de Fecha 25/04/2012, y de conformidad con las atribuciones que me han sido delegadas por el Superintendente del Servicio Nacional Integrado de la Administración Tributaria mediante Providencia N° SNAT/2002/1304 de fecha 15/11/2002, certifico que para los efectos de la aplicación la Ley Aprobatoria del Convenio entre el Gobierno de la República de Venezuela y el Gobierno de los Estados Unidos de América con el objeto de evitar la doble tributación y prevenir la evasión fiscal en materia de Impuesto Sobre la Renta y Sobre el Patrimonio, publicado en Gaceta Oficial Nro. 5.427 Extraordinario de fecha 05/01/2000, la empresa AGROBONANZA, C.A. es de conformidad con la Legislación Nacional residente fiscal, en la República Bolivariana de Venezuela, para el ejercicio fiscal comprendido desde el 01/09/2011 hasta el 31/12/2011, en Impuesto Sobre la Renta.

YSMEL ROMER SERRANO FLOREZ
C.I N° 13.148.780

Gerente Regional de Tributos Internos Región Los Andes
Providencia Administrativa N° SNAT-2012-10021 de fecha 25-04-2012
Gaceta Oficial N° 39.909 de fecha 25-04-2012



