

F12000004465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

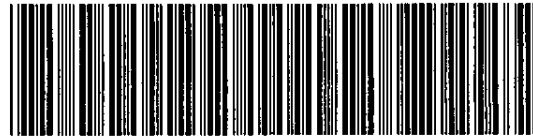
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** TORNILLOS Y ACERO 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**

Name of Person

at ( **305** ) **456 - 1999**

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

SECRETARY OF STATE  
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. TORNILLOS Y ACERO 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. 03/10/2009

(Date of incorporation)

5. PERPETUAL

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

6. UPON INCORPORATION

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

7. 6303 BLUE LAGOON DR SUITE 400

(Principal office address)

MIAMI FL 33126

(Current mailing address)

8. BANKING PURPOSE

(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 L BELTRAN

Office Address: 6303 BLUE LAGOON DR STE 400

MIAMI, Florida 33126

(City)

(Zip code)

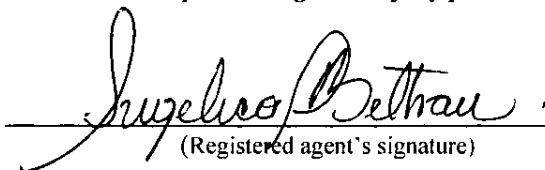
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10. **Registered agent's acceptance:**

*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: JOSE A URDANETA PEREZ

Address: URB COROMOTO CALLE 169 #43-52

MARACAIBO - VENEZUELA

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

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

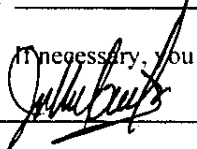
Secretary: \_\_\_\_\_

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. JOSE A. URDANETA PEREZ

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Argüelles & Asociados

VISADO  
COLEGIO DE CONTADORES PUBLICOS  
DEL ESTADO ZULIA CERTIFICA  
SOLVENCIA DEL CPC 52000 A EFECTOS  
DEL EJERCICIO PROFESIONAL

7-30634-26/10/2012

3011220630252005806495061223570000Z  
Maracaibo, October 26, 2012

Lord (a): Angelica Beltran  
Town.-

We have performed the procedures listed below at the date of October 26, 2012 which were previously agreed with the company "and Steel Screws, CA", identified under No.J Rif-29730621-8. Registered with the Commercial Register of the Fourth Judicial District of the State of Zulia, the date March 10, 2009, under number 37 took 16-A. This commitment is to implement previously agreed procedures, was performed according to the standard special services provided by independent public accountants (SEPC 4) promulgated by the Federation of Chartered Accountants of Venezuela. The sufficiency of the procedures is solely the responsibility of the users of the report. Consequently no commitment whatsoever on the sufficiency of the procedures described below, both for the purpose for which this report has been requested or for any other purpose.

The objective of our work is through the application of procedures previously agreed was performing review procedures, which I agreed with the entity who wants to interested third parties. I was not hired to audit, whose aim would be the expression of an opinion about specific elements, accounts or items of the financial statement. Therefore express no opinion on the specific elements, accounts or financial statements.

The purpose of this report is only for bank requested for Step outside, and should not be used by others who were not aware of the procedures and took no responsibility for adequacy thereof. His intention is to reflect the revised information regarding that, the company has no debts to the National Treasury or debts owed to third parties not owned by or merged with another business institution; posed no future agreements affecting the work of the company, not in liquidation or closure of activities and not have any type of issue in your name.

Leda Bella Liz Argüelles  
-C.P.C. 52.000



Leda Bella Liz Argüelles  
C.P.C. 52000

Dirección: Av. Goajira C.C. Palaima 1er. Piso, Local 1-5 Maracaibo. Edo. Zulia

Teléfonos: 0424- 6599173 / 0414- 7415147 / 0261-5242187

Email: arguellesasociados@hotmail.com

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VISADO  
COLEGIO DE CONTADORES PUBLICOS  
DEL ESTADO ZULIA CERTIFICA  
SOLVENCIA DEL CPC 52000 A EFECTOS  
DEL EJERCICIO PROFESIONAL  
Maracaibo, 26 de Octubre de 2012  
301020000202000006400061223570000Z

Señor (a): Angélica Beltrán  
Ciudad.-

Hemos realizado los procedimientos enumerados a continuación a la fecha de 26 de Octubre de 2012 los cuales fueron previamente convenidos con la empresa "Tornillos y Aceros, C.A", identificado bajo el Rif No.J-29730621-8. Inscrita ante el Registro Mercantil Cuarto de la Circunscripción Judicial del Estado Zulia, a la fecha 10 de Marzo de 2009, bajo el numero 37 tomo 16-A. Este compromiso es para la aplicación de procedimientos previamente convenidos, fue realizado de acuerdo con la norma Servicios Especiales prestados por Contadores Públicos Independientes (SEPC 4) promulgada por la federación de Contadores Públicos de Venezuela. La suficiencia de los procedimientos es solamente responsabilidad de los usuarios del informe. Consecuentemente no presenta compromiso alguno acerca de la suficiencia de los procedimientos descritos a continuación, tanto para el propósito por el cual este informe ha sido requerido o para cualquier otro propósito.

El objetivo de nuestro trabajo es mediante la aplicación de procedimientos previamente convenidos fue el de llevar a cabo procedimientos de revisión, los cuales he convenido con la entidad y cuales quiera terceras partes interesadas. No fui contratada para auditar, cuyo objetivo sería la expresión de una opinión de unos elementos específicos, cuentas o partidas del estado financiero. Por lo tanto, no expreso opinión sobre los elementos específicos, cuentas o estados financieros.

El propósito de este informe es solo por Trámite solicitado para entidad bancaria al exterior, y no deberá ser utilizado por otros quienes no tuvieron conocimiento de los procedimientos aplicados y no asumieron la responsabilidad por suficiencia de los mismos. Su intención es reflejar la información revisada con respecto a que, la compañía no posee deudas ante el Fisco Nacional o deudas contraídas con terceros; no pertenece ni está fusionada con otra institución comercial; no existen acuerdos planteados a futuro que afecte la labor de la empresa; no está en proceso de liquidación ni cierre de actividades y no presenta ningún tipo de litigio en su nombre.

Lcda. Bella Liz Argüelles  
C.P.C. 52.000

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C.P.C. 52.000

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