

F130000002SD

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

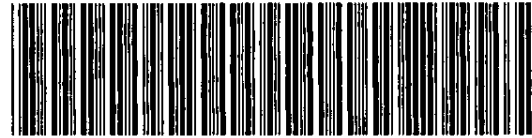
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/13--01029--002 **35.00

For Afft. of Chg

MAR 19 2013

R. WHITE

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13 MAR 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **NEC LATIN AMERICA S.A. CORPORATION**

Name of Corporation

DOCUMENT NUMBER: **F3000000250**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marta Ramirez

Name of Contact Person

Corpag Services USA, Inc.

Firm/Company

999 Brickell Avenue, Suite 820

Address

Miami, FL 33131

City/State and Zip Code

miami@corpag.com

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

For further information concerning this matter, please call:

Marta Ramirez

Name of Contact Person

at (**305**) **358-7872**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
NEC LATIN AMERICA S.A. CORPORATION
2. This entity was authorized to transact business in Florida on January 16, 2013 and its Florida document number is F3000000250
3. This corporation was formed under the laws of Brazil
4. The name and address of each officer and/or director is as follows:

Title:

D

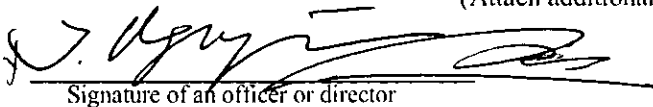
Name and Address

Carlos Martinangeli

Avenida Don Pedro de Mendoza, 443, 1156

Buenos Aires, Argentina

(Attach additional pages if necessary)


Signature of an officer or director

TADASHI UGAJIN FUTOSHI KAI
Typed or printed name of person signing

Pvc
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314