

F13000000416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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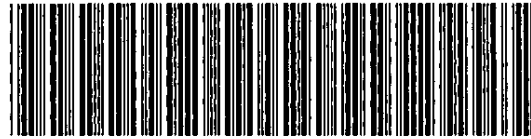
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/28/13--01013--003 **70.00

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TALLAHASSEE, FLORIDA

κ 01/29/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: COPEX IT VENEZUELA, 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:

ANGEL MERCHAN

Name of Person

COPEX IT VENEZUELA, C.A.

Firm/Company

933 FALLING WATER RD

Address

WESTON FL 33326

City/State and Zip code

angel.merchan@copex.com.co

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

For further information concerning this matter, please call:

ANGEL MERCHAN

Name of Person

at (786) 925-5113

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 TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. COPEX IT VENEZUELA, C.A. CORP

(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. 07/11/2001

(Date of incorporation)

5.

PERPETUAL

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

6. NO TRANSACTIONS YET

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Av. San Francisco Edif Res Multicentro Macaracuay Plaza Piso 8 OF 03 Urb Macaracuay Caracas Venezuela Zona Postal 1070

(Principal office address)

933 FALLING WATER RD, WESTON, FL 33326

(Current mailing address)

8. BUSINESS CONSULTANTS / IT SERVICES

(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:

ANGEL MERCHAN

Office Address:

933 FALLING WATER RD

WESTON

(City)

, Florida

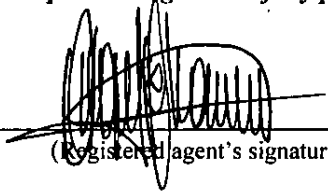
33326

(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **ANGEL MERCHAN**

Address: Av. San Francisco Edif Res Multicentro Macaracuay Plaza Piso 8 OF 03 Urb Macaracuay Caracas Venezuela Zona Postal 1070

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. **ANGEL MERCHAN**

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

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TALLAHASSEE, FLORIDA

EXPEDICION GRATUITA

SENIAAT J-30830122-1

APELLIDOS Y NOMBRES - NOMBRE O RAZON SOCIAL
SENIAAT SENIAAT SENIAAT

COPEX IT VENEZUELA, C.A.
SENIAAT SENIAAT SENIAAT

DIRECCION:
SENIAAT SENIAAT SENIAAT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MACARACUAY PLAZA PISO 8 OF 03 URB
MACARACUAY

ZONA POSTAL 1070

FILED

CIUDAD: CARACAS

GERENCIA REGIONAL CAPITAL

FECHA DE INSCRIPCION: 11/07/2001

FECHA DE EXPEDICION: 09/09/2011

FECHA DE VENCIMIENTO: 09/09/2014

REPUBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER PUBLICO
MINISTERIO DEL PODER JUDICIAL
SENIAAT

3

F-2009-07N° 02519598 330830122-1

I, William Batista de Sousa, LL.M., the undersigned,
an Attorney At Law and Sworn English Translator in and
for the Bolivarian Republic of Venezuela, according to a
License published in Official Gazette No. 32119, of No-
vember 25, 1980, which was recorded at the Main Public
Registry of the Federal District, under No. 378, folio
187, Volume 1, and registered with the First Civil Court
of First Instance of Caracas, on November 12, 1980, DO
HEREBY CERTIFY: That the attached document which was pre-
sented to me for translation into the English language,
reads as follows:

FORM SIR RIF 07

BOLIVARIAN REPUBLIC OF VENEZUELA

SENIAAT - INTEGRATED NATIONAL SERVICE OF CUSTOMS AND TAX
ADMINISTRATION

Attached to the Ministry of the People's Power for Eco-
nomics and Finances

RIF: G-20000303-0

FISCAL INFORMATION REGISTRATION (RIF)

CERTIFICATION OF REGISTRATION (RIF NUMBER)

J-30830122-1

SURNAMES AND NAMES - COMPANY'S NAME

COPEX IT VENEZUELA, C.A.

ADDRESS: AV SAN FRANCISCO EDIF RES MULTICENTRO,
MACARACUAY PLAZA PISO 8 OF 03 URB MACARACUAY

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TALLAHASSEE, FLORIDA

DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 9 DE LA PROVISIONAL
VICENCIA

FORMA SIR RIF 07
BOLIVIA
Office

ZONA POSTAL 1070

In accordance with the provisions of Article 9 of Resolution No. 0073 of 02/06/2006, published in Official Gazette No. 38.389 of 03/02/2006, this certificate is issued.

City: Caracas. Regional Management: CAPITAL. Date of Registration: 07/11/2001. Date of Issue: 09/09/2011

Expiry Date: 09/09/2014.

/signed illegibly/ Authorized Signature.

F-2009 - 07 No. 02519598.

(A rubber stamp of SENIAT has been affixed hereto).

REPUBLIC OF VENEZUELA

SENIAT - INTEGRATED NATIONAL SERVICE OF CUSTOMS AND TAX ADMINISTRATION

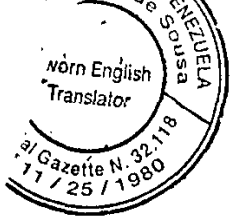
Attached to the Ministry of the People's Power for Economics and Finances

RIF: G-20000303-0

No. 202010000123000606044

ELECTRONIC CERTIFICATE OF VAT TAX RETURN THROUGH THE INTERNET

The Collection Manager of the National Integrated Service of Customs and Tax Administration (SENIAT) does, in accordance with the provisions of Article 138 of the Organic Tax Code, certify the receipt of the Value Added Tax Return (Form: 99030) as per electronic form No.



1292117361 for the period 03-01-2012 through 03-31-2012 corresponding to Taxpayer: COPEX IT VENEZUELA, C.A., RIF.: J308301221, which you have processed through the Internet on 04/16/2012.

RAFAEL ERNESTO CONTRERAS HERNANDEZ, Collection Manager

Remarks:

1. If you wish, you may print this certificate as proof of receipt of the tax return by the Tax Administration. If you choose not to print, please take note of the certificate number.

2. The validity of this certificate may be checked through the electronic address www.seniat.gob.ve, Online Systems - Certificate Consultation.

BOLIVARIAN REPUBLIC OF VENEZUELA

SENIAT - INTEGRATED NATIONAL SERVICE OF CUSTOMS AND TAX ADMINISTRATION

Attached to the Ministry of the People's Power for Economics and Finances

RIF: G-20000303-0

No. 202010000123001232909

ELECTRONIC CERTIFICATE OF VAT TAX RETURN THROUGH THE INTERNET

The Collection Manager of the National Integrated Service of Customs and Tax Administration (SENIAT) does, in accordance with the provisions of Article 138 of the Organ-

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13 JAN 28 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ic Tax Code, certify the receipt of the Value Added Tax Return (Form: 99030) as per electronic form No. 1294284237 for the period 07-01-2012 through 07-31-2012 corresponding to Taxpayer: COPEX IT VENEZUELA, C.A., RIF.: J308301221, which you have processed through the Internet on 08/15/2012.

RAFAEL ERNESTO CONTRERAS HERNANDEZ, Collection Manager

Remarks:

1. If you wish, you may print this certificate as proof of receipt of the tax return by the Tax Administration. If you choose not to print, please take note of the certificate number.
2. The validity of this certificate may be checked through the electronic address www.seniat.gob.ve, Online Systems - Certificate Consultation.

BOLIVARIAN REPUBLIC OF VENEZUELA
SENIAT - INTEGRATED NATIONAL SERVICE OF CUSTOMS AND TAX
ADMINISTRATION

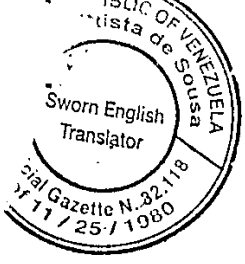
Attached to the Ministry of the People's Power for Economics and Finances

RIF: G-20000303-0

No. 202010000123001418675

ELECTRONIC CERTIFICATE OF VAT TAX RETURN THROUGH THE INTERNET

The Collection Manager of the National Integrated Service



of Customs and Tax Administration (SENIAT) does, in accordance with the provisions of Article 138 of the Organic Tax Code, certify the receipt of the Value Added Tax Return (Form: 99030) as per electronic form No. 1294937790 for the period 08-01-2012 through 08-31-2012 corresponding to Taxpayer: COPEX IT VENEZUELA, C.A., RIF.: J308301221, which you have processed through the Internet on 09/19/2012.

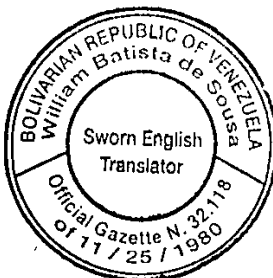
RAFAEL ERNESTO CONTRERAS HERNANDEZ, Collection Manager

Remarks:

1. If you wish, you may print this certificate as proof of receipt of the tax return by the Tax Administration. If you choose not to print, please take note of the certificate number.

2. The validity of this certificate may be checked through the electronic address www.seniat.gob.ve, Online Systems - Certificate Consultation.

This is a faithful translation of the attached original written in Spanish which I have made at the request of the interested party, IN WITNESS WHEREOF I have signed and stamped this document in Caracas, this 19th day of December, 2012.



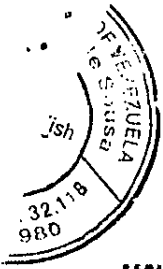
William Batista de Sousa

William Batista de Sousa, LL.M.

Sworn English Translator

13 JAN 28 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Nº: 202010000123000606044

CERTIFICADO ELECTRÓNICO DE RECEPCIÓN DE DECLARACIÓN POR INTERNET IVA

El Gerente de Recaudación del Servicio Nacional Integrado de Administración Aduanera y Tributaria (SENIAT), de conformidad con lo dispuesto en el Artículo 138 del Código Orgánico Tributario, certifica la recepción de la Declaración de **Impuesto Al Valor Agregado (Impuesto Al Valor Agregado)**, (Forma: 99030) según formulario electrónico N°: 1292117361 del período 01-03-2012 al 31-03-2012, correspondiente al Contribuyente: **COPEX IT VENEZUELA, C.A.**, R.I.F.: J308301221, procesada por usted vía internet en fecha 16/04/2012.

RAFAEL ERNESTO CONTRERAS HERNANDEZ
Gerente de Recaudación

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TALLAHASSEE, FLORIDA

Notas:

1. Si lo desea, puede imprimir el presente certificado como comprobante de recepción de la declaración por parte de la Administración Tributaria. Si no opta por su impresión, se recomienda tomar nota del número del certificado.

2. La validez de este certificado puede comprobarse a través de la dirección electrónica www.seniat.gob.ve, mediante la opción Sistemas en Línea - Consulta Certificados.

Nº: 202010000123001232909

**CERTIFICADO ELECTRÓNICO DE
RECEPCIÓN DE DECLARACIÓN POR INTERNET
IVA**

El Gerente de Recaudación del Servicio Nacional Integrado de Administración Aduanera y Tributaria (SENIAT), de conformidad con lo dispuesto en el Artículo 138 del Código Orgánico Tributario, certifica la recepción de la Declaración de **Impuesto Al Valor Agregado (Impuesto Al Valor Agregado)**, (Forma: 99030) según formulario electrónico N°: **1294284237** del período **01-07-2012 al 31-07-2012**, correspondiente al Contribuyente: **COPEX IT VENEZUELA, C.A.**, R.I.F.: **J308301221**, procesada por usted vía internet en fecha **15/08/2012**.

RAFAEL ERNESTO CONTRERAS HERNANDEZ
Gerente de Recaudación

Notas:

1. Si lo desea, puede imprimir el presente certificado como comprobante de recepción de declaración por parte de la Administración Tributaria. Si no opta por su impresión, se recomienda tomar nota del número del certificado.

2. La validez de este certificado puede comprobarse a través de la dirección electrónica www.seniat.gob.ve, mediante la opción Sistemas en Línea - Consulta Certificados.

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TALLAHASSEE, FLORIDA

Nº: 202010000123001418675

**CERTIFICADO ELECTRÓNICO DE
RECEPCIÓN DE DECLARACIÓN POR INTERNET
IVA**

El Gerente de Recaudación del Servicio Nacional Integrado de Administración Aduanera y Tributaria (SENIAT), de conformidad con lo dispuesto en el Artículo 138 del Código Orgánico Tributario, certifica la recepción de la Declaración de **Impuesto Al Valor Agregado (Impuesto Al Valor Agregado)**, (Forma: 99030) según formulario electrónico N°: **1294937790** del período **01-08-2012 al 31-08-2012**, correspondiente al Contribuyente: **COPEX IT VENEZUELA, C.A.**, R.I.F.: **J308301221**, procesada por usted vía internet en fecha **19/09/2012**.

RAFAEL ERNESTO CONTRERAS HERNANDEZ
Gerente de Recaudación

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notas:

1. Si lo desea, puede imprimir el presente certificado como comprobante de recepción de la declaración por parte de la Administración Tributaria. Si no opta por su impresión, se recomienda tomar nota del número del certificado.
2. La validez de este certificado puede comprobarse a través de la dirección electrónica www.seniat.gob.ve, mediante la opción Sistemas en Línea - Consulta Certificados.