

## Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet Ord58567

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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H130000239623ABC.

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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
CORPORACION S&I C.A. CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 07      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

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RECEIVED

STATE OF FLORIDA  
TALLAHASSEE OFFICE



February 1, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: CORPORATION S&I C.A. CORP.  
REF: W13000006313

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II

FAX Aud. #: H13000023962  
Letter Number: 713A00002575

P.O. BOX 6327 - Tallahassee, Florida 32314

H13000023462

## COVER LETTER

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

**SUBJECT:** Corporacion S&I C.A. Corp.

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:

Jarnette Rodriguez

Name of Person

Rodriguez Trueba & Co.

Firm/Company

1985 N.W. 88th Court, Suite 101

Address

Miami, Florida 33172

City/State and Zip code

jrodriguez@rtc-cpa.com

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

For further information concerning this matter, please call:

Maria Alejandra Silva Cura at ( 786 ) 657-1662

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

1. Corporacion S&I 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 adapted for the purpose of transacting business in Florida)

2. Venezuela 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/20/2012 5. 11/20/2017  
(Date of incorporation) (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. Urb. Parque Comercio Industrial Castillito, calle 102 entre Av. 64 y 66 San Diego, Estado Carabobo, Venezuela  
(Principal office address)  
Zona Industrial Castillito Av. Parcela M-40, San Diego, Estado Carabobo, Venezuela  
(Current mailing address)

8. Any lawful activity  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

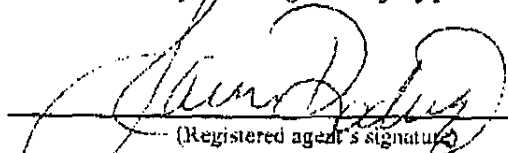
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jarnette Rodriguez

Office Address: 1985 N.W. 88th Court, Suite 101  
Miami, Florida 33172  
(City) (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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Maria Virginia Silva

Address: 900 Biscayne Blvd. #3106

Miami, Fl 331332

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

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

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

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

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

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

**B. OFFICERS**

President: Jose Armando Silva Aguirre

Address: Urbanizacion La Trigaleña Valencia Estado Carabobo zonal postal 2001 Venezuela

Urbanizacion La Trigaleña Valencia Estado Carabobo zonal postal 2001 Venezuela

Vice President: Maria Alejandra Isaac Cura Saldivia

Address: Av86B Calle 132 y 129A Nro 10-86 Edif Palladium Piso PH Apt. PH -12

Urbanizacion La Trigaleña Valencia Estado Carabobo zonal postal 2001 Venezuela

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

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

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. Maria Alejandra Isaac-Cura Saldivia VP

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

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**BOLIVARIAN REPUBLIC OF VENEZUELA**  
Ministry of the Popular Power for Interior Relations and Justice

Services of the Registries and Notaries  
Commerce Registry of the State of Carabobo

RM No. 316  
201 & 152

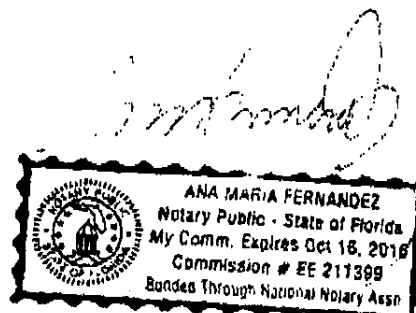
Attorney SATURNO ENRIQUE COLINA FUNETES, Recorder of Commerce for the State of  
Carabobo

**CERTIFIES**

The journal entry in the register of commerce transcribed as follows, whose original is registered in Volume 3-A. Number 42 Year 2012, as well as the Notice, Note and Document attached herein have been traced true to the originals, which are on Folio:

**316-734**

THIS FOLIO BELONGS TO:  
**CORPORACION S & I, C.A.**  
File Number 316-734



REPUBLICA BOLIVARIANA DE VENEZUELA

MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA

OFICINA 316  
04  
REGISTRO MERCANTIL TERCERO  
ESTADO CARABOBO

SERVICIO AUTÓNOMO DE REGISTROS Y  
NOTARIAS.  
REGISTRO MERCANTIL TERCERO DEL  
ESTADO CARABOBO

RM No. 316  
201° y 152°

Abogado SATURNO ENRIQUE COLINA FUENTES, Registrador Mercantil

C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: 3-A . Número: 42 del año 2012-13, como: La Participación, Nota y Documento que se copian de seguida son traslado fiel de sus originales, los cuales son del tenor siguiente:

316-734

ESTE FOLIO PERTENECE A:  
CORPORACION S & I, C.A.  
Número de expediente: 316-734



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13 FEB - 1 AM 11:56  
TALLAMASSE, FLORIDA



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02/01/2013 13:32

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REPÚBLICA BOLIVARIANA DE VENEZUELA  
MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA

SERVICIO AUTÓNOMO DE REGISTROS Y  
NOTARÍAS  
REGISTRO MERCANTIL TERCERO DEL  
ESTADO CARABOBO

RM No. 316  
201º y 152º

Municipio Puerto Cabello, 31 de Enero del Año 2012

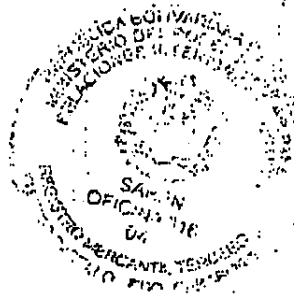
Por presentada la anterior participación por su FIRMANTE, para su inscripción en el Registro Mercantil, fijación y publicación. Hágase de conformidad y agréguese el original al expediente de la Empresa Mercantil junto con los recaudos acompañados. Explícase la copia de publicación. El anterior documento redactado por el Abogado DANIELA JOSE PEREZ PADRON IPSA N.: 141145, se inscribe en el Registro de Comercio bajo el Número: 42, TOMO -3-A. Derechos pagados BS: 252,32 Según Planilla RM No. 31600005604, Banco No. 073821 Por BS: 98,80. La identificación se efectuó así: DANIELA JOSE PEREZ PADRON, C.I. V-18.410.731.

Abogado Revisor: THAIS JOSEFINA MENA MARROQUI

Registrador Mercantil

FDO. Abogado SATURNO ENRIQUE COLINA FUENTES

ESTA PÁGINA PERTENECE A:  
CORPORACION S & I, C.A.  
Número de expediente: 316-734  
MOD



ALAMARCA FLECA

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SARE