

F13000001115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

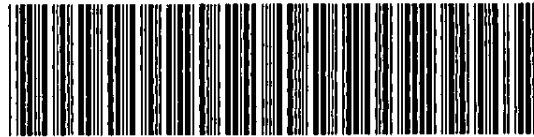
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200245036072

02/27/13--01006--021 **78.75

13 MAR 12 PM 3:37

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

N13.12415

2013/13/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Garaje y Estacionamiento Playa Grande Uno 1, C.A.Co.
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:

Joao Gomez

Name of Person

Firm/Company

9955 NW 10th Street

Address

Miami, FL 33172

City/State and Zip code

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

For further information concerning this matter, please call:

Joao Gomez

Name of Person

at (786) 452-7371

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2013

JOAO GOMEZ
9955 NW 10TH STREET
MIAMI, FL 33172

SUBJECT: GARAJE Y ESTACIONAMIENTO PLAYA GRANDE 1, CA. CO.
Ref. Number: W13000012415

We have received your document for GARAJE Y ESTACIONAMIENTO PLAYA GRANDE 1, CA. CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 213A00004959

**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. Garaje y Estacionamiento Playa Grande Uno 1, 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 3. J30173126-3
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/03/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Avenida La Atlantida, Urb. La Atlantida Catia La Mar, Estado Vargas 1162 - Venezuela
(Principal office address)
9955 NW 10th Street - Miami, FL 33172
(Current mailing address)

8. Purchase and Distribution of Fork Lift Equipment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

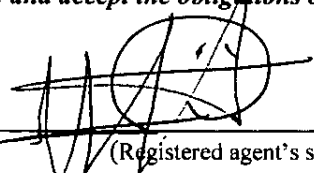
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joao Gomez

Office Address: 9955 NW 10th Street
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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAR 12 PM 3:38

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

A. DIRECTORS

Chairman: Joao Gomez

Address: 9955 NW 10th Street
Miami, FL 33172

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Maria Vollmer

Address: 9955 NW 10th Street
Miami, FL 33172

Vice President: _____

Address: _____

Secretary: _____

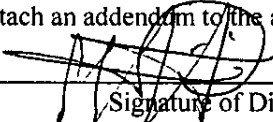
Address: _____

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

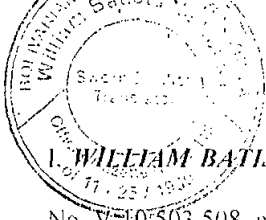
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Joao Gomez

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

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DIVISION OF CORPORATIONS
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I, **WILLIAM BATISTA DE SOUSA, LLM.**, the undersigned, bearer of Identification Card No. V-107503.508, a Sworn Translator in and for the Bolivarian Republic of Venezuela in the English language, as evidenced by a License published in Official Gazette No. 32118 of November 25th, 1980, which was recorded in the Main Public Registry Office in and for the Federal District under No. 378, Folio 187, Volume 1, and with the First Civil Court of First Instance in and for the city of Caracas on November 12th, 1980, do hereby **CERTIFY**: that the following is a true translation into English of the attached document written in the Spanish language, to-wit:

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE PEOPLE'S POWER FOR DOMESTIC AFFAIRS AND

JUSTICE

NOTARIES AND REGISTRIES AUTONOMOUS SERVICE

SECOND COMMERCIAL REGISTRY OF CAPITAL DISTRICT

RM No. 221

The undersigned:

198° and 149°

C E R T I F I E S

That the **Certified Photocopy**, which is composed of four (4) pages hereinafter reproduced, has been confronted and it is a true and exact copy of the document registered under No.

2. CERTIFICATE, VOLUME 136-A-2001 SDO., DATED: 07/13/2001.

CORRESPONDING TO THE COMPANY **GARAJE Y ESTACIONAMIENTO PLAYA GRANDE UNO 1, C.A.**, which are filed at Record No. **450688**, dated Libertador Municipality, November 3rd two thousand and eight.

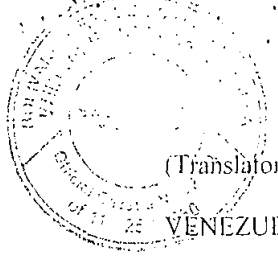
It also **CERTIFIES** that this **Certified Photocopy** has been written at the office by **MINELDA DEL CARMEN PERDOMO TERAN**, holder of the Identification Card No. V-**5.786.781**, who is authorized by me to write it and who signs it page of this certificate.

Second Commercial Registrar

Attorney **RICARDO RAMIREZ ORTIZ**

13 MAR 12 PM 3:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS



(Translator's Note) There are 2 oval ink seals of the BOLIVARIAN REPUBLIC OF VENEZUELA. MINISTRY OF THE PEOPLE'S POWER FOR DOMESTIC AFFAIRS AND JUSTICE - SECOND COMMERCIAL REGISTRY OF THE JUDICIAL CIRCUMSCRIPTION OF CAPITAL DISTRICT AND BOLIVARIAN MIRANDA STATE.

(Translator's Note) There are 3 round ink seals of the Bolivarian Republic of Venezuela. SAREN - Principal Registry Office of the Capital District - (213).

Signed Dr. MAIRIM ARVELO DE MONROY (Illegible signature)

(Translator's Note) There is a seal of DR. MAIRIM ARVELO DE MONROY, Venezuelan Lawyers' Association (Impreabogado) No. 39.623.

CITIZEN

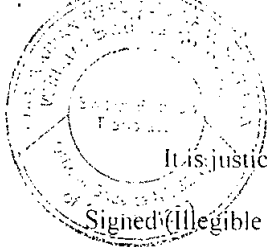
**SECOND COMMERCIAL REGISTRAR OF THE JUDICIAL CIRCUMSCRIPTION
OF CAPITAL DISTRICT AND MIRANDA STATE**

YOUR OFFICE .-

1. **DR. MAIRIM ARVELO DE MONROY**, Venezuelan, of legal age, of this domicile and holder of the Identification Card No. **5.890.059**, Attorney in service, registered at Instituto de Previsión Social del Abogado under No. **39.623**, I respectfully come to you to deliver Extraordinary Shareholders' Meeting, held on 01-09-2001 of the company "**GARAJE Y ESTACIONAMIENTO PLAYA GRANDE UNO 1, C.A.**", registered before the Office you direct under No. 47, Volume 66-A second, dated 03-03-94, in which the following aspects were discussed: **FIRST:** Sale of Shares by one of the shareholders. **SECOND:** Change of the Fifth and twenty-fifth clauses of the company's statutes. **THIRD:** Request to the correspondent registrar the delivery of the file to the Commercial Registry Office of Estado Vargas, due to the company has its headquarters there.

Communication made pursuant to the legal provisions, for the purposes mandated by its registration, publishing and for it to be attached to the respective file, likewise, I request a

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 12 PM 3:30**



It is justice that I expect at its presentation date

Signed (Illegible signature)

(Translator's Note) At the upper center part of the document there is a rectangular wet seal which reads as follows: Received on: July 10th, 2001. Form No. 193015. Fixed to July 10th, 2001. Received by: Illegible signature. Phone: 351 09 55.

(Translator's Note) At the bottom center of the document there is a rectangular wet seal which reads as follows: Ind Commercial Registry. Paid.

(Translator's Note) There are 2 oval ink seals of the BOLIVARIAN REPUBLIC OF VENEZUELA. MINISTRY OF THE PEOPLE'S POWER FOR DOMESTIC AFFAIRS AND JUSTICE - SECOND COMMERCIAL REGISTRY OF THE JUDICIAL CIRCUMSCRIPTION OF CAPITAL DISTRICT AND BOLIVARIAN MIRANDA STATE.

MINISTRY OF DOMESTIC AFFAIRS AND JUSTICE

SECOND COMMERCIAL REGISTRY OF THE JUDICIAL CIRCUMSCRIPTION OF
CAPITAL DISTRICT AND MIRANDA STATE

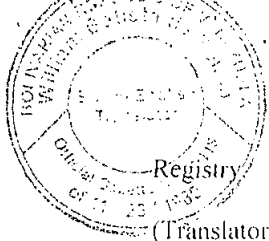
Caracas, July thirteenth (13th) two thousand and one (2001). 191 and 142. The foregoing Communication was presented by its SIGNOR for its registration on Commercial Registry. fixation and publication. Be it done pursuant to it and attached in original to the company's file with the revenues. Be the Publishing copy issued. The foregoing document written by MAIRIM DE MONROY is registered in the Commercial Registry under No. 2. Volume 136-A-SDO. Rights paid Bs.. 37.820.00 pursuant to Form RM No. 23974. Bank No. 0193015 for Bs. 43.560.00. It was identified as follows: MAJRM ARVELO DE MONROY. Identification Card: 5.890.059.

The Second Commercial Registrar

Signed Attorney Jenny Lugo Mendez (Illegible signature)

(Translator's Note) There is a round seal which reads as follows: Bolivarian Republic of Venezuela. Judicial Circumscription Capital District and Miranda State. Ind Commercial

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DIVISION OF CORPORATIONS
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(Translator's Note) At the bottom of the page it reads as follows: This page belongs to:

Garage y Estacionamiento Playa Grande Uno 1, C.A.

MOD/0/MP.

(Translator's Note) There are 2 oval ink seals of the BOLIVARIAN REPUBLIC OF VENEZUELA, MINISTRY OF THE PEOPLE'S POWER FOR DOMESTIC AFFAIRS AND JUSTICE -- SECOND COMMERCIAL REGISTRY OF THE JUDICIAL CIRCUMSCRIPTION OF CAPITAL DISTRICT AND BOLIVARIAN MIRANDA STATE.

Signed Dr. MAIRIM ARVELO DE MONROY (Illegible signature)

(Translator's Note) There is a seal of DR. MAIRIM ARVELO DE MONROY, Venezuelan Lawyers' Association (Impreabogado) No. 39.623.

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

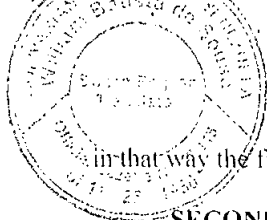
SHARES SALE

Today, January ninth (9th) two thousand and one at the headquarters of the company "GARAGE Y ESTACIONAMIENTO PLAYA GRANDE UNO 1, C.A." located in Estado Vargas, an Extraordinary General Meeting of Associates was held, with the presence of MARIA MAGDALENA VOLLMER DE GOMEZ, who represents four hundred (400) shares and LUIS RICARDO GOMEZ VOLLMER, who represents four hundred (400) shares and as a guest to this meeting was JOAO GOMEZ HENRIQUEZ, Venezuelan, of legal age of this domicile and holder of the Identification Card No. 4.119.390, regardless of the call as the total amount of partners that are member of the Company's Capital were present, this Meeting was declared validly constituted.

The Agenda was the following:

FIRST TOPIC: To discuss about the sale of Four Hundred (400) Shares, for its nominal value, that is FOUR HUNDRED THOUSAND BOLIVARS (Bs. 400,000.00) to Mr. JOAO GOMEZ HENRIQUEZ by Mr. LUIS RICARDO GOMEZ VOLLMER, and

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DIVISION OF CORPORATIONS
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in that way the first topic of the agenda was unanimously approved.

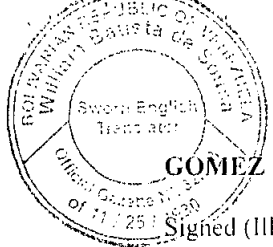
SECOND TOPIC: By virtue of this sale it is necessary the statutory change of **FIFTH AND TWENTIETH CLAUSE**, which are going to be re-written as follows. **FIFTH CLAUSE:** The Company's capital is **EIGHT HUNDRED THOUSAND BOLIVARS (Bs. 800,000.00)** divided into eight hundred shares of **ONE THOUSAND BOLIVARS (1,000.00 Bs.)** each, which has been subscribed and paid as follows: **MARIA MAGDALENA VOLLMER** subscribes and pays of **Four Hundred (400) Shares** for an amount of is **FOUR HUNDRED THOUSAND BOLIVARS (Bs. 400,000.00)** and **JOAO GOMEZ HENRIQUEZ** subscribes and pays of **Four Hundred (400) Shares** for an amount of is **FOUR HUNDRED THOUSAND BOLIVARS (Bs. 400,000.00)**. **TWENTY-FIFTH CLAUSE:** This General Meeting has appointed the following people to fill the company's offices: **DIRECTOR MARIA MAGDALENA VOLLMER DE GOMEZ**, Identification Card No. V-6.493.349, **DIRECTOR JOAO GOMEZ HENRIQUEZ**, Identification Card No. V-4.119.390, **COMMISSARY JULIO VILLAREAL**, PUBLIC ACCOUNTANT No. 1344. **THIRD TOPIC:** We request to the correspondent Commercial Registrar to deliver the file to the Commercial Registry Office of Vargas State, due to the company's headquarters are located there.

At this act, Ms. **MARIA MAGDALENA VOLLMER DE GOMEZ** certifies: that this is a true and exact copy of the Certificate from the Extraordinary General Meeting of Partners held on this date, which is registered on the correspondent Book of Certificates.

As there is no other topic to discuss we authorized **DR. MAIRIM ARVELO DE MONROY**, Venezuelan, of legal age, of this domicile and holder of the Identification Card No. **5.890.059**, Attorney in service, registered at IPSA under No. **39.623** to perform the correspondent paperwork before the Commercial Registry. Finished, it was read and signed in conformity therewith.

MARIA MAGDALENA VOLLMER DE GOMEZ (SIGNED), LUIS RICARDO

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DIVISION OF CORPORATIONS
13 MAR 12 PM 3:30



GOMEZ VOLLMER (SIGNED) and JOAO GOMEZ HENRIQUEZ (SIGNED).

Signed (Illegible signature) – 6.493.349.

Signed (Illegible signature) – 10.582.539.

Signed (Illegible signature) – 4.119.390.

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE PEOPLE'S POWER FOR DOMESTIC AFFAIRS AND

JUSTICE

NOTARIES AND REGISTRIES AUTONOMOUS SERVICE

SECOND COMMERCIAL REGISTRY OF DISTRITO CAPITAL

RM No. 221

198° and 149°

Libertador Municipality, November 3rd, 2008

Received on this same date which is composed of **four (4)** useful folios. Be this request attached to the Company's file. Be issued a certified copy with the insertion of this judicial decree. The custom duties were paid pursuant to receipt No. **22124081**.

The undersigned attest that the foregoing **Certified Photocopy** is a true and exact copy of the ones registered at the file No. **450688**, which were paid pursuant to form No. **221.2008.4.4830**.

Ind Commercial Registrar

Attorney RICARDO RAMIREZ ORTIZ

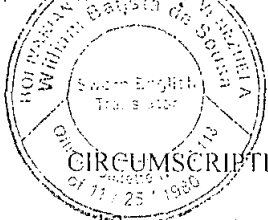
Signed (Illegible signature)

THIS PAGE BELONGS TO GARAGE Y ESTACIONAMIENTO PLAYA GRANDE UNO 1, C.A.

File No. **450688**

(Translator's Note) There are 4 oval ink seals of the BOLIVARIAN REPUBLIC OF VENEZUELA, MINISTRY OF THE PEOPLE'S POWER FOR DOMESTIC AFFAIRS AND JUSTICE, SECOND COMMERCIAL REGISTRY OF THE JUDICIAL

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DIVISION OF CORPORATIONS
13 MAR 12 PM 3:30**



CIRCUMSCRIPTION OF CAPITAL DISTRICT AND BOLIVARIAN MIRANDA STATE
and 2nd revenue stamps affixed therein.

This is a faithful translation of the attached document written in Spanish, which I have made at the request of the interested party; **IN WITNESS** I have hereunto is my hand and affixed my seal, in Caracas, on this 28th day of the month of January, 2013.

Ministry of the People's Power Domestic Affairs and Justice

SAREN

AUTONOMOUS REGISTRY AND NOTARY SERVICE

Ministry of the People's Power for DOMESTIC AFFAIRS AND JUSTICE

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE PEOPLE'S POWER FOR DOMESTIC AFFAIRS AND JUSTICE

AUTONOMOUS SERVICE OF REGISTRY AND NOTARY PUBLIC OFFICES

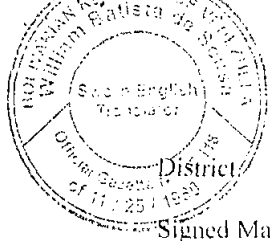
PRINCIPAL REGISTRY OFFICE OF THE CAPITAL DISTRICT

LEGALIZATION DEPARTMENT

The undersigned, **DR. MAURO JOSE PEREZ FLORES**, Principal Registrar of the Capital District, **DOES HEREBY CERTIFY** that: in order to comply with Article 65 of the Public Registration and Notarization Law, it is hereby legalized the foregoing signature which is from the hand of the citizen: **ATTORNEY RICARDO RAMIREZ ORTIZ**, who at said time was: **SECOND COMMERCIAL REGISTRAR OF THE JUDICIAL CIRCUMSCRIPTION OF CAPITAL DISTRICT AND MIRANDA STATE**. This legalization does not attest to any other particular regarding merit or content. **Revenue Stamps: 0,42 Tax Unit. Payment of the Autonomous Service pursuant to Form No. 0753 in the amount of Bs.F. 180.00. The herein document was prepared by the Officer: Magalys Alvarez. At Caracas, on this 17th day of the month of December, 2012.**

Signed Dr. Mauro Jose Perez Flores (Illegible signature). Principal Registrar of the Capital

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DIVISION OF CORPORATIONS
13 MAR 12 PM 3:30



Signed Magalys Alvarez. (Illegible signature). Authorized Officer.

(Translator's note) There are 8 round ink seals of the Bolivarian Republic of Venezuela.

SAREN – Principal Registry Office of the Capital District -- (213) and 4 revenue stamps affixed therein.

SAREN

AUTONOMOUS REGISTRY AND NOTARY SERVICE

Ministry of the People's Power for DOMESTIC AFFAIRS AND JUSTICE

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE PEOPLE'S POWER FOR DOMESTIC AFFAIRS AND JUSTICE

AUTONOMOUS SERVICE OF REGISTRY AND NOTARY PUBLIC OFFICES

The foregoing signature of the citizen

MAURO JOSE PEREZ FLORES

Who is as mentioned, **Principal Registrar of the Capital District**, is hereby legalized. This

legalization does not attest to any other particular regarding merit or content.

At Caracas, December 19th, 2012

Years 202nd and 153rd

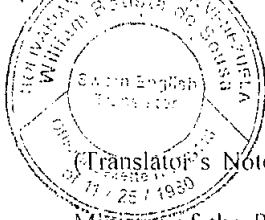
By the Minister:

Signed **LEONCIO ENRIQUE GUERRA MOLINA** (Illegible signature), GENERAL DIRECTOR OF THE AUTONOMOUS SERVICE OF REGISTRY AND NOTARY PUBLIC OFFICES.

Resolutions Numbers 302 and 303, dated December 07th, 2012. Published by Official Gazette of the Bolivarian Republic of Venezuela Number 40.068, dated December 10th, 2012.

Document electronically signed with the same value as evidence that the Law gives written documents according to Article 4^o of the Act Message Data and Electronic Signatures.

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13 MAR 12 PM 3:30



(Translator's Note) There are 7 round ink seals of the Bolivarian Republic of Venezuela, Ministry of the People's Power for Domestic Affairs and Justice, Autonomous Service of Registry and Notary Public Offices, Coordination of Legalizations, Legal Counsel (SAREN) and 4 revenue stamps affixed therein.

Bolivarian Government of **Venezuela**

Ministry of the People's Power for **Foreign Affairs**

Print Date: 12/20/2012

000000049682

Print Time: 11:20:10

No. 00052552

No. 00052552

Seal No. 00114535

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE PEOPLE'S POWER FOR FOREIGN AFFAIRS

OFFICE OF CONSULAR AFFAIRS

APOSTILLE

(Hague Convention of October 5, 1961 / Convention de La Haye du 5 Octobre 1961)

1. Country: **VENEZUELA**

The herein public document:

2. Has been subscribed by: **LEONCIO ENRIQUE GUERRA MOLINA**

3. Acting in the capacity of: **GENERAL DIRECTOR OF THE AUTONOMOUS
SERVICE OF REGISTRY AND NOTARY PUBLIC OFFICES (SAREN)**

4. Bearing the seal / stamp of the **MINISTRY OF THE PEOPLE'S POWER FOR
DOMESTIC AFFAIRS AND JUSTICE**

Certified

5. at Caracas: **12-20-2012.**

6. by the Minister:

7. No. **00114535**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 12 PM 3:38

8.

Seal: (Translator's Note) There are 10 round ink seals of the Bolivarian Republic of Venezuela, Ministry of the People's Power for Foreign Affairs, Department of Legalizations and 4 revenue stamps affixed therein.

9.

Signature: Jose Alexis Sosa Rodriguez (Illegible signature), Coordinator of Special Affairs.

(Translator's Note) There is an ink seal of Jose Alexis Sosa Rodriguez, Coordinator of Special Affairs. Official Gazette No. 39.097, dated 01/13/2009. Resolution DM No. 000365.

000000132220

TYPE OF ACT: LEGALIZATION.

MPPRE-8A0D77FA0AA673C1BCF473BAE990DA4A

The authenticity of this document may be verified at the following page: <http://www.mppre.gob.ve>

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* I have hereunto is my hand and affixed my seal, in Caracas, on this 29th day of the month of January, 2013.

William Blaise

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 12 PM 3:38



REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS

La PUB desde su emisión tiene una vigencia de treinta (30) días continuos para ser cancelada, una vez efectuada la cancelación respectiva, tiene una vigencia de sesenta (60) días no prorrogables para presentar el documento. Agotado dichos lapsos la PUB es nula y deberá emitirse una nueva PUB para realizar el trámite debiendo cancelar nuevamente el monto correspondiente

SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARÍAS
CALLE 13, # 13-13, P.O. BOX 13-13
AN. M. GARCÍA RIVERA, 13-13

PLANILLA ÚNICA BANCARIA



Número planilla : 213-00717762

Número Control : 488-0000-0000

Número solicitud : F49-201212-0000753

BCO 0163 0244 CSS N2QBPNJ4PADZU
NTR 08934 REC 13 12 2012 HMM 10:10
MRS 180.00 MRC 0.00 MRT 180.00
0420/RECAUDACION SAREN RJ02467

Tipo de Acto:

Legalización de Firma

Nombre y apellido del Solicitante:

JHONNY JOSE, RUIZ SIMOZA

C.I./RIF/Pasaporte del Solicitante:

5612806

Forma de Pago

Nro. Cheque/Aprobación

180.00

Nombre y apellido del Depositante:

Monto Efectivo

C.I./RIF/Pasaporte del Depositante:

5612806

Cheque de Gerencia del mismo Banco

Firma del Depositante:

Punto de Venta

Pago por Internet

Monto en Letras:

Monto Total

180.00

CIENTO OCHENTA CON 00/100 Bs. F

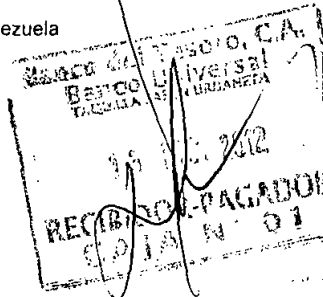
SOLO PARA USO DEL SAREN

FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR / NOTARIO
Nombres y apellidos : ALEXANDER COTTEIN	MAGALYS ALVAREZ TINEO C.I. 9.281-316 ESCRIBIENTE III	Dr. Alexis Espinoza Jefe de Los Servicios	Dr. MAURO J. PEREZ FLORES
Cédula de Identidad : 16217346			C.I: 4.354.693
Cargo : ESCRIBIENTE III			Registrador Principal D.C.
Fecha : 13/12/2012	13 DIC 2012	10 4 DIC 2012	14 DIC 2012
Firma			

Bancos Recaudadores

0003-Banco Industrial de Venezuela
0007-Banco Bicentenario
0102-Banco de Venezuela
0163-Banco del Tesoro
0108-Banco Provincial

Firma y sello del banco

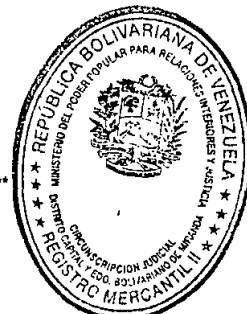


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DIVISION OF CORPORATIONS
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REPÚBLICA BOLIVARIANA DE VENEZUELA

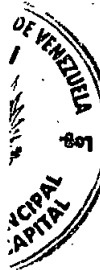
*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***



RM No. 221.

198° y 149°

FILES
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARIAS.
REGISTRO MERCANTIL SEGUNDO DEL
DISTRITO CAPITAL

Quien suscribe:

C E R T I F I C A

Que se ha confrontado la **Copia Certificada Fotostática** constante de **cuatro (4)** folio(s),
que a continuación se reproducen, y que es traslado fiel y exacto del Documento inscrito
bajo el Número:

2 - ACTA, TOMO 136-A-2001 SDO., DE FECHA: 13/07/2001.-

CORRESPONDIENTE A LA EMPRESA: **GARAJE Y ESTACIONAMIENTO PLAYA
GRANDE UNO 1, C.A.**

Que se encuentran insertos al Expediente N°: **450688**.

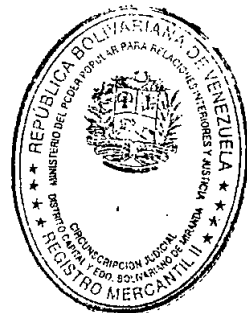
Con fecha: **MUNICIPIO LIBERTADOR, 3 DE NOVIEMBRE DEL AÑO DOS MIL OCHO.**

CERTIFICA, igualmente que esta **Copia Certificada Fotostática** ha sido elaborada en
esta oficina por el funcionario: **MINELDA DEL CARMEN PERDOMO TERAN.**

Con Cédula de Identidad N°: **V-5.786.781.**

Persona autorizada por mí para hacerla y quien suscribe cada una de las páginas de la
presente certificación.

Registrador Mercantil II
Abogado **RICARDO RAMÍREZ ORTÍZ**



SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARIAS

Mairim Arvelo de Monroy
DRA. MAIRIM ARVELO DE MONROY
IPSA. N° 39.623.

RECIBIDO
DISTRITO FEDERAL
RECIBIDO EL 10 JUL 2001
PLANILLA N° 193015
RECIBIDO POR *Mairim Arvelo de Monroy*
TELÉFONO 351 09 531

37820
43560
43960

CIUDADANO

+ 0193015-

REGISTRADOR MERCANTIL SEGUNDO DE LA CIRCUNSCRIPCION JUDICIAL

DEL DISTRITO FEDERAL Y ESTADO MIRANDA.

SU DESPACHO.-

Yo, Dra. MAIRIM ARVELO DE MONROY, venezolana, mayor de edad, de este domicilio y titular de la Cédula de Identidad N° 5.890.059, Abogado en ejercicio, inscrita en el Instituto de Previsión Social del Abogado con el N° 39.623, ante usted con el debido respeto ocurro para consignar Asamblea Extraordinaria de Accionistas, celebrada en fecha (09-01-2001), de la firma "GARAGE Y ESTACIONAMIENTO PLAYA GRANDE UNO 1, C.A.", inscrita ante la Oficina a su digno cargo bajo el N° 47, tomo 66-A.segd, de fecha (03-03-94), en la cual se trataron los siguientes puntos: **PRIMERO:** Venta de acciones por parte de uno de los accionistas. **SEGUNDO:** Modificación de la cláusula quinta y vigésima quinta de los estatutos de la Empresa. **TERCERO:** Solicitar al Registrador respectivo la remisión del expediente a la Oficina de Registro Mercantil del Estado Vargas, en virtud de que el domicilio de la compañía es en ese Estado.

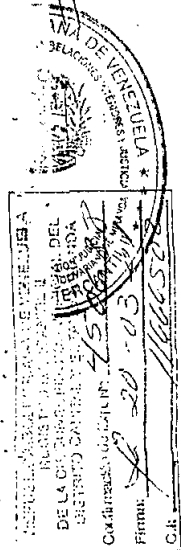
Participación que se hace conforme a las previsiones legales, a los fines que ordene su inscripción, publicación y que sea agregado al expediente respectivo, así mismo solicito me sea expida copia certificada del asiento correspondiente.

Es justicia que espero a la fecha de su presentación.

Mairim Arvelo de Monroy

REGISTRO MERCANTIL II
CANCELADO

50F467
REGISTRO MERCANTIL II
☐ SOLICITUD
☐ CANCELACION
☐ CANCELACION
☐ INV.
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DIVISION OF CORPORATIONS
FILES





MINISTERIO DEL INTERIOR Y JUSTICIA REGISTRO MERCANTIL SEGUNDO

DE LA CIRCUNSCRIPCION JUDICIAL DEL DTTO. CAPITAL Y EDO. MIRANDA

Caracas, trece 13 de Julio 15 del Año dos mil
uno (2.001) (191 Y 140). Por presentada la anterior participación por
su FIRMANTE, para su inscripción en el Registro Mercantil, fijación y
publicación. Hágase de conformidad y agreguese original al expediente de
la Compañía junto con los recaudos acompañados. Expídase la copia de
publicación. El anterior documento redactado por Dr., MAIRIM DE MONROY/,
se inscribe en el Registro de Comercio bajo el N.º-2- TOMO -136-A- SDO..
Derechos pagados Bs.37820.00/Según Planilla RM N° 23974/ Banco N°0193015
Por Bs.:43560.00! La identificación se efectuó así: MAIRIM ARVELO DE
MONROY, C.I.: 5.890.059

La Representadora Mercantil Segunda

Abog. Jenny Lugo Méndez

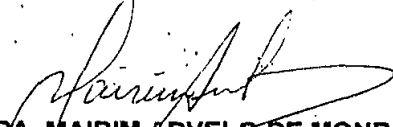


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ESTA PAGINA PERTENECE A:

GARAGE Y ESTACIONAMIENTO PLAYA GRANDE UNO 1, CA ✓

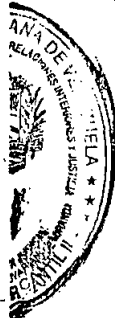
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DRA. MAIRIM ARVELO DE MONROY.

IPSA N° 39.623.

ASAMBLEA GENERAL EXTRAORDINARIA DE ACCIONISTAS.

VENTA DE ACCIONES


Hoy, nueve (09) de enero de dos mil uno, en la sede social de la Empresa "GARAGE Y ESTACIONAMIENTO PLAYA GRANDE UNO 1, C.A.", ubicado en el Estado Vargas, tuvo lugar una Asamblea General Extraordinaria de Socios, con la asistencia de **MARIA MAGDALENA VOLLMER DE GOMEZ**, representando Cuatrocientas (400) Acciones y **LUIS RICARDO GOMEZ VOLLMER**, representando Cuatrocientas (400) Acciones y como invitado a esta Asamblea el ciudadano **JOAO GOMEZ HENRIQUEZ**, venezolano, mayor de edad, de este domicilio y titular de la Cédula de Identidad N° **4.119.390**; prescindiéndose de la convocatoria por estar presentes en la Asamblea la totalidad de los Socios que integran el Capital Social de la Compañía, se declaró validamente constituida esta Asamblea.

Como orden del día se estableció tratar los siguientes puntos:

PRIMER PUNTO: Tratar lo referente a la venta de Cuatrocientas (400)

Acciones, por su valor nominal, o sea la cantidad de **CUATROCIENTOS MIL BOLIVARES (Bs. 400.000,00)**, al ciudadano **JOAO GOMEZ HENRIQUEZ**, por parte del ciudadano **LUIS RICARDO GOMEZ VOLLMER**, quedando en esta forma aprobado el primer punto del día por unanimidad.


SEGUNDO PUNTO: En razón de la venta anterior, se hace necesario la modificación estatutaria de las **CLAUSULAS QUINTA y VIGESIMA QUINTA** las cuales quedarán redactadas como a continuación se indica, **CLAUSULA**

QUINTA: El capital de la compañía es **OCHOCIENTOS MIL BOLIVARES CON CERO CENTIMOS (Bs. 800.000,00)** dividido en Ochocientas acciones de MIL

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DIVISION OF CORPORATIONS
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BOLIVARES (Bs. 1.000,00) cada una, las cuales han sido suscritas y pagadas de la siguiente manera: **MARIA MAGDALENA VOLLMER**, suscribe y paga **CUATROCIENTAS (400)** acciones por un valor de **CUATROCIENTOS MIL BOLIVARES (Bs. 400.000,00)**, y **JOAO GOMEZ HENRIQUEZ**, suscribe y paga **CUATROCIENTAS (400)** acciones por un valor de **CUATROCIENTOS MIL BOLIVARES (Bs. 400.000,00)**. **CLAUSULA VIGESIMA QUINTA:** Esta Asamblea General ha designado para ocupar los cargos de la Empresa a las siguientes personas: **DIRECTOR MARIA MAGDALENA VOLLMER DE GOMEZ, C. I. N° V-6.493.349. DIRECTOR JOAO GOMEZ HENRIQUEZ, C. I. N° V-4.119.390. COMISARIO JULIO VILLAREAL. CONTADOR PUBLICO N° 1344. TERCER PUNTO:** Se solicita al Registrador Mercantil respectivo la remisión del expediente a la Oficina de Registro Mercantil del Estado Vargas, en virtud de que el domicilio de la compañía es en ese Estado.



En este acto la ciudadana **MARIA MAGDALENA VOLLMER DE GOMEZ**, certifica: Que la presente es copia fiel y exacta del Acta de Asamblea Extraordinaria de Socios, celebrada en la presente fecha, y que corre inserta en el Libro de Actas correspondiente.

No habiendo otro asunto que tratar se autorizó a la **DRA. MAIRIM ARVELO DE MONROY**, venezolana, mayor de edad, de este domicilio y titular de la Cédula de Identidad N° **5.890.059**, Abogado en ejercicio, inscrita en el IPSA con el N° **39.623**, para que cumpla con los trámites pertinentes ante el Registro Mercantil respectivo. Terminó, se leyó y se firmó por los presentes en señal de conformidad, **MARIA MAGDALENA VOLLMER DE GOMEZ, (FDO).** **LUIS RICARDO GOMEZ VOLLMER, (FDO).** y **JOAO GOMEZ HENRIQUEZ, (FDO).**



Maria Magdalena Vollmer de Gomez
6493349

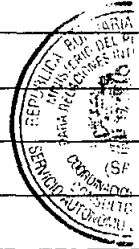
Joao Gomez Henriquez
10582539

Luis Ricardo Gomez Vollmer
C. 4119390

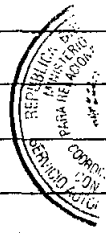
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REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL SEGUNDO DEL
DISTRITO CAPITAL

RM No. 221
198° y 149°

Municipio Libertador, 3 de Noviembre del año 2008

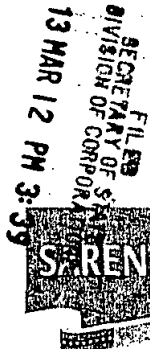
Por recibido en esta misma fecha constante de **cuatro (4)** folio(s) útil(es). Agréguese la solicitud al expediente de la Compañía. Expídase copia certificada con inserción del presente Auto. Los derechos arancelarios fueron cancelados según Recibo Número: **22124081**

Quien suscribe hace constar que la anterior **Copia Certificada Fotostática** es copia fiel y exacta de los que corren insertos al expediente número: **450688** las cuales fueron canceladas según planilla RM N°: **221.2008.4.4830**

Registrador Mercantil II

Abogado RICARDO RAMÍREZ ORTÍZ

ESTA PÁGINA PERTENECE A:
GARAJE Y ESTACIONAMIENTO PLAYA GRANDE UNO 1, C.A
Número de expediente: **450688**



SERVICIO AUTÓNOMO
DE REGISTROS
Y NOTARÍAS



REPUBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR
PARA RELACIONES INTERIORES Y JUSTICIA
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARIAS
REGISTRO PRINCIPAL DEL DISTRITO CAPITAL
DEPARTAMENTO DE LEGALIZACIONES



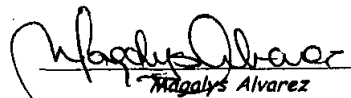
Revisado:

Quien suscribe, **Dr. MAURO JOSE PEREZ**

FLORES, Registrador Principal del Distrito Capital. Hace constar para dar cumplimiento al Art. 65 de la Ley de Registro Público y del Notariado, se legaliza la firma de el (la) ciudadano (a): **Abg. RICARDO RAMIREZ ORTIZ**. Quien para la fecha que suscribe es: **REGISTRADOR MERCANTIL SEGUNDO DE LA CIRCUNSCRIPCION JUDICIAL DEL DISTRITO CAPITAL Y ESTADO MIRANDA**. La presente legalización no prejuzga acerca de ningún otro extremo de fondo ni de forma. **Timbres Fiscales 0,42 u.t. cancelación Servicio Autónomo Según Planilla N° 0753 por un monto de Bs. F. 180,00. El Presente documento fue elaborado por la Funcionaria Magalys Alvarez. Caracas, a los diecisiete (17) días del mes de Diciembre del 2012.**



Dr. MAURO JOSE PEREZ FLORES
REGISTRADOR PRINCIPAL DEL
DISTRITO CAPITAL


Magalys Alvarez
Funcionaria Autorizada

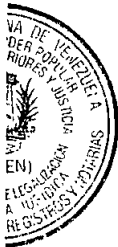
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REPÚBLICA BOLIVARIANA DE VENEZUELA

MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS



Se legaliza la firma que antecede del(la) ciudadano(a)

MAURO JOSE PEREZ FLORES

quien es como se titula, **Registrador Principal de Distrito Capital**

Se advierte que la presente legalización no prejuzga acerca de
ningún otro extremo de fondo ni de forma.

Caracas, 19 de Diciembre del 2012

202° y 153°

Por el Ministro,



LEONCIO ENRIQUE GUERRA MOLINA
DIRECTOR GENERAL DEL SERVICIO AUTÓNOMO DE
REGISTROS Y NOTARÍAS

Resoluciones Nros. 302 y 303 de fechas 07 de diciembre de 2012,
publicadas en la Gaceta Oficial de la República Bolivariana de
Venezuela Nro. 40.068 de fecha 10 del mismo mes y año.

*Documento firmado electrónicamente con el mismo valor probatorio que la ley
otorga a los documentos escritos, según artículo 4º de la Ley de Mensajes de
Datos y Firmas Electrónicas.*



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No. 00052552



No. 00052552



Sello No. 00114535

REPÚBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL PODER POPULAR PARA RELACIONES EXTERIORES
OFICINA DE RELACIONES CONSULARES

APOSTILLE

Convention de La Haye du 5 Octobre 1961

1. País: **VENEZUELA**
El presente documento público:
2. Ha sido suscrito por:
LEONCIO ENRIQUE GUERRA MOLINA
3. Actuando en su calidad de:
DIRECTOR GENERAL DEL SAREN
4. Llevando el sello/llembre de:
MINISTERIO DEL PODER POPULAR PARA LAS RELACIONES INTERIORES Y JUSTICIA

Certificado

En Caracas, 20/12/2012

Por el Ministro

No. 00114535

Jose Alexis Rosa Rodriguez

Coordinador de Asuntos Especiales

Sello/llembre: GO 139-007 del 13/01/2009-RS-DM N° 00036

Firma



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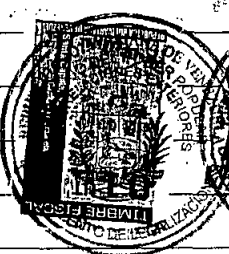
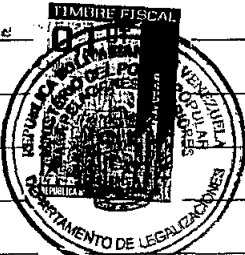
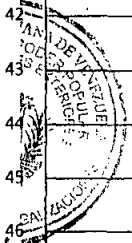
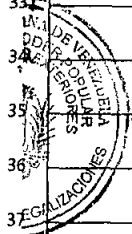
TIPO DE ACTUACIÓN: LEGALIZACION

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