

F13000003373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

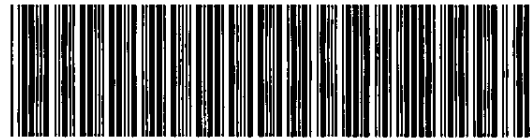
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200254569872

12/16/13--01026--002 **35.00

O/D
Att.
Foreign
Corp.

12-30-13

DC

FILED
13 DEC 16 PM 4:10
SECRETARY OF STATE
HALL ASST. FILING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **INVERSIONES FEROMAR S.A. INC**

Name of Corporation

DOCUMENT NUMBER: **F13000003373**

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:

ANGELICA L BELTRAN

Name of Contact Person

BELTRAN ACCOUNTING SERVICES CORP

Firm/Company

6303 BLUE LAGOON DR 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 L. Beltran

Name of Contact Person

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

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



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:
INVERSIONES FEROMAR S.A. INC
2. This entity was authorized to transact business in Florida on 08/02/2013 and its Florida document number is F13000003373
3. This corporation was formed under the laws of COSTA RICA
4. The name and address of each officer and/or director is as follows:

Title:

D

Name and Address

FERNANDO DE SANTOS LAGARES
CALLE LOS ANGELES 35, MUNICIPIO CHACAO
CARACAS - VENEZUELA

D

OMAR JOSE PERENEY FIGUEROA
URBANIZACION MONTALBAN III, TERCERA AVENUE
CARACAS - VENEZUELA

D

JOSE MANUEL BARBOSA
7614 Brightwater Place
Oviedo, FL 32765

(Attach additional pages if necessary)

Signature of an officer or director

Jose Manuel Barbosa

Typed or printed name of person signing

DIRECTOR

Title of person signing

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