

F14 000002373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 24 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IV REPRESENTACIONES TURISTICAS SAS, INC.

Name of Corporation

DOCUMENT NUMBER: F14000002373

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:

DORCAS TROCHE

Name of Contact Person

RCG ACCOUNTING & ASSOCIATES

Firm/Company

9000 SHERIDAN STREET SUITE 138

Address

PEMBROKE PINES, FL 33024

City/State and Zip Code

DTROCHE@BELLSOUTH.NET

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

For further information concerning this matter, please call:

DORCAS TROCHE

Name of Contact Person

at **(954) 862-2222**

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)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
IV REPRESENTACIONES TURISTICAS SAS, INC.
- This entity was authorized to transact business in Florida on 5/24/14 and its Florida document number is F14000002373
- This corporation was formed under the laws of COLOMBIA
- The name and address of each officer and/or director is as follows:

Title:

P-REMOVE

Name and Address

HENRY VESGA RONDON

CR 66 NO 76 46 IN 3 APT 409

BOGOTA, COLOMBIA

P - ADD

JOSSUETH IRIGOYEN VEGA

CR 66 NO 76 46 IN 3 APT 409

BOGOTA, COLOMBIA

(Attach additional pages if necessary)

Signature of an officer or director

Jossueth Irigoyen Vega

Typed or printed name of person signing

PRESIDENT

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