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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Pronautica International Inc.

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:

Edward Recio

Name of Person

Firm/Company

7701 NW 46 ST.

Address

Doral, FL 33155

City/State and Zip code

erecio@aerocavlogistics.com

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

For further information concerning this matter, please call:

Edward Recio

Name of Person

at ( 305 ) 499-9094

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. **PRONAUTICA INTERNATIONAL INC.**

(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. **DELAWARE** 3. **36-4790211**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. **JULY 10TH, 2014** 5. **PERPETUAL**

(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. **7701 NW 46 ST., DORAL, FL 33166**

(Principal office address)

**7701 NW 46 ST., DORAL, FL 33166**

(Current mailing address)

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

Name: **EDWARD RECIO**

Office Address: **7701 NW 46 ST.**

**DORAL**

(City)

, Florida **33166**

(Zip code)

9. **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)

10. 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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Francisco Pacheco

Address: Calle la Colina , Edf. Las Perezas, Apt. PH-A, Urb. Alto Hatillo, Est. Miranda, Venezuela

Vice Chairman: ANTONIO POSSAMAI, Vice President, Treasurer

Address: Calle C-5, CR Caurimare Tepuy , N° 24, Urb. Caurimare, Est. Miranda, Venezuela

Director: Andrés Canela, Secretary

Address: Calle Regina, Edf. Orinokia, TA3, Apt. 42 A, Urb. Miranda, Est. Miranda, Venezuela

Director: Jose Manuel Gomez

Address: Calle 5, La Llovizna, Apt. 1-B , Terrazas del Ávila, Mun. Sucre, Est. Miranda, Caracas, Venezuela 1073

**B. OFFICERS**

President: Francisco Pacheco

Address: Calle la Colina , Edf. Las Perezas, Apt. PH-A, Urb. Alto Hatillo, Est. Miranda, Venezuela

Vice President: ANTONIO POSSAMAI

Address: Calle C-5, CR Caurimare Tepuy , N° 24, Urb. Caurimare, Est. Miranda, Venezuela

Secretary: Andrés Canela

Address: Calle Regina, Edf. Orinokia, TA3, Apt. 42 A, Urb. Miranda, Est. Miranda, Venezuela

Treasurer: ANTONIO POSSAMAI

Address: Calle C-5, CR Caurimare Tepuy , N° 24, Urb. Caurimare, Est. Miranda, Venezuela

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

12. 

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.

13. ANTONIO POSSAMAI

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

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRONAUTICA INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRONAUTICA INTERNATIONAL INC." WAS INCORPORATED ON THE TENTH DAY OF JULY, A.D. 2014.

5566220 8300

140956892

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1537160

DATE: 07-15-14