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TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 09 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations
SELIG DE COLOMBIA SA INC

SUBJECT: _____
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:
ANGELICA L. BELTRAN

Name of 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 305 456-1999

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

August 19, 2015

ANGELICA L BELTRAN
BELTRAN ACCOUNTING SERVICES CORP
6303 BLUE LAGOON DR SUITE 400
MIAMI, FL 33126

SUBJECT: SELIG DE COLOMBIA SA INC
Ref. Number: W15000052961

We have received your document for SELIG DE COLOMBIA SA INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Page 2 of application is missing.

Please return 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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 115A00017452

2015 AUG 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2015

ANGELICA L BELTRAN
BELTRAN ACCOUNTING SERVICES CORP
6303 BLUE LAGOON DR SUITE 400
MIAMI, FL 33126

SUBJECT: SELIG DE COLOMBIA SA INC
Ref. Number: W15000052961

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

Full document must be translated and the translator must sign.

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

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return 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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 515A00016558

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2015 AUG 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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.

SELIG DE COLOMBIA SA INC

1. (Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
COLOMBIA N/A

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
01/06/1998 PERPETUAL

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)
DATE OF REGISTRATION

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1580 SAWGRASS CORPORATE PKWY SUITE 130, SUNRISE FL 33323

7. (Principal office address)
SAME ABOVE

(Current mailing address, if different)

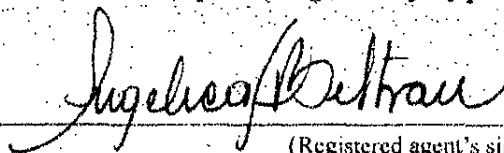
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
BELTRAN ACCOUNTING SERVICES, CORP.

Name: 6303 BLUE LAGOON DRIVE SUITE 400

Office Address: MIAMI 33126
(City) Florida (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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2015 AUG 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

CLAUDIA ROJAS

Director: _____

CRA 69 # 78-40

Address: _____

BOGOTA - COLOMBIA

B. OFFICERS

ALLAN A. ERAZO RODRIGUEZ

President: _____

CRA 69 # 78-40

Address: _____

BOGOTA - COLOMBIA

CRISTINA H ENRIQUEZ

Vice President: _____

CRA 69 # 78-40

Address: _____

BOGOTA - COLOMBIA

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 11 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 5.817.155, F.S.

ALLAN A. ERAZO RODRIGUEZ - PRESIDENT

13. _____

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

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2015 AUG 31 PM 12:55
SECRETARY OF STATE
ITALIAN ASSESSMENT GROUP



Rev.com, Inc.

251 Kearny St. Suite 800, San Francisco, CA 94108
T: 888-369-0701 | support@rev.com | www.rev.com

Member # 252626

SELIG de Colombia, S.A.

[Logo: SELIG]

"A world of alternatives for your health"

Messrs.

UNION DE CONTADORES ASOCIADOS LTDA.
UNITED STATES OF AMERICA

(Stamp: 63 Notary - BOGOTA, D.C. - AUTHENTIC FOLIO - (illegible))

THE UNDERSIGNED TAX REVIEWER OF SELIG DE COLOMBIA, S.A.

[Partial stamp]

1. Incorporation of the Company

That through public deed No. 0000008 from the 16th Notary of Bogota, D.C., dated January 06, 1998, registered on January 26, 1998 under number 00619463 of Book IX, the commercial company named SYNCOR DE COLOMBIA LTDA was incorporated. Assigned to Tax ID No. 830,041,730-5.

That through public deed No. 001506 from the 44th Notary of Bogota, D.C., dated August 04, 2004, registered on August 09, 2004 under number 00947110 from Book IX, the company changed its name from: SYNCOR DE COLOMBIA LTDA to SELIG DE COLOMBIA LTDA.

That through public deed No. 0003854 from the 73rd Notary of Bogota, D.C., dated December 22, 2008, registered on December 30, 2008 under number 01266631 of Book IX, the company transformed from a limited liability company to an anonymous association, and therefore the name was changed from: SELIG DE COLOMBIA LTDA, to: SELIG DE COLOMBIA, S.A.

2. Tax Obligations

That the company is up to date with the filing and payment of the national and municipal taxes, in the city of Bogota, D.C.:

TAX RETURN	PERIOD	FILING	STICKER
Income tax return	Tax year 2014	04/20/2015	1110602052471
Income tax return -Cree	Tax year 2014	04/27/2015	1402600110937
Source withholding statement	Monthly - April 2015	05/26/2015	3509608836826
Source withholding statement Cree	Monthly - April 2015	05/26/2015	3602610984761
VAT statement	Bimonthly (Apr-May 2015)	05/26/2015	3001612546318
Ica statement	Bimonthly (Apr-May 2015)	05/19/2015	23270010760848
Ica withholding statement	Bimonthly (Apr-May 2015)	05/19/2015	23270010760855
Wealth tax statement	Tax year 2015	05/26/2015	4401600906311

I additionally certify that the company has complied with its customs and exchange obligations arising from the current transactions of the company.

SELIG de Colombia, S.A. Tax ID No. 830,041,730-5

Cra. 69 No. 78-40 Bogota, D.C. Colombia



Rev.com, Inc.

251 Kearny St. Suite 800, San Francisco, CA 94108

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Member # 252626

Telephone (571) 490 2000 Fax (571) 490 2272

www.seligdecolombia.com

SELIG de Colombia, S.A.

[Logo: SELIG]

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3. Compliance with the payment of Social Security and Tax-related employer contributions

That the company has complied, to the date of the delivery of this certification, with the payments to the social security system in health, pensions, labor risks and corresponding tax-related employer contributions for all its employees bound by an employment contract; and due to the above I certify that it is IN GOOD STANDING with the Health Promoting Companies (EPS, by its initials in Spanish), Pensions Funds, Labor Risk Managers (ARL, by its initials in Spanish), Family Compensation Funds, Colombian Institute for Family Welfare (ICBF, by its initials in Spanish), and National Learning Service (SENA, by its initials in Spanish), corresponding the last payment to the month of May of 2015, through the SOI integrated receipt, which was paid through Citibank, on June 04, 2015, as stated below:

[Partial stamp]

- a. Health contribution corresponding to the month of June 2015.
- b. Contributions for pensions and labor risks, corresponding to the month of May 2015.
- c. Contributions to the family compensation fund, SENA, and ICBF, corresponding to the month of May 2015, according to DECREE 0862 from April 26, 2013 and Law 1607 from 2012, for the employees subject to the norm.

4. Term of the Company

That the company is not on grounds of dissolution, nor has it been dissolved and it has a valid term up to December 22, 2058.

This certification is issued on June 22, 2015.

Sincerely,

[Signature]

GLORIA INES MARQUEZ CACERES

Main Tax Reviewer

ID No. 37,811,032 from Bucaramanga

TP. 9616-T

SELIG de Colombia, S.A. Tax ID No. 830,041,730-5

Cra. 69 No. 78-40 Bogota, D.C. Colombia

Telephone (571) 490 2000 Fax (571) 490 2272

www.seligdecolombia.com



Rev.com, Inc.

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Member # 252626

Certification of Translation Accuracy

Translation of "Selig de Colombia, S.A. - Certification" from "Spanish" to "English"

We, Rev.com, Inc., a professional translation company, hereby certify that the above-mentioned document(s) has (have) been translated by experienced and qualified professional translators and that, in our best judgment, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a correct and true translation of the original document.

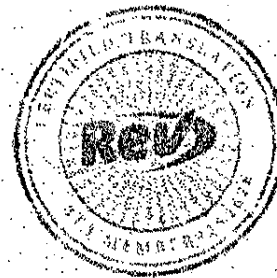
This is to certify the correctness of the translation only. We do not guarantee that the original is a genuine document, or that the statements contained in the original document are true. Further, Rev.com, Inc. assumes no liability for the way in which the translation is used by the customer or any third party, including end users of the translation.

A copy of the translation is attached to this certification.

David Abrameto, VP of Operations

Rev.com, Inc.

Dated: August 17, 2015



SELIG de Colombia S.A.*"Un mundo de alternativas para su Salud"*

Señores
UNION DE CONTADORES ASOCIADOS LTDA.
ESTADOS UNIDOS DE AMERICA

LA SUSCRITA REVISORA FISCAL DE SELIG DE COLOMBIA S.A.

CERTIFICA**1. Constitución de la Compañía**

Que por escritura pública No. 0000008 de la Notaria 16 de Bogotá, D.C. del 06 de enero de 1998, inscrita el 26 de enero de 1998 bajo el número 00619463 del Libro IX, se constituyó la sociedad comercial denominada SYNCOR DE COLOMBIA LTDA. Asignada con el NIT. 830.041.730-5.

Que por escritura pública No. 001506 de Notaria 44 de Bogotá, D.C. del 04 de agosto de 2004, inscrita el 09 de agosto de 2004 bajo el número 00947110 del Libro IX, la sociedad cambio su nombre de: SYNCOR DE COLOMBIA LTDA por el de: SELIG DE COLOMBIA LTDA.

Que por escritura pública No.0003854 de Notaria 73 de Bogotá, D.C. del 22 de diciembre de 2008, inscrita el 30 de diciembre de 2008 bajo el número 01266631 del Libro IX, la sociedad se transformó de sociedad de responsabilidad limitada a sociedad anónima, por lo cual cambió su nombre de: SELIG DE COLOMBIA LTDA, por el de: SELIG DE COLOMBIA S.A.

2. Obligaciones Tributarias

Que la compañía se encuentra al día en la presentación y el pago de Impuestos Nacionales y Municipales, en la ciudad de Bogotá, D.C.:

DECLARACION	PERIODO	PRESENTACION	STICKER
Declaración de Renta	Año gravable 2014	20/04/2015	1110602052471
Declaración de Renta-Cree	Año gravable 2014	27/04/2015	1402600110937
Declaración de Retención en la Fuente	Mensual - Abril de 2015	26/05/2015	3509608836826
Declaración de Retención Cree	Mensual - Abril de 2015	26/05/2015	3602610984761
Declaración de Iva	Bimensual (Abr-May 2015)	26/05/2015	3001612546318
Declaración de Ica	Bimensual (Abr - May 2015)	19/05/2015	23270010760848
Declaración de Retención de Ica	Bimensual (Abr - May 2015)	19/05/2015	23270010760855
Declaración del impuesto a la riqueza	Año gravable 2015	26/05/2015	4401600906311

Adicionalmente certifico que la empresa ha cumplido con todas las obligaciones aduaneras y cambiarias surgidas de las operaciones corrientes de la empresa.

**SELIG de Colombia S.A.***"Un mundo de alternativas para su Salud"***3. Cumplimiento pago Seguridad Social y Parafiscales**

Que la empresa ha cumplido a la fecha de la entrega de la presente certificación, con los pagos al Sistema de Seguridad Social en Salud, Pensiones, Riesgos Laborales y aportes parafiscales correspondientes a todos sus empleados, vinculados por contrato de trabajo; por lo cual certifico que se encuentra a PAZ Y SALVO, con las Empresas Promotoras de Salud (EPS), Fondos de Pensiones, Administradoras de Riesgos Laborales (ARL), Cajas de Compensación Familiar, Instituto Colombiano de Bienestar Familiar (ICBF) y Servicio Nacional de Aprendizaje (SENA), siendo el último pago el correspondiente al mes de mayo de 2015, mediante la Planilla Integrada SOI, la cual fue cancelada por medio de Citibank, el día 04 de Junio de 2015, así:

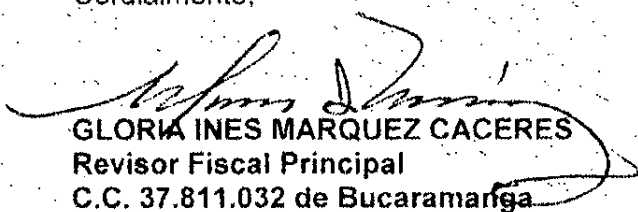
- a. Aportes de salud correspondientes al mes de Junio de 2015.
- b. Aportes de pensión y riesgos laborales, correspondiente al mes de Mayo de 2015.
- c. Aportes de caja de compensación familiar, SENA y ICBF, correspondientes al mes de Mayo de 2015, de acuerdo con el DECRETO 0862 del 26 de abril de 2013 y la Ley 1607 de 2012, para los empleados que aplica la norma.

4. Vigencia de la Compañía

Que la compañía no se encuentra en causal de disolución ni disuelta y tiene una vigencia de duración hasta el 22 de diciembre de 2058.

La presente certificación se expide a los veintidós (22) días del mes de Junio (06) del año dos mil quince (2015).

Cordialmente,


GLORIA INES MARQUEZ CACERES
Revisor Fiscal Principal
C.C. 37.811.032 de Bucaramanga
TP. 9616-T