

F15000004404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **be one solutions Americas Inc.**

Name of Corporation

DOCUMENT NUMBER: **F15000004404**

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:

Melissa Miguel

Name of Contact Person

be one solutions Americas Inc.

Firm/Company

333 SE 2nd Avenue Suite 2000

Address

Miami, Florida 33131

City/State and Zip Code

melissa.miguel@beonesolutions.com

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

For further information concerning this matter, please call:

Melissa Miguel

Name of Contact Person

at (**305**) **9891324**

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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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:
be one solutions Americas Inc.
2. This entity was authorized to transact business in Florida on 10/01/2015 and its Florida document
number is F15000004404
3. This corporation was formed under the laws of Pennsylvania
4. The name and address of each officer and/or director is as follows:

Title:

Director and President

Name and Address

Uzi Halfon

Bahnhofstrasse 11

Zug, Switzerland 6300 CH

Director and Vice President

Rainer Vischer

Bahnhofstrasse 11

Zug, Switzerland 6300 CH

Treasurer/Secretary

Mario R. Candido

Bahnhofstrasse 11

Zug, Switzerland 6300 CH

Vice President of Operations

Eyal Razon

Bahnhofstrasse 11

Zug, Switzerland 6300 CH

(Attach additional pages if necessary)

Mario R. Candido

Signature of an officer or director

MARIO CANDIDO

Typed or printed name of person signing

Secretary

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

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

Additional Officers

Mario R. Candido – Vice President of Business Development
Address: Bahnhofstrasse 11, 6300 Zug, Switzerland

David C. Smith – Vice President-Head of Solutions Architecture
Address: 101 West Meadow Drive, West Grove, PA 19390