

F160000000768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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FILED
2016 MAY 27 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 31 2016
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2016

ROBERTO DILENA
ENTERPRISE RESOURCE PLANNING INC
1000 NW 57TH CT STE 1040
MIAMI, FL 33126

SUBJECT: SUN ATLANTIC SA CORP
Ref. Number: F16000000768

We have received your document for SUN ATLANTIC SA CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM YOU SUBMITTED IS FOR A FLORIDA PROFIT CORP. SUN ATLANTIC SA CORP IS A FOREIGN CORPORATION. IN ORDER TO CHANGE THE ADDRESS PLEASE SEE THE ENCLOSED INFORMATION.

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) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 416A00009304

ERP

Enterprise Resource Planning

May 24, 2016

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Sun Atlantic SA Corp, Doc No. F16000000768.

Attached please find Affidavit by Foreign Corporation to Change/Add Office(s) and/or Director(s) for the company in reference above. I'm also attaching the letter for the previous Amendment sent, please apply that payment to this affidavit.

Do not hesitate to contact me if you have any questions.

Thank you in advance for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to be 'Roberto Dilena', with a stylized flourish at the end.

Roberto Dilena
CPA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **SUN ATLANTIC SA CORP**

Name of Corporation

DOCUMENT NUMBER: F16000000768

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:

ROBERTO DILENA

Name of Contact Person

ENTERPRISE RESOURCE PLANNING INC

Firm/Company

1000 NW 57TH CT STE 1040

Address

MIAMI, FL 33126

City/State and Zip Code

SDILENA@ERP-INC.COM

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

For further information concerning this matter, please call:

ROBERTO DILENA

Name of Contact Person

at **(305) 471-5874**

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:
SUN ATLANTIC SA CORP
2. This entity was authorized to transact business in Florida on 02/19/2016 and its Florida document number is F16000000768
3. This corporation was formed under the laws of URUGUAY
4. The name and address of each officer and/or director is as follows:

Title:

P

Name and Address

EICHIN BANGERTER, ROBERTO

COLONIA 1256/602

MONTEVIDEO UY

VP

EICHIN DIX, MARIANNE

FLORENCIO ESCARDO 1389

MONTEVIDEO UY

S

FAILLACE, FLAVIO D

220 NW 27TH ST

MIAMI, FL 33127

(Attach additional pages if necessary)

Signature of an officer or director

ROBERTO EICHIN

Typed or printed name of person signing

INDEPENDENT

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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