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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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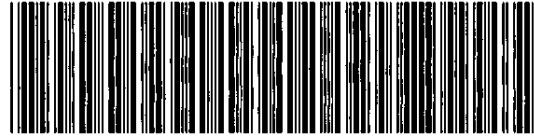
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2016 JUN 14 P 4: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUN 16 2016

**DIEGO L. RESTREPO, P.A.**

ATTORNEYS AT LAW

Diego L. Restrepo, Esq., CPA  
[diego@restrepolaw.com](mailto:diego@restrepolaw.com)

2600 So. Douglas Road, Suite 913  
Coral Gables, Florida 33134  
Telephone: (305) 447-9430  
Facsimile: (305) 448-5541

June 10, 2016

***Sent via Federal Express***  
***Tacking Number 7764 9329 4295***

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

**Re: NUEVA VALENCIA S.A. (the "Company")**  
**Application by Foreign Corporation for Authorization to Transact**  
**Business in Florida**

To whom it may concern:

Enclosed please find Check No. 1011 in the amount of US\$70.00 to cover the filing of the above mentioned document. Along with the application and check, please also find the Certificate of Good Standing of the Company.

Should you have any questions, please do not hesitate to call us.

Very truly yours,

DIEGO L. RESTREPO, P.A.

  
Mariana Sanchez Perez

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NUEVA VALENCIA SA,  
\_\_\_\_\_

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:

DIEGO L. RESTREPO, ESQ.

\_\_\_\_\_  
Name of Person

DIEGO L. RESTREPO P.A.

\_\_\_\_\_  
Firm/Company

2600 S DOUGLAS ROAD, SUITE 913

\_\_\_\_\_  
Address

CORAL GABLES, FL 33134

\_\_\_\_\_  
City/State and Zip code

diego@restrepolaw.com

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

For further information concerning this matter, please call:

Mariana Sanchez Perez

305

447-9430

at (\_\_\_\_\_) \_\_\_\_\_

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

**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. NUEVA VALENCIA SA, 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. WYOMING 3. 81-2660629  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 17, 2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. JUNE 1, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2600 S DOUGLAS ROAD, SUITE 913, CORAL GABLES, FL 33134  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

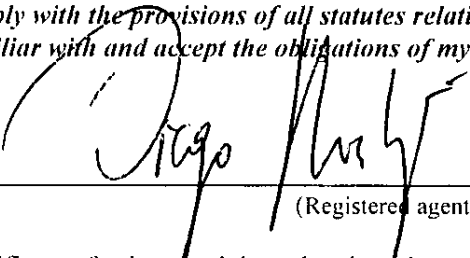
Name: INTERNATIONAL CORPORATE SERVICE,  
INC.

Office Address: 2600 S DOUGLAS ROAD, SUITE 913  
CORAL GABLES, Florida 33134  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.

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

**A. DIRECTORS**

Chairman: DIEGO L RESTREPO  
2600 S DOUGLAS ROAD, SUITE 913  
Address: CORAL GABLES, FL 33134

Vice Chairman: TANIA M. GOMEZ-RESTREPO  
2600 S DOUGLAS ROAD, SUITE 913  
Address: CORAL GABLES, FL 33134

Director: MARIANA SANCHEZ PEREZ  
2600 S DOUGLAS ROAD, SUITE 913  
Address: CORAL GABLES, FL 33134

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

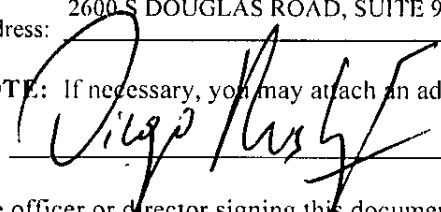
President: DIEGO L RESTREPO  
2600 S DOUGLAS ROAD, SUITE 913  
Address: CORAL GABLES, FL 33134

Vice President: TANIA M. GOMEZ-RESTREPO  
2600 S DOUGLAS ROAD, SUITE 913  
Address: CORAL GABLES, FL 33134

Secretary: MARIANA SANCHEZ PEREZ  
2600 S DOUGLAS ROAD, SUITE 913, CORAL GABLES, FL 33134  
Address: \_\_\_\_\_

Treasurer: MARIANA SANCHEZ PEREZ  
2600 S DOUGLAS ROAD, SUITE 913, CORAL GABLES, FL 33134  
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 s.817.155, F.S.

13. DIEGO L. RESTREPO, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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2012 JUN 14 P 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

**Nueva Valencia S.A.**

is a

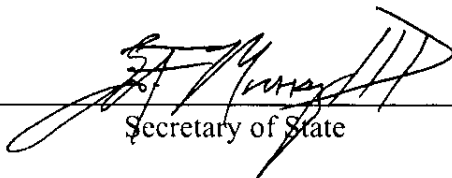
**Profit Corporation**

formed or qualified under the laws of Wyoming did on **May 17, 2016**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2016-000714873**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 8th day of June, 2016 at 7:10 AM. This certificate is assigned 020334829.



  
Secretary of State