

F16000004094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

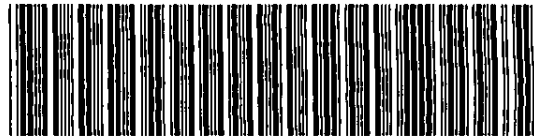
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

per faticas on 9/16  
add corporation

Office Use Only



600289965486

09/12/16--01006--004 \*\*87.50

FILED  
16 SEP 16 10:00 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

CENTRO DE NEGOCIOS DE COSTA RICA Z y E SOCIEDAD ANONIMA

**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:  
TATIANA SALGADO

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

CENTRO DE NEGOCIOS DE COSTA RICA Z y E S.A.

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

628 Cleveland Street Suite 806

\_\_\_\_\_  
Address

CLEARWATER, FLORIDA, 33755

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

tatiana@grupocnecr.com

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

For further information concerning this matter, please call:

TATIANA SALGADO LOAIZA

727

656-4982

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.

CENTRO DE NEGOCIOS DE COSTA RICA Z Y E SOCIEDAD ANONIMA Corporation

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

CNCR GROUP INTERNATIONAL CORP.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
COSTA RICA not applicable

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
02/01/1997 99 years Until 02/01/2096

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
Not applicable

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
Condominio N°11 El Socorro, Barrio El Socorro, San Miguel de Santo Domingo de Heredia, Costa Rica

7. \_\_\_\_\_  
(Principal office address)  
tatianasalgado23@gmail.com / 628 Cleveland Street Suite 806 Clearwater, Florida 33755  
\_\_\_\_\_  
(Current mailing address, if different)

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

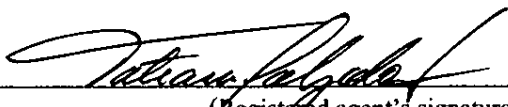
Name: \_\_\_\_\_  
Tatiana Salgado L.  
628 Cleveland Street Suite 806

Office Address: \_\_\_\_\_  
Clearwater 33755  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

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16 SEP 12 10 11 AM  
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**

MARCO AURELIO ZUÑIGA VARGAS

Chairman:

Condominio El Socorro Numero 11, Barrio El Socorro, San Miguel de Santo Domingo de Heredia

Address:

HEREDIA, COSTA RICA

TATIANA SALGADO LOAIZA

Vice Chairman:

Condominio El Socorro N°11, Barrio El Socorro, San Miguel de Santo Domingo

Address:

HEREDIA; COSTA RICA

HAZELL AHREN ARCE

Director:

Condominio TECKNAU N°8, Barrio El Socorro, San Miguel de Santo Domingo de Heredia

Address:

HEREDIA; COSTA RICA

Director:

Address:

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SECRETARY OF STATE

**B. OFFICERS**

MARCO AURELIO ZUÑIGA VARGAS

President:

Condominio El Socorro N°11, Barrio El Socorro, San Miguel de Santo Domingo de Heredia

Address:

HEREDIA, COSTA RICA

Vice President:

Address:

TATIANA SALGADO LOAIZA

Secretary:

Condominio El Socorro N°11, Barrio El Socorro, San Miguel de Santo Domingo de Heredia, Costa Rica

Address:

HAZELL AHRENS ARCE

Treasurer:

Condominio TECKNAU N°8, Barrio El Socorro, San Miguel de Santo Domingo de Heredia, Costa Rica

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.

TATIANA SALGADO LOAIZA, SECRETARY OF CORPORATION with Power of Representation Judicial and extrajudicial,  
13. with powers of a General Attorney-in-Fact with no limitations on the amount.

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



Ana Gabriela Castro Jiménez  
OFFICIAL TRANSLATOR  
mail@gabrielacastro.com

### OFFICIAL TRANSLATION

I, Ana Gabriela Castro Jimenez, Official Translator of the Ministry of Foreign Affairs of the Republic of Costa Rica, appointed by Executive Decree 022-2014 DJ-RE of January 15<sup>th</sup>, 2014 published in the official diary *La Gaceta* no. 36 of February 20, 2014, hereby certify that the content of the document (**Certificación o Informe Registral**) into English reads as follows: -----  
Current Number: CL 00696046. Public Registry of Property. Republic of Costa Rica. Registry Office Services. Registry Certificate or Report. RN-06. [A seal to the left that reads, "San Jose. Occidental Area"]. [A seal on top that reads, "Cost: 3100 colones (\$5.68)"] -----

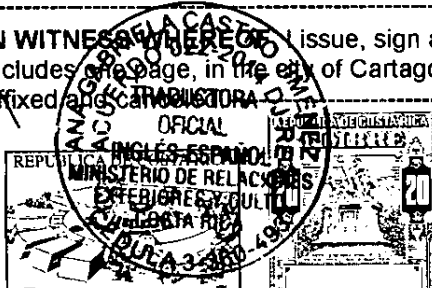
Real Estate Registry ----- Property ----- <input type="checkbox"/> Real Estate ----- <input type="checkbox"/> Cadastre -----	Lot: Province: -- Number: --- Ownership: ----- Plan: -----
Corporate Registry ----- Commercial ----- <input checked="" type="checkbox"/> Legal Personality ----- <input type="checkbox"/> Literal Certificate ----- <input type="checkbox"/> Corporate ID -----	Corporate ID 3-101-204743 ----- Power or encumbrance (registration appointment): -----
Personal Property Registry ----- Vehicles ----- <input type="checkbox"/> Certificate ----- <input type="checkbox"/> License Plate Deposit ----- <input type="checkbox"/> Title Replacement ----- <input type="checkbox"/> Departure Permit ----- <input type="checkbox"/> License Plates Replacement ----- <input type="checkbox"/> Sticker Change -----	Vehicle: Class: --- Code: --- License Plate: --- Volume: --- Entry: --- Section: -----
<input type="checkbox"/> Industrial Property ----- Commercial Brands ----- <input type="checkbox"/> Cattle Brands -----	File number: ----- Name of holder: ----- Registration number: ----- Brand name: -----
<input type="checkbox"/> Copyright -----	Registration number: ----- Work's name: ----- Work's holder: ----- Requestor's name: -----
<input type="checkbox"/> Index Certificate -----	Name - Last Name 1 - Last Name 2 ----- Type of ID: ----- ID number: ----- Specify registration: -----
<input type="checkbox"/> Copy of Documents -----	Volume: --- Entry: --- Specify registration: -----

Specify other services: -----

2806046. Telephone (+506) 2202-0777 / 2202-0888. PO Box 523-2010 San Jose, Costa Rica.  
www.mpdigital.com

LAST LINE

IN WITNESS WHEREOF, I issue, sign and seal this Official Translation from Spanish into English, which includes one page, in the city of Cartago this twenty-fifth day of August, two thousand sixteen. Tax stamps affixed and





Ana Gabriela Castro Jiménez  
OFFICIAL TRANSLATOR  
mail@gabrielacastro.com

#### OFFICIAL TRANSLATION

I, Ana Gabriela Castro Jimenez, Official Translator of the Ministry of Foreign Affairs of the Republic of Costa Rica, appointed by Executive Decree 022-2014 DJ-RE of January 15<sup>th</sup>, 2014 published in the official diary *La Gaceta* no. 36 of February 20, 2014, hereby certify that the content of the document (**Certificación de Personería Jurídica**) into English reads as follows: -  
Republic of Costa Rica -----

National Registry -----

Certificate of Legal Personality -----

Certificate Number: \*-5671222-2016\*- -----

Legal Entity: 3-101-204743 -----

#### General Data -----

Trade Name or Corporate Name: Centro de Negocios de Costa Rica Z y E Sociedad Anonima

Current Status: Registered -----

Background Information: Volume: 1019 Folio: 185 Entry: 00236 -----

Source Document: Volume: 442 Entry: 5544. Date of Registration / Transfer: 06/05/2006 -----

Registered Office: *San Jose. Montes de Oca, Edificio La Torre del Este, Séptimo Piso, Frente a la Facultad de Derecho de la Universidad de Costa Rica* -----

Objects (Summary): Commerce, Industry, Agriculture, Cattle, Tourism, make use of personal property and real estate, royal and personal rights, give and accept trust assets, grant bonds or guaranties. -----

Duration of the Legal Entity: Start Date: 02/01/1997 Expiry: 02/01/2096 -----

#### Management -----

Directors' Term of Office and/or Extensions: Members of the Board of Directors and Auditor Shall Remain in Office throughout the Life of the Company. -----

The Board of Directors is not authorized to grant Powers of Attorney -----

#### Powers of Representation -----

The Chairman and Secretary shall have judicial and extrajudicial representation and the Powers of a General Attorney-in-Fact with no limitations on the amounts to which they can commit the legal entity, in accordance with Article 1253 of the Civil Code, and they may fully or partially delegate the powers granted to them on one another. -----

#### Appointments -----

##### Board of Directors -----

Registration Date: 06/05/2006 Position: Chairman -----

Held by: **Marco Aurelio Zuñiga Vargas**, Identity Card Number: 3-0169-0493 -----

Powers of Representation: Judicial and extrajudicial -----

Duration: Start Date: 04/28/1998 Expiry: 02/01/2096 -----

Registration Date: 06/16/2006 Position: Secretary -----

Held by: **Tatiana Salgado Loaiza**, Identity Card Number: 1-0816-0572 -----

Powers of Representation: Judicial and extrajudicial -----

Duration: Start Date: 03/27/2006 Expiry: 02/01/2096 -----

*There are no more appointments on the Board of Directors with Powers of Representation* -----

Does not have a Resident Agent or this does not apply to this type of legal entity -----

End of the legal entity's appointments or positions -----

No information about modifications concerning the legal entity -----

No information about pending changes concerning the legal entity -----

No information concerning remarks made about the legal entity -----



Ana Gabriela Castro Jiménez  
OFFICIAL TRANSLATOR  
mail@gabrielacastro.com

This Certificate constitutes a public document in accordance with the provisions of article 71 of executive decree number 26771-J of March 18, 1998 and article 369 of the Code of Civil Procedure. -----

Issued at the National Registry Office at 14 hours and 30 seconds this 23<sup>rd</sup> day of August, 2016

Illegible signature. Signature of Authorized Officer. Marco Antonio Vargas Coronado -----

[A seal to the right that reads "National Registry Office. National Registry. San Jose, Occidental Headquarters"] -----

Void in the absence of paid tax stamps and seals as per attached form. -----

----- LAST LINE -----

IN WITNESS WHEREOF, I issue, sign and seal this Official Translation from Spanish into English, which includes two pages, in the city of Cartago this twenty-fifth day of August, two thousand sixteen. Tax stamps annexed and canceled. -----





Ana Gabriela Castro Jiménez  
OFFICIAL TRANSLATOR  
mail@gabrielacastro.com

### OFFICIAL TRANSLATION

I, Ana Gabriela Castro Jimenez, Official Translator of the Ministry of Foreign Affairs of the Republic of Costa Rica, appointed by Executive Decree 022-2014 DJ-RE of January 15<sup>th</sup>, 2014 published in the official diary *La Gaceta* no. 36 of February 20, 2014, hereby certify that the content of the document (**Certificación de firma**) into English reads as follows: -----

Public Registry Office. Republic of Costa Rica -----

Public Registry Office. Laura Sanchez Marin, Lawyer, Regional Headquarters, West Area, Registry Office Services Directorate, certifies that the signature of **MARCO ANTONIO VARGAS CORONADO** on the preceding instrument is authentic. Issued on the twenty-third day of August 2016. San Jose, Costa Rica. Illegible signature -----

[A seal to the right that reads "NATIONAL REGISTRY. REGIONAL WEST SIDE OFFICE. Laura Sanchez Marin"] -----

Telephone (+506) 2202-0777 / 2202-0888. PO Box 523-2010 San Jose, Costa Rica.  
www.rnpdigital.com -----

----- LAST LINE -----

IN WITNESS WHEREOF, I issue, sign and seal this Official Translation from Spanish into English, which includes one page, in the city of Cartago this twenty-fifth day of August, two thousand sixteen. Tax stamps affixed and canceled. -----

