

F16000004820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

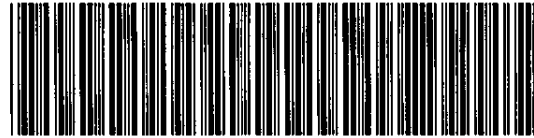
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900291544909

10/24/16--01039--013 **70.00

FILED
16 OCT 24 PM 3:19
DIVISION OF CORPORATIONS

O SIMMONS

OCT 27 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LA ESTRELLA DE SANT JI Y CIA S EN C INC

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

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. LA ESTRELLA DE SANT JI Y CIA S EN C 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. COLOMBIA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 26, 2016 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. DATE OF REGISTRATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20533 BISCAYNE BLVD SUITE 802, AVENTURA, FL 33180
(Principal office address)

SAME ABOVE
(Current mailing address, if different)

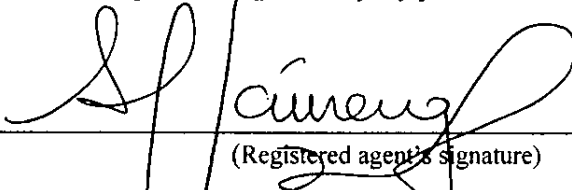
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: UNION DE CONTADORES ASOCIADOS
L.T.D.A INC

Office Address: 1885 NE 208 TER
MIAMI, Florida 33179
(City) (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.

FILED
16 OCT 24 PM 3:19
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ELSA MARIA GONZALEZ LUNA

Address: 20533 BISCAYNE BLVD SUITE 802, AVENTURA, FL 33180

Vice President: JORGE ARLEY VASQUEZ ALVAREZ

Address: 20533 BISCAYNE BLVD SUITE 802, AVENTURA, FL 33180

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Elsa de Gonzalez 10-14-2016
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. ELSA MARIA GONZALEZ LUNA - PRESIDENT

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

FILED
16 OCT 24 PM 3:19
DIVISION OF CORPORATIONS



Unión De Contadores Asociados Ltda.

NIT: 830.106.683-8 RÉGIMEN COMÚN
ACTIVIDAD ECONÓMICA 6920
ICA BOGOTÁ TARIFA 6.9%

INSCRITOS EN LA JUNTA CENTRAL DE CONTADORES
REGISTRO 1121 - FECHA 26/01/2007



BUREAU VERITAS
Certification

CERTIFICACIÓN Y0243189



Bogotá octubre 7 de 2016

Señores

UNION DE CONTADORES ASOCIADOS LTDA

ESTADOS UNIDOS DE AMERICA

EL SUSCRITO CONTADOR DE LA COMPAÑÍA LA ESTRELLA DE SANT JI Y CIA S
EN C

CERTIFICA

1 Constitución de la Compañía

Que por escritura Publica No 2740 de la Notaria 39 de Bogotá del 26 de agosto de 2016, inscrita el 29 de septiembre de 2016 bajo el número 02145244 del libro IX se constituyó la sociedad comercial denominada LA ESTRELLA DE SANT JI Y CIA S EN C Asignada con el NIT 901.013.767-5.

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.

Adicionalmente certifico que la Empresa no tiene ninguna obligación pendiente de tipo aduanero y cambiario.

Cordialmente,

Victor Henry Jauregui Rein
Contador Público Titulado
T.P. 22501-T

NOTARÍA 5 DE BOGOTÁ	NOTARIA 5a
DILIGENCIA DE PRESENTACIÓN PERSONAL Y RECONOCIMIENTO DE TEXTO	
Ante el despacho de la Notaria Quinta del Circulo de Bogotá D.C. Compareció	
JAUREGUI REINA VICTOR HENRY	
Quien se identificó con:	GBXJ6ARJ86ZO/WMM
C.C. No 19481856	del C.S.J
y la T.P. No.	quien presentó personalmente el escrito contenido en este documento y además declaró que la firma y huella que aparecen en el mismo son suyas y que su contenido es cierto.
Verifique los datos en www.notariaenlinea.com	
Bogotá D.C. 07/10/2016	
Hora 01:10:50 p.m.	
AUTORIZO LA PRESENTE DILIGENCIA	
ROSA BEL ANGULO MARTINEZ	
NOTARIA 5a	
BOGOTÁ D.C.	
NOTARIO (E) DEL CIRCULO DE BOGOTÁ	
NOTARIO (E) MARTINEZ	

[On the upper margin, there appears the logo of Union de Contadores Asociados (Union of Accountants)]

UNION OF ASSOCIATED ACCOUNTANTS LTD

Tax Payer Identification Number 830.106.683-3 Regular Regime

Economic Activity 6920

ICA Bogota, Tariff 6.9%

Registered in the Central Board of Accountants

Registration 1121 on the date 01/26/2007

Bogota, October 7 of 2016

To: Union of Associated Accountants LTD

United States of America

The undersigned accountant of the company "La Estrella de Sant Ji y Cia S en C"

Certifies:

1. Creation of the company

That according to the public Deeds N°: 2740 of the Notary 39 of Bogota on August 26 of 2016, registered on September 29 of 2016 under the N°: 02145244 of the book IX, it was created the company called "La Estrella de Sant Ji y Cia S en C" which was identified with the tax payer identification number: 901.013.767-5.

2. Tax obligations

That the company is in full compliance with all tax obligations (of national and municipal kind) in the city of Bogota

Additionally, I certify that the Company does not have any pending obligation of customs and exchange nature.

Sincerely,

(Illegible signature)

Victor Henry Jauregui

Certified Accountant

NOTES BY THE TRANSLATOR:

- 1) Document, in original, comes in official paper from the Union of Associated Accountants LTD
- 2) In the upper margin, there is the logo of *Union de Contadores Asociados* (Union of Accountants)
- 3) In the lower margin:
 - a) On the left side, there is the address of the Union of Accountants; that stays in as follow: "Carrera 17A, number 116-15, edificio Terra 116, office 307 Bogota, Email: www.uniondecontadores.com
 - b) On the right side, there is a statement in a box that goes as follow: "*Notary 5th of Bogota. Proceedings of personal presentation and text identification. Before this office of the fifth Notary of Bogota Circuit C.C, appeared: Jauregui Reina Victor Henry, who identified himself with the C.A N°. 19481856, personally presented this document and also declared that the signature and fingerprint included in the document belong to him and that its contents are true.*" Then, there is the illegible signature of the Notary fifth of Bogota "Rosabel Angulo Martinez" along with a wet round seal.

-END OF THE NOTES-



LIC. DANIEL ALEJANDRO PERDOMO
SERVICIOS LINGÜÍSTICOS
ESPAÑOL/FRANCÉS/INGLÉS

TRANSLATION CERTIFICATION

October 8, 2016

To Whom It May Concern:

I, Daniel Alejandro Perdomo, hereby, certify that the translation of the following document of **ALEXANDRA JAUREGUI AGUIRRE** from Spanish to English is true and accurate to the best of my judgment and ability, and that I am competent in both the English and Spanish languages to render such translation.

DANIEL ALEJANDRO PERDOMO

- Native speaker of Spanish
- Translator and Interpreter since 2010
- Lic. In Modern Languages as Translator and Interpreter (English, French and Spanish) Central University of Venezuela (UCV), Caracas