

F16000004844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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S. TALLENT

NOV 17 2016

O/D -
AMEND

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16 NOV 14 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **NEW TERRA REALTY SRL CORP.**

Name of Corporation

DOCUMENT NUMBER: **F16000004844**

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:

Marta S. Sengiali

Name of Contact Person

Firm/Company

9801 COLLINS AVE - APTM 17U

Address

BAL HARBOUR, FL 33154

City/State and Zip Code

martas@sengiali.com

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

For further information concerning this matter, please call:

John F. Tanner, CPA

Name of Contact Person

at (**305**) **937-0116**

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:
NEW TERRA REALTY SRL CORP
2. This entity was authorized to transact business in Florida on 10/25/2016 and its Florida document number is F16000004844
3. This corporation was formed under the laws of ARGENTINA
4. The name and address of each officer and/or director is as follows:

Title:

DIRECTOR

Name and Address

MARTA S. SENGIALI

9801 COLLINS AVE. - APTM 17U
BAL HARBOUR, FL 33154

C

FEDERICO E. WELER

RECONQUISTA 365-FLOOR 8
BUENOS AIRES, ARGENTINA - 1003

VC

AGOSTINA WELER

RECONQUISTA 365-FLOOR 8
BUENOS AIRES, ARGENTINA - 1003

(Attach additional pages if necessary)

F. Weler

Signature of an officer or director

FEDERICO EMILIO WELER

Typed or printed name of person signing

CHAIRMAN

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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