

F17000000672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

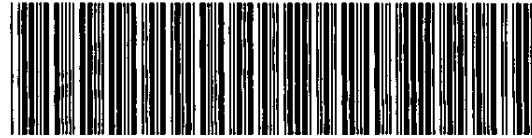
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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O SIMMONS

FEB 13 2017

**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.*

CHACOPATA CARIBBEAN CORPORATION

1. _____
(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)
British Virgin Island N/A

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
08/22/2012 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
C/O Monahan - Mijares CPA, 75 Valencia Av. Suite 703. Coral Gables, Florida 33134.

7. _____
(Principal office address)
Same as above.

(Current mailing address, if different)

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

Roark R. Monahan, CPA

Name: _____

75 Valencia Avenue, Suite 703,

Office Address: _____

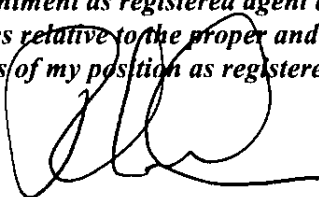
Coral Gables

33134

_____, Florida _____
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Jose Manuel Villanueva Rojas

Director: _____

Urbanizacion Prados del Este, Calle Los Azulejos, Quinta Maritza

Address: _____

Caracas, Estado Miranda, Venezuelan, Bolivarian Republic.

Anny Josefina Villanueva Silva

Director: _____

Avda. Universidad, Edf. Bahia Dorada, Apto 6A

Address: _____

Cumana, Estado Sucre, Venezuela, Bolivarian Republic.

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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.

Jose Manuel Villanueva Rojas - Director

13. _____

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

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U.S. DEPT. OF STATE

CERTIFICATE OF INCUMBENCY

We, Trident Trust Company (B.V.I.) Limited of Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of **CHACOPATA CARIBBEAN CORPORATION** (the "**Company**"), a BVI Business Company incorporated in the British Virgin Islands on the **August 22nd, 2012** with Company Number **1729787** hereby confirm the following according to our records:-

- (1) that the Company is in Good Legal Standing in the British Virgin Islands;
- (2) that as far as can be determined from the documents retained at the Registered Office of the Company at Trident Trust Company (B.V.I.) Limited, Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands:-

- (a) the Company is authorised to issue a maximum of no more than **50,000** shares (the "Shares"). The Shares shall have a par value of **US\$1.00** each and shall be divided into two classes of shares comprising 25,000 Class "A" Shares and 25,000 Class "B" Shares.

- (b) the current director is:

Name

Date of Appointment

Jesus Manuel Villanueva Rojas
Anny Josefina Villanueva Silva

August 22nd, 2012
July 11th, 2014

- (c) the current shareholders are:

Name

No. Shares Held

Jesus Manuel Villanueva Rojas
Anny Josefina Villanueva Silva

25,000 Class A
25,000 Class B

For and on behalf of
Trident Trust Company (B.V.I.) Limited


Authorised Signatory

Dated this 2nd day of February, 2017



**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



FE4F58E8FA

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004, at the date of this certificate, the company,

CHACOPATA CARIBBEAN CORPORATION

BVI COMPANY NUMBER: 1729787

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

2nd day of February, 2017