

F17000002664

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(City/State/Zip/Phone #)

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JUN 13 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2017

GIOVANNA PIOVANETTI
PO BOX 191791
SAN JUAN, PR 00919-1791

SUBJECT: CORPORACION PARA EL FINANCIAMIENTO EMPRESARIAL
COMERCIO LAS COMUNIDADES
Ref. Number: W17000044746

RECEIVED
2017 JUN 12 AM 9:41
TALLAHASSEE, FLORIDA

We have received your document for CORPORACION PARA EL FINANCIAMIENTO EMPRESARIAL COMERCIO LAS COMUNIDADES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 917A00010626

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corporación para el Financiamiento Empresarial del Comercio y las Comunidades

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:

Giovanna Piovanetti

Name of Person

Corporación para el Financiamiento Empresarial del Comercio y las Comunidades

Firm/Company

P.O. Box. 191791

Address

San Juan, P.R. 00919-1791

City/State and Zip code

gpiovanetti@cofecc.net

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

For further information concerning this matter, please call:

Giovanna Piovanetti

787

756-5080

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

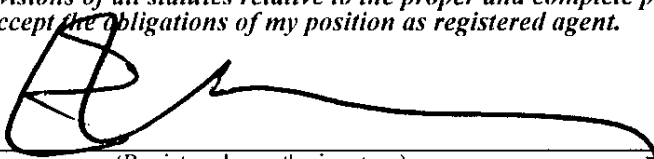
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Corporación para el Financiamiento Empresarial del Comercio y las Comunidades (COFECC), Corp.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
Corporación para el Financiamiento Empresarial is available but we also do business as Lendreams.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Puerto Rico 3. 660398333
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1982 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 171 Carlos Chardon Ave. Suite 407 San Juan, P.R. 00918
(Principal office address)
P.O. Box 191791 San Juan, P.R. 00919-1791
(Current mailing address, if different)
8. Small Business Lending, Business Education and Business Technical Assistance
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Edwin E. Torres
Office Address: 2859 Golden Pond Blvd.
Orange Park, Florida 32073
(City) (Zip Code)

10. 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)

11. 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Director: Jaime Aponte

Address: The Hato Rey Center Suite 1022 268 Ponce de León Ave. San Juan PR 00918

Director: Joaquín Berdasco

Address: Ave Plaza Escorial #400 Caparra Heights San Juan, PR 00926

Director: Omar M. Contreras

Address: 229 Calle Del Parque Cond. Parque Central Apt. PH 1502 San Juan, PR 00912

Director: Aida M. Escribano

Address: 201 B Tetúan Street Suite 201 San Juan, PR 00901

Director: Enid M. Monge

Address: Urb. Estancias de San Fernando Calle 4 A-15 Carolina PR 00985

Director: Suleira Quiñones

Address: Calle Domingo Cruz #644 San Juan, PR 00924

Director: Ildefonso Rodríguez

Address: Las Violetas Condominios Apt. 404 Sagrado Corazón St. 459 San Juan PR 00915

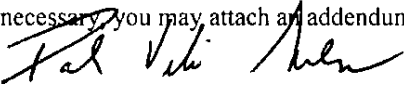
Director: Edwin E. Torres

Address: 2859 Golden Pond Blvd. Orange Park 32073

Director: Irving R. Torres

Address: PO BOX 902-3886 San Juan, PR 00902-3886

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul M. Vilaró chairman of the Board of Directors
(Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Paul M. Vilaró

Address: The Village at Suchville I San Miguel Buzón 63 Guaynabo, PR 00966

Vice Chairman: Harry O. Vega

Address: 236 Vía Campiña Villa Caribe Caguas, PR 00727-3048

Director: Emilio Torres

Address: Urb. El Vedado Benito Pérez Galdoz #215 Hato Rey, PR 00918

Director: Raúl O. Barreras

Address: PO BOX 363722 San Juan, PR 00936-3722

B. OFFICERS

President: Paul M. Vilaró

Address: The Village at Suchville I San Miguel Buzón 63 Guaynabo, PR 00966

Vice President: Harry O. Vega

Address: 236 Vía Campiña Villa Caribe Caguas, PR 00727-3048

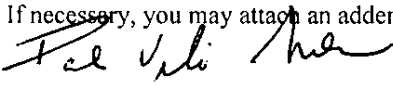
Secretary: Emilio Torres

Address: Urb. El Vedado Benito Pérez Galdoz #215 Hato Rey, PR 00918

Treasurer: Raúl O. Barreras

Address: PO BOX 363722 San Juan, PR 00936-3722

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul M. Vilaró chairman of the Board of Directors
(Typed or printed name and capacity of person signing application)



Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, **CORPORACIÓN PARA EL FINANCIAMIENTO EMPRESARIAL DEL COMERCIO Y LAS COMUNIDADES (COFECC)**, register number **12721**, a non-profit domestic corporation, organized under the laws of Puerto Rico on **June 8, 1982**, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **May 15, 2017**.

A handwritten signature in black ink, appearing to be "LGR", is written over a horizontal line.

LUIS G. RIVERA MARÍN
Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 15-May-2018.

Certificate Validation Number: **204507-63567531**