

F700003041

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000178308 3)))



H170001783083ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
 17 JUL -7 AM 6:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 2017 JUL -7 AM 6:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION INTERCARGA INTERNACIONAL DE CARGA S.A. CORP

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 07 |
| Estimated Charge | \$78.75 |

H17000178308

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. Intercarga Internacional De carga S.A. Corp
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ecuador 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 4, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1101 Colony Point Circle #502 Pembroke Pines FL 33026
(Principal office address)

(Current mailing address)

8. Freight Forwarding, Courier, Warehousing & Distribution, Trading Import/Export
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: German Patricio Ruiz Del Pozo

Office Address: 1101 Colony Point Circle #502
Pembroke Pines, Florida 33026
(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.

[Signature]
(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.

H17000178308

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

H17000178308

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GERMAN PATRICIO RUIZ DEL POZOAddress: 1101 COLONY POINT CIRCLE #502
PEMBROKE PINES FL 33026Vice President: JOSE LEONARDO GILLES MUÑOZAddress: 1101 COLONY POINT CIRCLE #502
PEMBROKE PINES FL 33026

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. GERMAN PATRICIO RUIZ DEL POZO

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

H17000178308

H17000178308

TAXPAYERS UNIQUE REGISTRY FOR CORPORATIONS**COAT OF ARMS OF ECUADOR****SRI (INTERNAL REVENUE SERVICE) LOGO**

-- Doing well to the country!

TAXPAYER NUMBER: 1790559078001
LEGAL NAME: INTERCARGA INTERNACIONAL DE CARGA S.A.

BUSINESS NAME: INTERCARGA S.A.
LEGAL REPRESENTATIVE: GILCES MUNOZ JOSE LEONARDO
ACCOUNTANT NAME: NARANJO NARANJO LEYDI DANILA
TAXPAYER CATEGORY: OTHER
CRAFTSMAN CATEGORY: NO/NUMBER

REQUIRED TO KEEP ACCOUNTING: YES
NUMBER: NO/NUMBER

BORN DATE: (BLANK) **ACTIVITIES START DATE:** 11/04/1982
REGISTRATION DATE: 12/15/1982 **LAST UPDATE:** 16/06/2017
DEFINITIVE INNACTIVE DATE: (BLANK) **ACTIVITIES RESTART DATE: (BLANK)**

MAIN BUSINESS ACTIVITY

WAREHOUSING AND DEPOSIT OF VARIED MERCHANDISE

TAXPAYER ADDRESS

Province: PICHINCHA County: QUITO Parish: CHAUPICRUZ (LA CONCEPCION) Citadel: FAE.
Neighborhood: LA CONCEPCION Street: Av. Brazil Number: N44-08 Intersection: EL CONDOR
Building: RUIZ locating Reference: ACROSS ECUADORIAN AIR FORCE PARK Work Phone: 022251420
Fax: 022248785 Work Phone: 022251499 Web: WWW.INTERCARGALOGISTICS.COM Cellular: 0983814518
Email: intercarga@intercargalogistics.com

SPECIAL ADDRESS

N/A

TAXPAYER OBLIGATIONS

- SHAREHOLDERS, PARTNERS, PARTICIPANTS, DIRECTORY MEMBERS AND ADMINISTRATORS ANEX
- DIVIDENDS, PROFITS OR BENEFITS - ADI- ANEX
- DEPENDENT RELATIONSHIP ANEX
- SIMPLIFIED TRANSACTIONAL ANEX
- CORPORATIONS INCOME TAX REPORT
- TAX WITHOLDING REPORT
- MONTHLY SALES TAX REPORT

NUMBER OF REGISTERED LOCATIONS

| | | | |
|----------------------------|-------------------|--------|---|
| # OF REGISTERED LOCATIONS: | 6 | OPEN | 4 |
| JURISDICTION: | /ZONE 9/PICHINCHA | CLOSED | 2 |

(DIGITAL CODE IMAGE)

Code: RIMRUC201700088080

Date: 16/06/2017 14:52:21 PM

Page 1 of 3

H17000178308

H17000178308

TAXPAYERS UNIQUE REGISTRY FOR CORPORATIONS

COAT OF ARMS OF ECUADOR

SRI (INTERNAL REVENUE SERVICE) LOGO

- Doing well to the country!

TAXPAYER NUMBER: 1790859078001

LEGAL NAME: INTERCARGA INTERNACIONAL DE CARGA S.A.

REGISTERED LOCATIONS

LOCATION NUMBER: 001 STATUS: OPEN - HEADQUARTERS START DATE: 04/11/1982
BUSINESS NAME: INTERCARGA S.A. CLOSING DATE: (BLANK) RESTART DATE: (BLANK)
BUSINESS ACTIVITY: WAREHOUSING AND DEPOSIT OF VARIED MERCHANDISE
LOCATION ADDRESS: Province: PICHINCHA County: QUITO Parish: CHAUPICRUZ (LA CONCEPCION)
Citadel: F.A.E. Neighborhood: LA CONCEPCION Street: AV. BRASIL Number: N44-08 Intersection: EL
CONDOR Building: RUIZ Locating Reference: ACROSS ECUADORIAN AIR FORCE PARK Work Phone:
022251420 Fax: 022246785 Work Phone: 022251499 Web: WWW.INTERCARGALOGISTICS.COM Cellular:
0983514516 Email: lgilcea@intercargalogistics.com

LOCATION NUMBER : 002 STATUS: OPEN - STORE START DATE: 01/11/1994
BUSINESS NAME: INTERCARGA SA CLOSING DATE: (N/A) RESTART DATE : (N/A)
BUSINESS ACTIVITY: WAREHOUSING AND DEPOSIT OF VARIED MERCHANDISE
LOCATION ADDRESS: Province: GUAYAS County: GUAYAQUIL Parish: TARQUI Street: AV. DE LAS
AMERICAS Number: NO NUMBER Reference: NEXT TO JOSE JOAQUIN DE OLMEDO GUAYAQUIL'S
INTERNATIONAL AIRPORT Office: GROUND FLOOR Work Phone: 042680292 Work Phone: 042283516
Fax: 042287855 Work Phone: 042283517 Email: lgilcea@intercargalogistics.com

LOCATION NUMBER : 005 STATUS: OPEN - STORE START DATE: 08/02/2001
BUSINESS NAME: INTERCARGA SA CLOSING DATE: (N/A) RESTART DATE : (N/A)
BUSINESS ACTIVITY: INTERCARGA CUSTOMS BONDED ZONE
LOCATION ADDRESS: Province: GUAYAS County: GUAYAQUIL Parish: TARQUI Street: AV. DE LAS
AMERICAS Number: NO NUMBER Reference: NEXT TO JOSE JOAQUIN DE OLMEDO GUAYAQUIL'S
INTERNATIONAL AIRPORT Office: GROUND FLOOR Work Phone: 042680292 Work Phone: 042283516
Fax: 042287855 Work Phone: 042283517 Email: lgilcea@intercargalogistics.com

LOCATION NUMBER : 006 STATUS: OPEN - OFFICE START DATE: 27/01/2010
BUSINESS NAME: INTERCARGA SA CLOSING DATE: (N/A) RESTART DATE: (N/A)
BUSINESS ACTIVITY: FREIGHT CONSOLIDATION AND DE-CONSOLIDATION
DIVERSE ACTIVITIES RELATED TO AIRFREIGHT TRANSPORTATION
MARITIME TRANSPORTATION ACTIVITIES, FREIGHT AND CABOTAGE
LOCATION ADDRESS: Province: GUAYAS County: GUAYAQUIL Parish: TARQUI Citadel: CDELA
KENNEDY AV JOSE CASTILLO Number: 2 Intersection: Y VICTOR HUGO SICOURET Reference: ACROSS
NATIONAL POLICE STATION IMMEDIATE HELP CENTER Block: 805 Building: OGLOBSA Floor: 2 Work
Phone: 042681365 Work Phone: 042681122 Email: lgilcea@intercargalogistics.com Cellular: 0992393734

FILED
JUL - 7 AM 6:20
TARQUI
STREET
OFFICE
FLOOR
2

(DIGITAL CODE IMAGE)

Code: RIMRUC2017000888090

Date: 06/16/2017 14:52:21 PM

Page 2 of 3

H17000178308

H17000178308

TAXPAYERS UNIQUE REGISTRY FOR CORPORATIONS

COAT OF ARMS OF ECUADOR

SRI (INTERNAL REVENUE SERVICE) LOGO

↔. Doing well to the country!

TAXPAYER NUMBER: 1780559078001
LEGAL NAME: INTERCARGA INTERNACIONAL DE CARGA S.A.

LOCATION NUMBER: 003 STATUS: CLOSED - STORE START DATE: 12/09/2000
BUSINESS NAME: INTERCARGA S.A. CLOSING DATE: 30/04/2007 RESTART DATE: (BLANK)
BUSINESS ACTIVITY: AIR CARGO TRANSPORTATION
LOCATION ADDRESS: Province: ESMERALDAS County: ESMERALDAS Parish: LUIS TELLO (LAS
PALMAS) Street: HILDA PADILLA Number: (NO NUMBER) Intersection: ANGEL BARBIZOTTY
Reference: THREE BLOCKS FROM SEAPORT Office: PB (GROUND FLOOR) Work Phone: 062725892

LOCATION NUMBER : 004 STATUS: CLOSED - STORE START DATE: 30/11/2000
BUSINESS NAME: INTERCARGA CUSTOM ZONE CLOSING DATE: 23/04/2014 RESTART DATE : (N/A)
BUSINESS ACTIVITY: WAREHOUSING AND DEPOSIT OF VARIED MERCHANDISE
LOCATION ADDRESS: Province: PICHINCHA County: QUITO Parish: CHAUPICRUZ (LA CONCEPCION)
Citadel: F.A.E. Neighborhood: LA CONCEPCION Street: AV. DE LA PRENSA Number: 4212 Intersection: VACA DE
CASTRO Locating Reference: NEXT TO THE NORTH END OF THE AIRPORT MARISCAL SUCRE Office PB. Work
Phone: 02290502 Work Phone 022291074 Work Phone 022240503 Email: ylcentaguevedo@intercargalogistics.com
Fax 022291076

BLANK SPACE

(DIGITAL CODE IMAGE)
Code: RIMRUC2017000688090
Date: 18/08/2017 14:52:21 PM

FILED
JUL -7 PM 6:20
Page 3 of 3
OFFICE OF THE
TREASURER OF THE
STATE OF FLORIDA

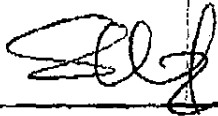
H17000178308

H17000178308

CERTIFICATE OF ACCURACY

I, SILVIA M. WIKANDER, do hereby certify that the foregoing is an accurate, true and complete translation from SPANISH to ENGLISH, made by me as a qualified Translator conversant with both languages.

DATE: 06-30-2017



TRANSLATOR

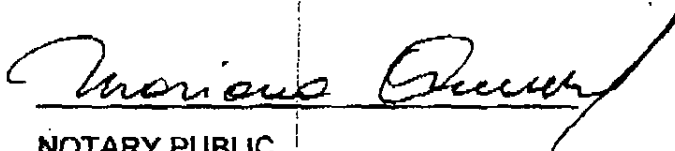
STATE OF FLORIDA)

)

)

COUNTY OF BROWARD)

Sworn to and subscribed before me, the undersigned Notary Public, this June 30 2017, by SILVIA M. WIKANDER, Translator, personally known to me, and who has proved to me based on satisfactory evidence.



NOTARY PUBLIC

NOTARY SEAL:



FILED
JUL 7 AM 6 20
TALAMON
NOTARY PUBLIC
STATE OF FLORIDA

H17000178308