

F17000003655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

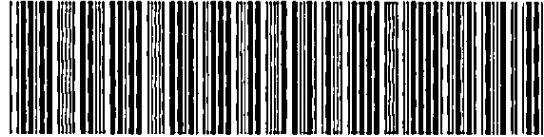
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Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

K. SALY
AUG 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Comercio Global Ciaglobal S.A.
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:

Regina Campbell, Esq.

Name of Person

The Campbell Law Group, P.A.

Firm/Company

2000 Ponce De Leon Blvd, 6th Floor

Address

Coral Gables, FL 33134

City/State and Zip code

service@thecampbelllawgroup.com

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

For further information concerning this matter, please call:

Regina Campbell, Esq

Name of Person

at (305)

Area Code

305-328-9506

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. COMERCIO GLOBAL CIAGLOBAL, S.A., Corp.

(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. Ecuador

(State or country under the law of which it is incorporated)

3. N.A.

(FEI number, if applicable)

4. July 13, 2017

(Date of incorporation)

5. _____

(Date of duration, if other than 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. Manuel Guzman N39-116y Av. Eloy Alfaro, Ecuador.

(Principal office address)

(Current mailing address, if different)

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

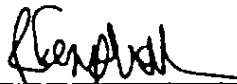
Name: The Campbell Law Group, P.A.

Office Address: 2000 Ponce De Leon Blvd, 6th Floor

Coral Gables, Florida 33134
(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)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction or the law of which it is incorporated.

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DATE 08-07-2017 BY 60322
SP1

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

A. DIRECTORS

Chairman: Pablo David Echanique Morillo

Address: Manuel Guzman N39-116y Av. Eloy Alfaro, Ecuador

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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.

2. _____
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.

1. Pablo David Echanique Morillo

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

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TALLAHASSEE, FLORIDA

REPÚBLICA DEL ECUADOR

SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA LEGAL

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CLERK OF STATE
TALLAHASSEE, FLORIDA

DENOMINACIÓN DE LA COMPAÑÍA:

COMERCIO GLOBAL CIAGLOBAL S.A.

SECTOR:

SOCIETARIO



MERCADO DE VALORES



SEGUROS



NÚMERO DE EXPEDIENTE:

152495

DOMICILIO:

QUITO

RUC:

1791957679001

REPRESENTANTE(S) LEGAL(ES):

MORILLO ECHANIQUE PABLO DAVID

CAPITAL SOCIAL:

\$ 4,000,0000

SITUACIÓN ACTUAL:

ACTIVA

¿LA COMPAÑÍA TIENE ACTUAL EXISTENCIA JURÍDICA Y SU PLAZO SOCIAL CONCLUYE EL:

08/09/2054

CUMPLIMIENTO DE OBLIGACIONES:

SI

HA CUMPLIDO

Haciendo responsabilidad del Representante Legal la veracidad de la información remitida a esta Institución, la Superintendencia de Compañías, Valores y Seguros certifica que, a la fecha de emisión del presente certificado, esta compañía ha cumplido con sus obligaciones.

FECHA DE EMISIÓN:

04/07/2017 17:55:55

Para la verificación de la persona o servidor público que recibe este documento validar su autenticidad ingresando al portal web arcias.gob.ec/portalinformacion/verifica.php con el siguiente código de seguridad:



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TALLAHASSEE, FLORIDA

[logo:] Superintendence
of Companies, Securities and Insurances

REPUBLIC OF ECUADOR

SUPERINTENDENCE OF COMPANIES, SECURITIES AND INSURANCES

CERTIFICATE OF COMPLIANCE WITH THE OBLIGATIONS AND LEGAL STATUS

COMPANY NAME: COMERCIO GLOBAL CIAGLOBAL S.A.
AREA CORPORATION ☒ STOCK MARKET ☐ INSURANCE ☐
FILE NUMBER: 152495 DOMICILE: QUITO
TAX ID: 1791957679001
LEGAL REPRESENTATIVE(S): MORILLO ECHANIQUE PABLO DAVID
CAPITAL STOCK: \$4,000.0000 CURRENT STATUS: ACTIVE
THE COMPANY HAS CURRENT LEGAL STATUS AND ITS LEGAL TERM ENDS IN: 09/08/2054
COMPLIANCE WITH OBLIGATIONS: YES, IT HAS COMPLIED

The truthfulness of the information submitted to this Institution is the responsibility of the Legal Representative. The Superintendence of Companies, Securities and Insurances certifies that this company has fulfilled its obligations, up to the date of issuance of this Certificate.

DATE OF ISSUANCE: 07/04/2017 05:55:55

The person or public servant that receives this document must validate its authenticity by visiting the web site www.supercias.gob.ec/portalinformacion/verifica.php and use the following security code:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA AT LARGE,
PERSONALLY APPEARS Ida Alvarez, President of Action Translation Services, Inc.,
PERSONALLY KNOWN TO ME, WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS
THAT SHE HAS PERFORMED THIS TRANSLATION OF CERTIFICATE
OF COMPLIANCE
FROM SPANISH INTO ENGLISH, AND THAT SHE HAS DONE THIS
TRANSLATION TO THE BEST OF HER ABILITY. THE SOURCE DOCUMENT CONSISTS OF
01 PAGE(S), AND THE TRANSLATION CONSISTS OF 01 PAGE(S), ALL OF
WHICH BEAR THE COMPANY'S SEAL. THIS CERTIFICATION ATTACHED TO THE
PRINTED DOCUMENT, DOES NOT INCLUDE THE CERTIFICATION OF ANY ELECTRONIC
FILE.



IDA ALVAREZ

SWORN TO AND SUBSCRIBED THIS 01 DAY OF AUGUST, A.D., 2017.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:





FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2017

REGINA CAMPBELL, ESQ.
THE CAMPBELL LAW GROUP, P.A.
2000 PONCE DE LEON BLVD, 6TH FL
CORAL GABLES, FL 33134

SUBJECT: COMERCIO GLOBAL CIAGLOBAL, CO.
Ref. Number: W17000061490

We have received your document for COMERCIO GLOBAL CIAGLOBAL, CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✧ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.
- ✧ 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.

EXAMPLE: "COMERCIO GLOBAL CIAGLOBAL S.A. , CO."

- ✧ What is the country for the principal and chairman address.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen A Saly
Regulatory Specialist II

Letter Number: 417A00015088

© The Campbell Law Group
P.A.

LAW OFFICES
2000 Ponce De Leon Blvd. 6th Floor
Coral Gables, Florida 33134

Regina M. Campbell, Esq.
r.campbell@thecampbelllawgroup.com

TELEPHONE: 305-328-9506
service@thecampbelllawgroup.com

Nicholas G. Neville, Esq.
nickneville@thecampbelllawgroup.com

August 3, 2017

Registration Section
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

Sent Via: U.S. Regular Mail

Re: Comercio Global Ciaglobal S.A.

Dear Florida Department of State Division of Corporations:

Please find the attached application for the above-referenced entity to register as a foreign profit corporation to transact business in Florida.

Please note, the attached Certificate of Status is an original version. The Ecuadorian Government's Department of Corporations uses an electronic, online-platform to create and distribute its official documents to its registered entities. As such, the attached is an original authenticated Certificate of Status that was delivered by the Ecuadorian Government's Department of Corporations on July 4, 2017, demonstrating that the company is a valid, registered entity through September 8, 2054. We have since had the Certificate of Status Certified translated and authentication of same is provided. We have added the County Ecuador and the name is identical to the Certificate of Status with Corp added to the ending of name per your instructions.

Further and for your reference please note that it is standard customary practice in South American countries, such as Ecuador, to use the "day-month-year" format to describe a specific date. As such, you will notice that the attached Certificate of Status uses this format, rather than "month-day-year" format used domestically. Although the date reads 04/07/2017, please be advised that it represents "July 7, 2017."

Please do not hesitate to contact the undersigned at the number listed above with any questions regarding the application.

Sincerely,


Robert Alexander, Paralegal