

F17000003879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500301746715

07/28/17--01025--001 **70.00

2617 AUG 28 PM 4:04
S. J. HARRIS
TALLAHASSEE, FL

AUG 28 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations
REPRESENTACIONES CHANO GALLARDO CA

SUBJECT: _____
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:
MERCEDES CHANO

Name of Person
REPRESENTACIONES CHANO GALLARDO CA

Firm/Company
18800 NE 29 AVE, APT 415

Address
MIAMI, FL 33180

City/State and Zip code
ANA@CERVETTALAPHAM.COM

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

For further information concerning this matter, please call:

ANA CERVETTA-LAPHAM 305 669-2701

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

REPRESENTACIONES CHANO GALLARDO CA CORP

CALLE PAEZ ESTE EDIFICIO BETANIA MUNICIPIO GIRARDOT ESTADO ARAGUA

MARACAY, VENEZUELA

2017 AUG 28 AM 8:31
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

August 21, 2017

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

To whom it may concern,

I, Freddy Chano , President of Representaciones Chano Gallardo CA, would like to correct date of incorporation originally filed with the registration of the corporation. Please change the date from 01/01/2016 to 01/01/2017.

Additionally, I would also like to request that the company EIN be removed from the original application since it doesn't belong.

As requested, please add CORP to the name of the company to read as " REPRESENTACIONES CHANO GALLARDO CA CORP". Attached is a translated certificate of good standing for this company.

If you have any questions or need additional information please contact Ana Cervetta-Lapham, Florida Registered Agent, at 305-669-2701.

Sincerely,



Freddy Chano

President

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2017

MERCEDES CHANO
18800 NE AVE, APT 415
MIAMI, FL 33180

SUBJECT: REPRESENTACIONES CHANO GALLARDO CA
Ref. Number: W17000062469

FILED
2017 AUG 28 PM 4:04
STATE
TALLAHASSEE, FLORIDA

We have received your document for REPRESENTACIONES CHANO GALLARDO CA and your check(s) totaling \$70000.07. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Acceptable suffix included after CA.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 317A00015390

**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.*

REPRESENTACIONES CHANO GALLARDO CA corp

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)
VENEZUELA 98-1368244

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
1/1/2008

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

6. ~~01-01-2016~~ 11/17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
18800 NE 29TH AVE, APT. 415, MIAMI, FL 33180

7. _____
(Principal office address)

(Current mailing address, if different)

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

CERVETTA-LAPHAM & ASSOCIATES PA

Name:

6609 SW 65 STREET

Office Address:

SOUTH MIAMI, FL

33143

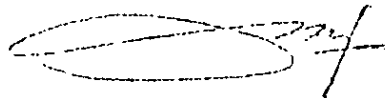
(City)

, Florida

(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.

FILED
2017 AUG 28 PM 4:04
MIAMI COUNTY CLERK
MIAMI, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

FREDDY CHANO

President: _____

18800 NE 29TH AVE, APT. 415

Address: _____

MIAMI, FL 33180

MERCEDES CHANO

Vice President: _____

18800 NE 29TH AVE, APT 415

Address: _____

MIAMI, FL 33180

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. *Freddy Chano*
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.

FREDDY CHANO - PRESIDENT

13. _____

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

2017 AUG 28 PM 4:04
MICHIGAN STATE POLICE



Nº: 202100000173001021580

**CERTIFICADO ELECTRÓNICO DE
RECEPCIÓN DE DECLARACIÓN POR INTERNET
IVA**

El Gerente de Recaudación del Servicio Nacional Integrado de Administración Aduanera y Tributaria (SENIAT), de conformidad con lo dispuesto en el Artículo 138 del Código Orgánico Tributario, certifica la recepción de la Declaración de **Impuesto Al Valor Agregado (Impuesto Al Valor Agregado)**, (Forma: 99030) según formulario electrónico N°: **1795228340** del período **01-07-2017 al 31-07-2017**, correspondiente al Contribuyente: **REPRESENTACIONES CHANO GALLARDO C.A, R.I.F.:J296132070**, procesada por usted vía internet en fecha **08/08/2017**.

KELLYS AIXA GONZALEZ RODRIGUEZ
Gerente de Recaudación

Notas:

1. Si lo desea, puede imprimir el presente certificado como comprobante de recepción de la declaración por parte de la Administración Tributaria. Si no opta por su impresión, se recomienda tomar nota del número del certificado.
2. La validez de este certificado puede comprobarse a través de la dirección electrónica www.seniat.gob.ve, mediante la opción Sistemas en Línea - Consulta Certificados.



Ministerio del Poder Popular para el Trabajo y la Seguridad Social
Instituto Venezolano de los Seguros Sociales
Dirección General de Afiliación y Prestaciones en Dinero

Datos de la Empresa	
Número Patronal:	030825864
Nombre Empresa:	REPRESENTACIONES CHANO GALLARDO C.A.
Dirección:	CALLE PAEZ ESTE EDIFICIO BETANIA MUNICIPIO GIRARDOT ESTADO ARAGUA
Teléfono:	0
Numero de RIF:	J296132070
Riesgo:	MEDIO
C.I Representante:	V-4.541.723

Esta Empresa se Encuentra Solvente con el IVSS

Statement of Accuracy

am fluent in both English



Norma Arana - Translator

[illegible]

Felicia Artiles
Felicia Artiles
Notary Public.

AA TRANSLATING CORP.

CERTIFY TRANSLATION

BOLIVARIAN REPUBLIC OF VENEZUELA

SENIAT

INTEGRATED NATIONAL SERVICE OF CUSTOMS AND TAX ADMINISTRATION

Ministry of People's Power for Banking and Finance

No.: 202100000173001021580

**ELECTRONIC CERTIFICATE OF RECEIPT OF
DECLARATION BY INTERNET
IVA**

The Tax Collection Manager of the National Integrated Tax and Customs Administration (SENIAT), in accordance with the provisions of Article 138 of the Tax Code, certifies receipt of the Value Added Tax (Value Added Tax): (Form 99030) according to electronic form No. 1795228340 of the period 01-07-2017 to 07/31/2017, corresponding to the Taxpayer: REPRESENTACIONES CHANO GALLARDO CA, RIF: J296132070, processed by you via internet on 08/08/2017.

KELLYS AUXA GONZALEZ RODRIGUEZ
Collection Manager

Remarks:

1. If you wish, you can print this certificate as proof of receipt of the declaration by the Tax Administration. If you do not choose to print, it is recommended to note the Certificate number.
2. The validity of this certificate can be verified through the electronic address www.seniat.gob.ve, through the option Systems Online - Consultation Certificates.





Ministry of People's Power for Labor and Social Security
Venezuelan Institute of Social Security
General Directorate of Affiliation and Benefits in Money

COMPANY INFORMATION	
Employer Number	030825864
Company Name	REPRESENTACIONES CHANO GALLARDO C.A.
Address	CALLE PAEZ ESTE EDIFICIO BETANIA MUNICIPIO GIRARDOT ESTADO ARAGUA
Phone	0
RIF Number	1296132070
Risk	Medium
C.I. Representative	V-4.541.723

THIS COMPANY IS SOLVENT WITH THE IVSS

