

F170000003990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

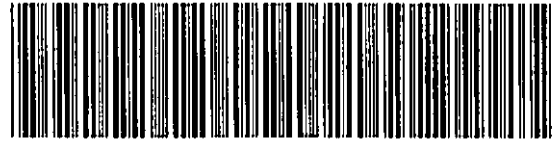
(Business Entity Name)

(Document Number)

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09/20/17--01004--002 **35.00

2017 SEP 20 AM 10:05

SEP 21 2017
CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diveo Argentina, S.A., Company

Name of Corporation

DOCUMENT NUMBER: F17000003990

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Estevez

Name of Contact Person

Firm/Company

1331 Brickell Bay Dr., 4411

Address

Miami, FL 33131

City/State and Zip Code

estevezri@msn.com

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

For further information concerning this matter, please call:

Richard Estevez

Name of Contact Person

at (202) 345-1986

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2017 SEP 20 AM 10:09
FILING SECTION
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2017 SEP 20 AM 10:09

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Diveo Argentina, S.A., Company
2. This entity was authorized to transact business in Florida on Sept 1, 2017 and its Florida document
number is F17000003990
3. This corporation was formed under the laws of Argentina
4. The name and address of each officer and/or director is as follows:

Title:

CP

Name and Address

Bourel, Martin Roman

479 Balcarce

Buenos Aires, Argentina 1064-AJAR

VCVP

Garcia Fernandez Maria de los Angeles

479 Balcarce

Buenos Aires, Argentina 1064-AJAR

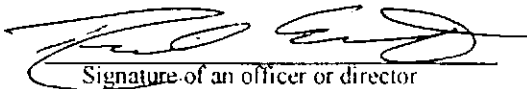
T/S

Estevez, Richard

1331 Brickell Bay Dr. STE 4411

Miami, FL 33131

(Attach additional pages if necessary)



Signature of an officer or director

Richard Estevez

Typed or printed name of person signing

Treasurer / Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314