

F17000004257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

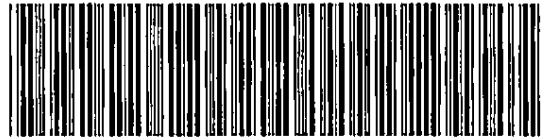
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 SEP 21 PM 4:08  
FALLAS, TEXAS

K. SALY

SEP 22 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Smart Ingredients Limited

\_\_\_\_\_  
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:

Ramses Ortega

\_\_\_\_\_  
Name of Person

Smart Ingredients Limited

\_\_\_\_\_  
Firm/Company

10070 NW 9th Street Circle, Apartment 101

\_\_\_\_\_  
Address

Miami, Florida 33172

\_\_\_\_\_  
City/State and Zip code

ramseso@hotmail.com

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

For further information concerning this matter, please call:

Ramses Ortega

315 413-8397  
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

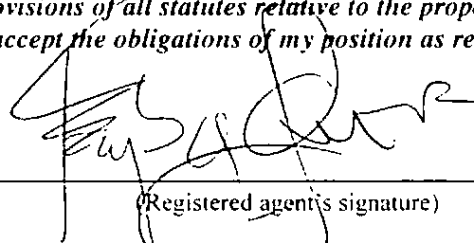
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Smart Ingredients Limited Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- Smart Ingredients Limited USA  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Belize 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8th September 2017 5. \_\_\_\_\_  
(Date of incorporation) (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. No. 35 New Road, Belize City, Belize, C. A.  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Ramses Ortega
- Office Address: 10070 NW 9th Street Circle, Apartment 101
- Miami, Florida 33172  
(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)

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.

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2017 SEP 21 PM 4:05  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Ramses Ortega Sotomayor

Address: 10070 NW 9th Street Circle, Apartment 101  
Miami, Florida 33172

Vice Chairman: German Cuellar Pedraza

Address: 7 de Marzo Avenue, Radial 19.  
Apartamento 201, Santa Cruz  
de la Sierra, Bolivia

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Ramses Ortega Sotomayor

Address: 10070 NW 9th Street Circle, Apartment 101  
Miami, Florida 33172

Vice President: German Cuellar Pedraza

Address: 7 de Marzo Avenue, Radial 19.  
Apartamento 201, Santa Cruz  
de la Sierra, Bolivia

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

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.

13. Ramses Ortega Sotomayor, Chairman

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

FILED  
2017 SEP 21 PM 4:09  
U.S. DEPARTMENT OF STATE  
WILLIAM P. PATRICK, JR.  
ATTORNEY GENERAL

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT,  
Chapter 270 of the Laws of Belize, Revised Edition 2000

**Certificate of Good Standing**

*The undersigned, Registrar of International Business Companies, HEREBY*

*CERTIFIE S, pursuant to Sections 136 (1) of The International Business Companies Act, that*

Smart Ingredients Limited

No. 167,982

(A company incorporated under said Act) is of good standing  
as of the date set out below

This certifies that the above-named company as of the date hereof:

- (a) has not submitted to the Registrar articles of merger or consolidation that have not yet become effective;
- (b) the company has not submitted to the Registrar articles of arrangement that have not yet become active;
- (c) the company is not in the process of being wound up and dissolved;
- (d) proceedings to strike the name of the company off the Register have not been instituted.

GIVEN under my hand and seal in Belize City, Belize

this 13th day of September, two thousand seventeen



*Antonio Gonzalez*

DEPUTY REGISTRAR OF INTERNATIONAL  
BUSINESS COMPANIES