

F17000004829

(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:

W17-83587

Office Use Only



700304240827

10/17/17--01028--0012 **70.00

17 OCT 26 AM 8:49

OCT 26 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2017

MICHEL DE AMORIM
601 BRICKELL KEY DR STE 901
MIAMI, FL 33131

SUBJECT: LEADERSHIP FREIGHT DO BRASIL AGENCIAMENTO LOGISTICO
LTDA
Ref. Number: W17000083587

We have received your document for LEADERSHIP FREIGHT DO BRASIL AGENCIAMENTO LOGISTICO LTDA and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 317A00021157

COVER LETTER

TO: Registration Section
Division of Corporations
Leadership Freight do Brasil Agenciamento Logistico LTDA

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:
MICHEL DE AMORIM

Name of Person
DRUMMOND CPA LLC

Firm/Company
601 BRICKELL KEY DR, SUITE 901

Address
MIAMI, FL 33131

City/State and Zip code
MAMORIM@DRUMMONDADVISORS.COM

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

For further information concerning this matter, please call:

MICHEL DE AMORIM 781 770-0005

Name of Person at () 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.*

LEADERSHIP FREIGHT DO BRASIL AGENCIAMENTO LOGISTICO LTDA **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)
BRAZIL 98-1384592

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
August 01st, 2017

4. _____ 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)
Rua Barao de Maua, 450 - Sala 508 - Centro - Sao Paulo, Guarulhos 07012-040

7. _____
(Principal office address)
7547 NW 52nd STREET - FLORIDA, MIAMI 33166

(Current mailing address, if different)

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

DRUMMOND CPA LLC

Name: _____

601 BRICKELL KEY DR, SUITE 901

Office Address: _____

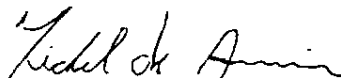
MIAMI

33131

_____, Florida _____
(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.

17 OCT 25 AM 8:49

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SERGIO DE SOUZA MATOS

Address: RUA AUGUSTA 183, APARTAMENTO 303, EDIFICIO BOCAINA

GUARULHOS, SAO PAULO, BR 07025-130

Director: HELEN NOBRE MATOS

Address: RUA AUGUSTA 183, APARTAMENTO 303, EDIFICIO BOCAINA

GUARULHOS, SAO PAULO, BR 07025-130

B. OFFICERS

President: SERGIO DE SOUZA MATOS

Address: RUA AUGUSTA 183, APARTAMENTO 303, EDIFICIO BOCAINA

GUARULHOS, SAO PAULO, BR 07025-130

Vice President: _____

Address: _____

Secretary: SERGIO DE SOUZA MATOS

Address: RUA AUGUSTA 183, APARTAMENTO 303, EDIFICIO BOCAINA

Treasurer: SERGIO DE SOUZA MATOS

Address: RUA AUGUSTA 183, APARTAMENTO 303, EDIFICIO BOCAINA

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. SERGIO DE SOUZA MATOS

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

Leadership Freight do Brasil Agenciamento Logistico LTDA
601 Brickell Key Dr, Suite 901
Miami, FL 33131

2017 OCT 25 PM 12:57

TALLAHASSEE, FL 32301

October 24th, 2017.

To the division of corporations:

On Friday October 13th, our company have sent an application to transact business in the State of Florida as a foreign Corporation. As per request of the State, we sent the application along with a check, and a copy of the Brazilian certificate of Status equivalent translated. However, the application was rejected because the original document in our native language was not sent. Attached with this letter is the document retrieved from the Brazilian IRS website which is the one document missing for the approval of the application.

If there are any issues you contact me at (781) 770-0005, and ask for Michel de Amorim.

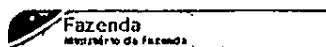
Sincerely,

Michel de Amorim.

Cert

9/26/2017

Receita Federal do Brasil



Comprovante de Inscrição e de Situação Cadastral

Contribuinte,

Confira os dados de Identificação da Pessoa Jurídica e, se houver qualquer divergência, providencie junto à RFB a sua atualização cadastral

REPÚBLICA FEDERATIVA DO BRASIL			
CADASTRO NACIONAL DA PESSOA JURÍDICA			
NÚMERO DE INSCRIÇÃO 03.776.089/0001-70		COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	
MATRIZ		DATA DE ABERTURA 14/04/2000	
NOME EMPRESARIAL LEADERSHIP FREIGHT DO BRASIL AGENCIAMENTO LOGISTICO LTDA			
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) *****			
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 52.50-8-03 - Agenciamento de cargas, exceto para o transporte marítimo			
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 52.32-0-00 - Atividades de agenciamento marítimo 53.20-2-01 - Serviços de malote não realizados pelo Correio Nacional 49.30-2-02 - Transporte rodoviário de carga, exceto produtos perigosos e mudanças, intermunicipal, interestadual e internacional 53.20-2-03 - Serviços de entrega rápida 52.50-8-04 - Organização logística do transporte de carga 52.50-8-05 - Operador de transporte multimodal - OTM 52.11-7-99 - Depósitos de mercadorias para terceiros, exceto armazéns gerais e guarda-móveis 52.50-8-01 - Comissária de despachos			
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 206-2 - Sociedade Empresária Limitada			
LOCALIDADE R BARÃO DE MAUA		NÚMERO 450	COMPLEMENTO SALA 508
CEP 07.012-040	BARRIO/CELESTRO CENTRO	MUNICÍPIO GUARULHOS	UF SP
ENDEREÇO ELETRÔNICO FISCAL@LEADERSHIPFREIGHT.COM		TELEFONE (11) 2229-8788 / (11) 2229-8786	
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****			
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 18/10/2003	
MOTIVO DE SITUAÇÃO CADASTRAL			
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****	

Aprovado pela Instrução Normativa RFB nº 1.634, de 05 de maio de 2016

Emitido no dia 26/09/2017 às 14:03:09 (data e hora de Brasília).

Página 1/1



Tax Pro House

www.taxprohouse.com

Page 1 of 1

TRANSLATION

Proof of Registration and Status

Taxpayer,

Check the business information, and if there is any divergence, provide the registration update to the RFB.

FEDERATIVE REPUBLIC OF BRAZIL NATIONAL REGISTRY OF BUSINESS

REGISTRATION# 03.776.089/0001-70 – Headquarter

PROOF OF REGISTRATION AND STATUS

BUSINESS OPENING DATE: April 14th 2000

Name of The Business: **LEADERSHIP FREIGHT OF BRASIL AGENCIAMENTO LOGISTIC LTDA**

Title of the Establishment (Fantasy Name): Blank

DESCRIPTION CODE OF THE MAIN BUSINESS ACTIVITY: 52.50-8-03 Cargo Brokerage , Except for Maritime Transportation

DESCRIPTION CODE OF THE SECONDARY BUSINESS ACTIVITIES

52.32-0-00 – Maritime Brokerage Activities

53.20-2-01 – Courier Services not provided by the National Postal Service

49.30-2-02 - Road Transportation of cargo, except for hazardous products and home moving services, inter-municipal, interstate and International.

53.20-2-02 Fast delivery service

52.50-8-05 Logistic management of cargo transportation

52.50-8-05 Operator of multimodal transportation – OTM

52.11-7-99 Third party warehouse, except for General Warehouses and Furniture Storage Facilities

52.50-8-01 Dispatcher Commissioner

REGISTRATRION CODE OF LEGAL STATUS

206-2 Limited Partnership Company

Address: R BRAO DE MAUA, 450 SALA 508 – CENTRO – GUARULHOS – SP

EMAIL: FISCAL@LEADERSHIPFREIGHT.COM

TELEPHONE: (11) 2229-8788 (11) 2229-8786

RESPONSABLE FEDERATIVE ENTITY: Blank

REGISTRATION STATUS: ACTIVE

DATE OF REGISTRATION STATUS: October 18th 2003

REASON OF REGISTRATION STATUS: BLANK

SPECIAL CIRCUMSTANCES: BLANK

DATE OF SPECIAL CIRCUMSTANCES: BLANK

Approved by Normative Instruction RFB # 1.634 of May 6th 2016

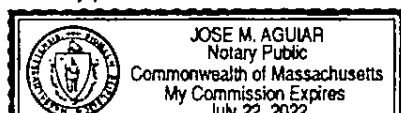
Issued on September 9th 2017 at 2:03:09 PM (Brasilia Standard Time)


CERTIFICATION

I, JULIO C LUZ, hereby certify, under the penalties of perjury, that I am fluent in English and Portuguese and that I am competent to perform the present translation. Therefore, I have, to the best of my knowledge and belief, made an accurate, true and complete translation from Portuguese to English of the preceding document, which is PROOF OF REGISTRATION AND STATUS


JULIO C LUZ – Translator

On this 1st day of October 2017, before me, the undersigned notary public, appeared JULIO C LUZ, personally known to me, who signed the preceding or attached document in my presence, and who swore or affirmed to me that the contents of the document are truthful and accurate to the best of her knowledge and belief.




JOSE M AGUIAR
Bilingual Notary Public
My Commission expires on 07/22/2022