

F17000005645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

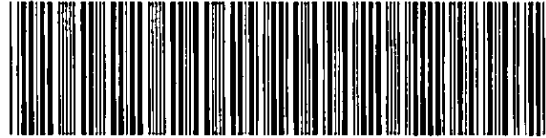
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TALLAHASSEE, FLORIDA

17 DEC 14 PM 8:49

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Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2017

HAROLD ALVAREZ
951 BRICKELL AVE STE 4206
MIAMI, FL 33131 US

SUBJECT: SADA ELECTRONICS INC.
Ref. Number: W17000095928

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 517A00024415

**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. SADA ELECTRONICS INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

SAMA ELECTRONICS INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VENEZUELA

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

3. J-40755752-1

(FEI number, if applicable)

4. 03/14/2016

(Date of incorporation)

5. N/A

(Date of duration, if other than perpetual)

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. TORRE DIAMEN PISO 3 OFICINA 39, URBANIZACIÓN CHUAO CARACAS EDO. MIRANDA VENEZUELA

(Principal office address)

(Current mailing address, if different)

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

Name: HAROLD ALVAREZ

Office Address: 951 BRICKELL AVE SUITE 4206

MIAMI

(City)

Florida 33131

(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.

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

A. DIRECTORS

Chairman: MARCEL RUPCICH RUIZ

Address: CALLE ALTO HATILLO OTA SOLITA, URBANIZACIÓN ALTO HATILLO CARACAS MIRANDA VENEZUELA

Vice Chairman: RAFAEL SABAL BERTI

Address: EDIFICIO RESIDENCIAS AMANSARA PISO 4 APTO 45 URBANIZACION LOMAS DEL SOL CARACAS
MIRANDA VENEZUELA

Director: ANIBAL PARDO GALAVIS

Address: CALLE CAMINO REAL URBANIZACION ESCAMPADERO EDIFICIO LA COLINA PISO 1 APTO 13B
CARACAS MIRANDA VENEZUELA

Director: JUAN PABLO DA SILVA

Address: DECIMA TRANSVERSAL ENTRE TERCERA Y CUARTA AVENIDA EDIFICIO ALTAMIRA MARFIL PISO 1
URBANIZACION ALTAMIRA CHACAO CARACAS VENEZUELA

B. OFFICERS

President: MARCEL RUPCICH RUIZ

Address: CALLE ALTO HATILLO OTA SOLITA, URBANIZACION ALTO HATILLO CARACAS MIRANDA VENEZUELA

Vice President: ANIBAL PARDO GALAVIS

Address: CALLE CAMINO REAL URBANIZACIÓN ESCAMPADERO EDIFICIO LA COLINA PISO 1 APTO 13B
CARACAS MIRANDA VENEZUELA

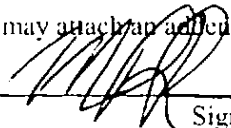
Secretary: MARIA VIRGINIA GONZALEZ

Address: CALLE SOROCAIMA, CONJUNTO RESIDENCIAL VISTA CARACAS PISO 8 APTO 81 CARACAS VENEZUELA

Treasurer: MARITZA EVIES

Address: AV SUR 10 CONJUNTO RESIDENCIAL 2633-4 URBANIZACION LOS NARANJOS EL CAFETAL CARACAS

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. MARCEL RUPCICH RUIZ / CHAIRMAN & President
(Typed or printed name and capacity of person signing application)

17 DEC 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ED



Nº: 202010000173001910403

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°: 1797259565 del período 01-10-2017 al 31-10-2017, correspondiente al Contribuyente: **SADA ELECTRONICS, C.A**, R.I.F.: J407557521, procesada por usted vía internet en fecha 07/11/2017.

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.



Nº: 202010000172600219336

CERTIFICADO ELECTRÓNICO DE RECEPCIÓN DE DECLARACIÓN POR INTERNET ISLR

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 Sobre La Renta (Impuesto Sobre La Renta A Personas Jurídicas)**, (Forma: 99026) según formulario electrónico N°: 1790693939 del periodo 01-01-2016 al 31-12-2016, correspondiente al Contribuyente: **SADA ELECTRONICS, C.A.**, R.I.F.: **J407557521**, procesada por usted vía internet en fecha 31/03/2017.

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.

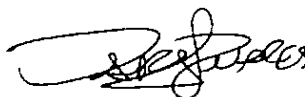
2. La validez de este certificado puede comprobarse a través de la dirección electrónica www.seniat.gob.ve, mediante la opción Sistemas en Línea - Consulta Certificados.

CERTIFICATION OF TRANSLATOR'S COMPETENCE

I, Dariela Linares, hereby certify that the following is an exact and accurate translation of the original Electronic Certificates of VAT Return and Income Tax of SADA ELECTRONICS, C.A. in Spanish language and that I am competent in both English and Spanish language to render such translation.

DATE: November 13th, 2017

SIGNATURE OF TRANSLATOR:



NP
C E A

Dariela Linares/ Andrea Ochoa
Traductores – Ingles
J-40354357-7



No. 202010000173001910403

ELECTRONIC CERTIFICATE OF VAT RETURN DECLARATION

The Fund Manager of the National Integrated Service of Customs and Tax Administration (SENIAT), in conformance to the stipulated in the article 138 of the Organic Tax Code, hereby certifies that the **Value Added Tax (VAT) Return** declaration, (Form: 99030) was received by the electronic formulary No. **1797259565** from the period **10/01/2017 to 10/31/2017**, corresponding to the taxpayer **SADA ELECTRONICS, C.A.**, R.I.F.: **J407557521**, processed online on **11/07/2017**.

KELLY AIXA GONZALEZ RODRIGUEZ

Fund Manager

Notes:

1. If needed, you may print this certificate as proof of reception of the VAT Return declaration. If you choose to not print it, we recommend you take note of the certification number provided.
2. The validity of this certificate may be verified through the online site www.seniat.gob.ve, in the Online Systems option/Certification consults.

NP
LEGAL

Dariela Linares
Traductores – Ingles
J-40354357-7



Nº: 202010000172600219336

CERTIFICADO ELECTRÓNICO DE RECEPCIÓN DE DECLARACIÓN POR INTERNET ISLR

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 Sobre La Renta (Impuesto Sobre La Renta A Personas Jurídicas)**, (Forma: **99026**) según formulario electrónico N°: **1790693939** del período **01-01-2016 al 31-12-2016**, correspondiente al Contribuyente: **SADA ELECTRONICS, C.A.**, R.I.F.: **J407557521**, procesada por usted vía internet en fecha **31/03/2017**.

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.



No. 202010000172600219336

ELECTRONIC CERTIFICATE OF INCOME TAX DECLARATION

The Fund Manager of the National Integrated Service of Customs and Tax Administration (SENIAT), in conformance to the stipulated in the article 138 of the Organic Tax Code, hereby certifies that the **Income Tax (Income Tax of a Legal Person)** declaration, (Form: **99026**) was received by the electronic formulary No. **1790693939** from the period **01/01/2016 to 12/31/2016**, corresponding to the taxpayer **SADA ELECTRONICS, C.A., R.I.F.: J407557521**, processed online on **03/31/2017**.

KELLY AIXA GONZALEZ RODRIGUEZ

Fund Manager

Notes:

1. If needed, you may print this certificate as proof of reception of the VAT Return declaration. If you choose to not print it, we recommend you take note of the certification number provided.
2. The validity of this certificate may be verified through the online site www.seniat.gob.ve, in the Online Systems option/Certification consults.

The foregoing is a true and accurate translation of the attached document in Spanish without prejudging upon any particulars as to either content or form made at the request of the interested party, in witness whereof I sign and hereto affix my seal in Caracas, on November 10th, 2017.

NP
LEGAL

Daniela Linares
Traductores - Ingles
J-40354357-7



Nº: 202010000173001910403

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°: 1797259565 del período 01-10-2017 al 31-10-2017, correspondiente al Contribuyente: **SADA ELECTRONICS, C.A.**, R.I.F.: J407557521, procesada por usted vía internet en fecha 07/11/2017.

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.