

F180000000329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

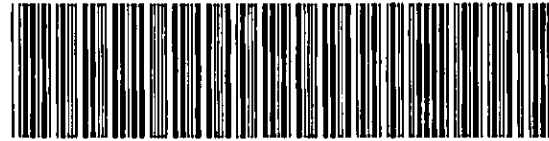
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

JAN 23 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZUAYCORP S.A. CORP
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:

Inaki Saizarbitoria, Esq. P.A.
ATTORNEY AT LAW
21 S.W. 15 Rd., Suite 200
Miami, Florida 33129
(305) 374-4106

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

For further information concerning this matter, please call:

Olga or

Inaki Saizarbitoria

at (*305*) *374-4106*

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

Prepared by and return to:

Inaki Saizarbitoria

Attorney at Law

INAKI SAIZARBITORIA, ESQ., P.A.

21 S.W. 15 Road, Suite #200

Miami, FL 29

305-374-4106

[Space Above This Line For Recording Data]

Affidavit

Before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared PATRICIO CARRION, as Director of ZUAYCORP S.A. CORP, who, after being by me first duly sworn, depose and say that:

That the start date was accidentally and inadvertently indicated as July 4, 2008 when it should have been January 15, 2018.

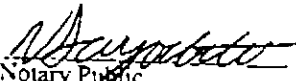
Under penalties of perjury, I declare that I have read the foregoing Affidavit and that the facts stated in it are true.


PATRICIO CARRION, Director

State of Florida
County of Miami-Dade

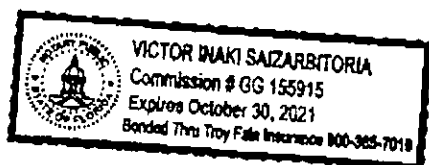
The foregoing instrument was sworn to and subscribed before me this 18 day of January, 2018 by PATRICIO CARRION, as Director of ZUAYCORP, S.A. CORP, who [] is personally known or [☒] have produced passport as identification.

[Notary Seal]


Notary Public

Printed Name: Victor Saizarbitoria

My Commission Expires: 10/30/18





FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2017

INAKI SAIZARBITORIA, ESQ. P.A.
21 SW 15 RD STE 200
MIAMI, FL 33129

SUBJECT: ZUAYCORP S.A. CORP
Ref. Number: W17000102507

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

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 \$1850.

There is a balance due of \$1850.00.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 217A00026431

**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. ZUAYCORP S.A. CORP.
(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)
ECUADOR
2. JANUARY 15, 2018 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
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)
7. BAHIA NORTE, EDIFICIO SKYBUILDING, SUITES 1005-1006. GUAYAQUIL, ECUADOR
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: FERNANDO MARCH

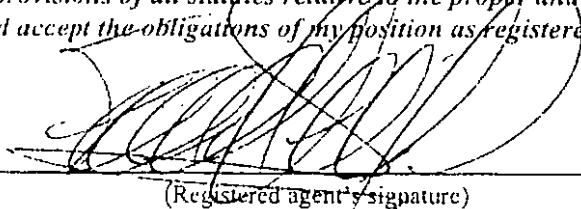
Office Address: 1445 16TH STREET SUITE 1205

MIAMI BEACH, Florida 33139
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PATRICIO CARRION

Address: BAHIA NORTE, EDIFICIO SKYBUILDING, SUITE 1005-1006, GUAYAQUIL, ECUADOR

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: DIEGO F. BURNEO

Address: BAHIA NORTE, EDIFICIO SKYBUILDING, SUITE 1005-1006, GUAYAQUIL, ECUADOR

Vice President:

Address:


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. PATRICIO CARRION, DIRECTOR

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Registro Mercantil de Guayaquil



NUMERO DE REPERTORIO: 374
FECHA DE REPERTORIO: 04/ene/2018
HORA DE REPERTORIO: 12:05

En cumplimiento con lo dispuesto en la ley, el Registrador Mercantil del Cantón Guayaquil, ha inscrito lo siguiente:

1.- Con fecha cuatro de Enero del dos mil dieciocho queda inscrita: Escritura Publica que contiene la Reforma de Estatutos, de la compañía ZUAYCORP S.A., de fojas 441 a 451, Registro Mercantil número 43. 2.- Se efectuaron anotaciones del contenido de esta escritura, al margen de la(s) inscripción(es) respectiva(s).

ORDEN: 374

IMPORTE: \$ 1.000.000,00

IMPORTE: \$ 1.000.000,00

IMPORTE: \$ 1.000.000,00

IMPORTE: \$ 1.000.000,00

Ab. Lanner Cobeña C.
REGISTRO MERCANTIL
DEL CANTON GUAYAQUIL
DELEGADO

Guayaquil, 05 de enero de 2018

REVISADO POR:



DOY FE: Que la presente
de 01 fojas útiles,
es fotocopia del original
que me fue exhibido.
Guayaquil, 05-01-2018

Abg. Rossana Chang Armijos
NOTARIA

Nº 0253518

REPÚBLICA DEL ECUADOR

No. 063046

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

País/
Country

ECUADOR

El presente documento público
This public document

Ha sido suscrito por
has been signed by

ROSSANA CHANG ARMIJOS

Actuando en su calidad de
Acting in the capacity of

**NOTARIA TERCERA DEL CANTON GUAYAQUIL
GUAYAS**

Llevando el sello/timbre de
Bears the seal/stamp of

NOTARIA TERCERA DEL CANTON GUAYAQUIL

Certificado
Certified

En

GUAYAQUIL

At

El

11 Enero 2018

Date

Por

PEGGY GEOMARA CORTEZ VERA

By

**ENCARGADA AREA DE LEGALIZACIONES
COORDINACIÓN ZONAL 8**

Nº

63046

Sello/Timbre

Seal/Stamp

10. Firma

Signature

\$20.00

Ministerio
de Relaciones Exteriores
y Movilidad Humana

AP 6614125 > GUAYAQUIL > 63046 >
<http://sicoi.mmrree.gob.ec/RegistroElectronico/e-register.asp>

MREMH



AFFIDAVIT

Before me, a Notary Public duly authorized to administer oaths and take acknowledgments in the Country and City aforesaid, personally appeared Patricio Carrion, as Authorized Signator of **ZUAYCORP, S.A.** who, by me being first duly sworn, deposes and says:

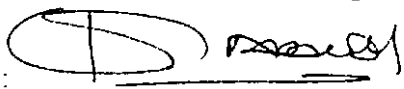
The undersigned, Patricio Carrion, as Authorized Signator of **ZUAYCORP S.A.** hereby certify that the following are true and correct unanimously adopted by the shareholders of the corporation.

The corporation was formed on May 8, 2008 under the name of **ZUAYCORP, S.A.** Incorporated in the city of Guayaquil, country of ECUADOR, address Costanera No. 501 y Ebanos, Manzana 1, Solar 7, Guayaquil-Guayas-Ecuador, Province Guayas, country Ecuador file number: 40.871

The corporation is duly formed, validly existing, and in good standing under the laws of ECUADOR.

That as of the date of this Affidavit, the corporation is and will continue to be in good standing.

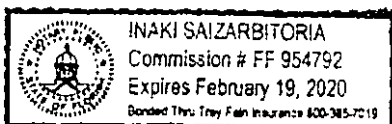
ZUAYCORP S.A.

BY: 
Patricio Carrion, as Authorized Signator

STATE OF FLORIDA)
COUNTY OF DADE) SS

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Patricio Carrion, as Authorized Signator, of **ZUAYCORP S.A.**, an ECUADORIAN corporation known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed same, and an oath was not taken. ___ Said person is personally known to me or ___ Said person provided the following type of identification: PASSPORT.

Witness my hand and official seal in the county and state aforesaid this 23 day of January, 2018.




NOTARY PUBLIC
Notary name: _____