

F18000000329

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
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TALLAHASSEE, FLORIDA

FEB 09 2018

S. YOUNG

IÑAKI SAIZARBITORIA, ESQ. P.A.  
Attorney At Law  
21 SW 15 ROAD #200  
MIAMI, FL 33129  
305-374-4106  
305-374-5043 FAX  
e-mail: info@inakilaw.com

February 7, 2018

Florida Department of State  
Foreign Department

Re: ZUAYCORP S.A. CORP  
#F18000000329

To whom it may concern,

Attached please find:

Affidavit By Foreign Corporation To Change/Add Officer(s) And/Or Director(s),  
executed

Adding Patricio Carrion as President

Removing Diego F. Burneo as President

We had previously sent the wrong form with payment.  
Sorry for the inconvenience.

Thanks in advance,



Inaki Saizarbitoria, Esq.

c.c. File  
encl.

RECEIVED  
18 FEB -8 AM 10:55  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ZUAYCORP S.A. CORP

Name of Corporation

**DOCUMENT NUMBER:** F18000000329

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:

**INAKI SAIZARBITORIA, ESQ.**

Name of Contact Person

**INAKI SAIZARBITORIA, ESQ. P.A.**

Firm/Company

**21 S.W. 15 Road, Suite 200**

Address

**Miami, FL 33129**

City/State and Zip Code

**e-mail: info@inakilaw.com**

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

For further information concerning this matter, please call:

**Olga**

Name of Contact Person

at ( **305** ) **374-4106**

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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**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:  
ZUAYCORP S.A. CORP
2. This entity was authorized to transact business in Florida on Jan 15, 2018 and its Florida document  
number is F18000000329
3. This corporation was formed under the laws of Ecuador
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

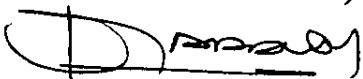
Patricio Carrion

1445 16th Street, Suite 1205

Miami Beach, FL 33139

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18 FEB -8 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

  
Signature of an officer or director

PATRICIO CARRION  
Typed or printed name of person signing

President

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