

1/29/2018 **H1800000347053** **Florida Department of State** **Division of Corporations** **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000034705 3)))



H180000347053ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CONSTRUCTORA DE SIENOS PRODUCTIVOS CONSTRUDIPRO
S.A.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
FEB 12 2018

Electronic Filing Menu

Corporate Filing Menu

Help
D. SCOTT
FEB 13 2018

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.

CONSTRUCTORA DE DISEÑOS PRODUCTIVOS CONSTRUDEFRO S.A. 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)

ECUADOR

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

JANUARY 22, 2018

4. (Date of incorporation) 5. (Days 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. 1445 16TH STREET, SUITE 1205, MIAMI BEACH, FL 33139
(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

(City)

Florida

33139

(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 relating 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.

FILED
2018 FEB 12 A 8:53

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

A. DIRECTORS

Chairman: LUIS MANUEL VALERO BRANDO

Address: 1445 16TH STREET, SUITE 1205

MIAMI BEACH, FL 33139

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: LUIS MANUEL VALERO BRANDO

Address: 1445 16TH STREET, SUITE 1205

MIAMI BEACH, FL 33139

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

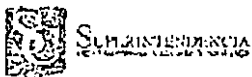
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

13. LUIS MANUEL VALERO BRANDO, DIRECTOR/PRESIDENT

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

FILED

2018 FEB 12 A 8:53



REPÚBLICA DEL ECUADOR

SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA LEGAL

DENOMINACIÓN DE LA COMPAÑÍA:	CONSTRUCTORA DE DISEÑOS PRODUCTIVOS CONSTRUDIPRO S.A.		
SECTOR:	SOCIETARIO ☒ MERCADO DE VALORES ☒ SEGUROS ☐		
TIPO DE ENTE:	EMISOR DE VALORES		
NÚMERO DE EXPEDIENTE:	115958	DOMICILIO:	GUAYAQUIL
NÚMERO DE INSCRIPCIÓN:	2015.G-01.001532	FECHA DE INSCRIPCIÓN:	22/04/2015
RUC:	0982401923001		
REPRESENTANTE(S) LEGAL(ES):	VALERIO BRANDO LUIS MANUEL MARLOMARCOS BALCÓN VERDUGO APTAL		
CAPITAL SOCIAL:	\$ 2,300,000.000	SITUACIÓN ACTUAL:	ACTIVA
LA COMPAÑÍA TIENE ACTUAL EXISTENCIA JURÍDICA Y SU PLAZO SOCIAL CONCLUYE EL:	06/04/2035		

CUMPLIMIENTO DE OBLIGACIONES:



HA CUMPLIDO

Siendo responsabilidad del Representante Legal la veracidad de la información remitida a esta Institución, la Superintendencia de Compañías, Valores y Seguros certifica que, a la fecha de emisión del presente certificado, esta compañía ha cumplido con sus obligaciones.

FECHA DE EMISIÓN: 22/01/2016 10:18:06

Es obligación de la persona o servidor público que recibe este documento validar su autenticidad ingresando al portal web www.supercias.gob.ec/portalir/ormacion/verifica.php con el siguiente código de seguridad:



CY9E4420311

FILED

2016 FEB 12 A 8:53



SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS DEL ECUADOR

REPÚBLICA DEL ECUADOR

SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS DEL ECUADOR
REGISTRO DE SOCIEDADES

DATOS GENERALES DE LA COMPAÑÍA

RAZÓN O DENOMINACIÓN	CONSTRUCTORA DE BIENES PRODUCTIVOS CONSTRUCTORA S.A.		
NOMBRE COMERCIAL:			
EXPEDIENTE:	118926	RUC:	0077-0132001
FECHA DE CONSTITUCIÓN:	06/07/2008	PLAZO SOCIAL:	15/04/2016
NACIONALIDAD:	ECUADOR	TIPO DE CIA:	ANONIMA
OFICINA:	QUAYACUL	SITUACIÓN LEGAL:	ACTIVA

DIRECCIÓN LEGAL

PROVINCIA:	QUAYAS	CANTÓN:	QUAYACUL	CIUDAD:	
------------	--------	---------	----------	---------	--

DIRECCIÓN POSTAL

PROVINCIA:	QUAYAS	CANTÓN:	QUAYACUL	CIUDAD:	QUAYACUL
PARROQUIA:	QUAYACUL	CALLE:	CALLE ÚNICA	NÚMERO:	SOLAR 1
INTERSECCIÓN/AV.:	AV. 57	CIUDADELA:	COLA, MANA NORTE		
CONJUNTO:		BLOQUE:			
NÚMERO DE OFICINA:		EDIFICIO/C.O.:	EDF. 20 BUILDING PISO 5		
REFERENCIA / UBICACIÓN: A LADO DEL HOTEL HILUXAY INN					
PISO:	012	TELÉFONO1:	044307500	TELÉFONO2:	044527601
FAX:	04355077	CORREO ELECTRÓNICO 1:	actas@constructora.com		
CASILLERO POSTAL:		CORREO ELECTRÓNICO 2:	info@constructora.com		
CELULAR:	0911220030	PERTENECE A M.V.:	SI	SITIO WEB:	

ACTIVIDAD ECONÓMICA

CUO V.A.:	F4210.11
OBJETO SOCIAL:	Desarrollo, construcción, explotación, administración y mantenimiento de todo tipo de obras de ingeniería y construcción

CAPITAL A LA FECHA

CAPITAL SUSCRITO:	2000.00.0000	CAPITAL	2000.00.0000	VALOR X ACCIÓN:	1.0000
-------------------	--------------	---------	--------------	-----------------	--------

ADMINISTRADORES DE LA COMPAÑÍA

IDENTIFICACIÓN	NOMBRE	NACIONALIDAD	CARGO	FECHA NOMEN.	PERIODO	FECHA DE REG.	NO. DE REGISTRO	ANT.	RESERVA
0334602515	VALERO MARIANO LUIS CAMARILLO	ECUADOR	PRESTADOR DE SERVICIOS	12/02/17 12:00 AM	5	12/02/17	13069	27	RL
0015140154	RODRIGO SALDARÑA REQUENA NEPTALI	ECUADOR	GERENTE GENERAL S.A.	02/07/16 12:00 AM	3	30/06/2016	7610	15	RL

FECHA DE EMISIÓN: 22/01/2018 00:00:00

Es obligación de la persona o entidad titular que recibe este documento validar su autenticidad ingresando al portal web www.supercom.ec/buportadadocumentos/validar.php con el siguiente código de seguridad:



0077-0132001

2017/01/18 10:00:00

2018 FEB 12 A 8:53

FILED

AFFIDAVIT

Before me, a Notary Public duly authorized to administer oaths and take acknowledgments in the Country and City aforesaid, personally appeared Luis Manuel Valero Brando, as President of CONSTRUCTORA DE DISEÑOS PRODUCTIVOS CONSTRUDIPRO S.A. who, by me being first duly sworn, deposes and says:

The undersigned, Luis Manuel Valero Brando, as Authorized Representative of CONSTRUCTORA DE DISEÑOS PRODUCTIVOS CONSTRUDIPRO S.A. hereby certify that the following are true and correct unanimously adopted by the shareholders of the corporation.

The corporation was formed on February 23, 2005 under the name of CONSTRUCTORA E INMOBILIARIA VALERO CONSTRUVALERO S.A. Incorporated in the city of Guayaquil, country of ECUADOR, address SKY BUILDING, SOLAR 1 MZ 57, Guayaquil Ecuador, Province Guayas, country Ecuador.

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.

CONSTRUCTORA DE DISEÑOS PRODUCTIVOS CONSTRUDIPRO S.A.

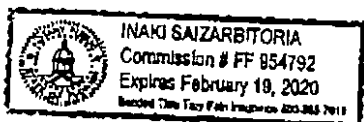
BY: _____

Luis Manuel Valero Brando, as President

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 Luis Manuel Valero Brando, as President, of CONSTRUCTORA DE DISEÑOS PRODUCTIVOS CONSTRUDIPRO 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 18 day of January, 2018.



NOTARY PUBLIC

Notary name: _____

FILED

018 FEB 12 A 8:53



January 30, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: CONSTRUCTORA DE DISENOS PRODUCTIVOS CONSTRUDIPRO S.A. CORP.
REF: W18000009539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

Jenna D Harris
Regulatory Specialist IIFAX Aud. #: B18000034705
Letter Number: 118A00001922

FILED

FEB 2 2018 8:53

RECEIVED
FEB 12 2018

P.O. BOX 6327 - Tallahassee, Florida 32314