

4/10/2018

F 1800001684

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.

((H18000113002 3)))



H180001130023ABCQ

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: _____

18 APR 10 AM 5:49

FOREIGN PROFIT/NONPROFIT CORPORATION
CONSTRUCTORA DE DISENOS PRODUCTIVOS CONSTRUDIPRO S.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

RECEIVED

2018 APR 10 PM 1:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Y SULKER

Electronic Filing Menu Corporate Filing Menu

APR 11 2018
Help

9

H18000113002

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CONSTRUCTORA DE DISEÑOS PRODUCTIVOS CONSTRUADIPRO S.A. CORP
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

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

4. JANUARY 22, 2018
 (Date of incorporation)

5. _____
 (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. 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 MARGA

Office Address: 1445 16TH STREET, SUITE 1205
MIAMI BEACH, Florida 33139
 (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.

10 APR 18 AM 9:49

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.817.155, F.S.

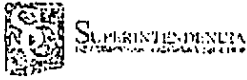
13. LUIS MANUEL VALERO BRANDO, DIRECTOR/PRESIDENT

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

18 APR 18 AM 9:49

X

A



REPÚBLICA DEL ECUADOR

SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA LEGAL

DENOMINACIÓN DE LA COMPAÑÍA:

SECTOR: SOCIETARIO MERCADO DE VALORES SEGUROS

TIPO DE ENTE:

NÚMERO DE EXPEDIENTE: DOMICILIO:

NÚMERO DE INSCRIPCIÓN: FECHA DE INSCRIPCIÓN:

RUC:

REPRESENTANTE(S) LEGAL(ES):

CAPITAL SOCIAL: SITUACIÓN ACTUAL:

LA COMPAÑÍA TIENE ACTUAL EXISTENCIA JURÍDICA Y SU PLAZO SOCIAL CONCLUYE EL:

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.

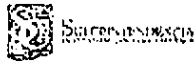
10 APR 15 AM 9:49

FECHA DE EMISIÓN: 22/01/2018 10:18.03

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



CY9E4420311



REPÚBLICA DEL ECUADOR

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

DATOS GENERALES DE LA COMPAÑÍA

RAZÓN O DENOMINACIÓN	CONSTRUCTORA DE CERRADOS PRODUCTIVOS CONSTRUCCIONPRO S.A.		
NOMBRE COMERCIAL:			
EXPEDIENTE:	1-1655	RUC:	220401003001
FECHA DE CONSTITUCIÓN:	15/04/2003	PLAZO SOCIAL:	0004/2006
NACIONALIDAD:	ECUADOR	TIPO DE CIA:	ANÓNIMA
OFICINA:	GUAYAQUIL	SITUACIÓN LEGAL:	ACTIVA

DIRECCIÓN LEGAL

PROVINCIA: CANTÓN: CIUDAD:

DIRECCIÓN POSTAL

PROVINCIA: CANTÓN: CIUDAD:

PARROQUIA: CALLE: NÚMERO:

INTERSECCIÓN/AV. CIUDAD/CL:

CONJUNTO: BLOQUE:

NÚMERO DE OFICINA: EDIFICIO/C:

REFERENCIA / UBICACIÓN:

PISO: TELEFONO1: TELEFONO2:

FAX: CORREO ELECTRONICO 1:

CASILLERO POSTAL: CORREO ELECTRONICO 2:

CELULAR: PERTENECE A M.V.: SI NO SITIO WEB:

ACTIVIDAD ECONÓMICA

CIU V.4.:

OBJETO SOCIAL:

CAPITAL A LA FECHA

CAPITAL SUBSCRITO: CAPITAL: VALOR X ACCIÓN:

ADMINISTRADORES DE LA COMPAÑÍA

IDENTIFICACIÓN	NOMBRE	NACIONALIDAD	CARRGO	FECHA INGRESO	PERIODO	FECHA DE RES.	No. DE RESERVAS	ACT.	PLAZO
092002518	VALERIO BRANCO LUIS MANUEL	ECUADOR	INGENIERO EN CIVIL	18/12/77 12:20	6	15/10/17	1000	27	AL
011874814	RODOLFO BALDARRA VICENTE HORTAL	ECUADOR	INGENIERO EN CIVIL	12/27/76 12:00	5	30/07/16	7000	25	AL

FECHA DE EMISIÓN: 22/01/2018 09:03:00

Es obligación de la persona o sociedad pública que recibe este documento validar su autenticidad ingresando al portal web: www.supercom.gov.ec/portal/informacion/companias con el documento código de seguridad.



58850001AC

22/01/2018 09:03:00

18 APR 18 AM 9:49

AFFIDAVIT

Before me, a Notary Public duly authorized to administer oaths and take acknowledgments in the Country of Florida 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
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.



Inaki Saizarbitoria
NOTARY PUBLIC
Notary name: _____

18 APR 18 AM 9:49



REPUBLIC OF ECUADOR

SUPERINTENDENCE OF COMPANIES, SECURITIES AND INSURANCE

CERTIFICATE OF COMPLIANCE OF OBLIGATIONS AND LEGAL EXISTENCE

COMPANY NAME: CONSTRUCTORA DE DISEÑOS PRODUCTIVOS CONSTRUDIPRO S.A.

SECTOR: CORPORATE STOCK MARKET INSURANCE

TYPE OF AGENCY: ISSUER OF SECURITIES

FILE NUMBER: 118056 ADDRESS: GUAYAQUIL

REGISTRATION NUMBER: 2015.G.C.001532 REGISTRATION DATE: 04/22/2015

TAXPAYER REGISTRATION: 0992401023001

LEGAL REPRESENTATIVES: VALERO BRANDO LUIS MANUEL MARLON;
MOLINA SALDAÑA HERNAN NEPTALI;

CAPITAL STOCK: \$2,300,000.0000 CURRENT SITUATION: ACTIVE
04/08/2015

THE COMPANY HAS CURRENT LEGAL EXISTENCE AND ITS CORPORATE TERM END ON:

FULFILLMENT OF OBLIGATIONS: YES HAS FULFILLED

Being the responsibility of the Legal Representative, the veracity of the information sent to this institution, the Superintendencia of Companies, Securities and Insurance certifies that, at the date of issuance of this certificate, this company has fulfilled its obligations.

DATE OF ISSUE: 02/01/2018 10:55:15

It is the obligation of the person or public servant who receives this document to validate its authenticity by entering into the following web portal www.superclas.gob.ec/portalinformacion/verifica.php with the following security code:



C1T0-4462900

18 APR 10 AM 9:49

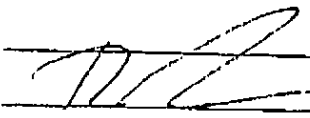
TRANSLATION: CERTIFICATE OF ACCURACY

Translation Declaration

Re: Translation Reference Number: 2018000374

The Language Experts, hereby certifies that the above-mentioned document Number 2018000374 has been translated by an experienced and qualified professional translator from Spanish into English, and that in our best judgment, the translated text truly reflects the content, meaning and style of the original text and constitutes in every respect an accurate and complete translation of the original document.

This is to certify the accuracy of the translation only. We do not guarantee that the original is a genuine document or that the statements in the original document are true.

 _____ 29-18 _____
Date:

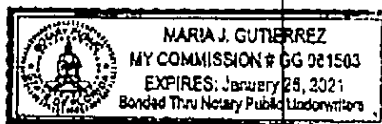
Raymond Gutierrez, The Language Experts

Date:

STATE OF FLORIDA

COUNTY MIAMI-DADE

Subscribed and sworn to before me this 9th day of February 2018




Signature of Notary Public, State of Florida

Stamp: Commissioned Name of Notary

Personally known _____ or produced identification _____ Type of I.D. _____

18 APR 19 AM 9:49



REPÚBLICA DEL ECUADOR

SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS

CERTIFICADO DE CUMPLIMIENTO DE OBLIGACIONES Y EXISTENCIA LEGAL

DENOMINACIÓN DE LA COMPAÑÍA:

SECTOR: SOCISTARIO MERCADO DE VALORES SEGUROS

TIPO DE ENTE:

NÚMERO DE EXPEDIENTE: DOMICILIO:

NÚMERO DE INSCRIPCIÓN: FECHA DE INSCRIPCIÓN:

RUC:

REPRESENTANTE(S) LEGAL(ES):

CAPITAL SOCIAL: SITUACIÓN ACTUAL:

LA COMPAÑÍA TIENE ACTUAL EXISTENCIA JURÍDICA Y SU PLAZO SOCIAL CONCLUYE EL:

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: 01/02/2018 10:55:15

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



C1T04462900