

F190000001692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

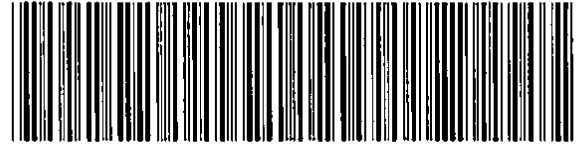
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



200329762582

FILED  
19 MAY 21 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/21/19--01009--005 \*\*43.75

19 MAY 21 AM 9:41  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MAY 22 2019

T SCHROEDER

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VIMA USA LTD INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



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:  
VIMA USA LTD INC.
2. This entity was authorized to transact business in Florida on 04/04/19 and its Florida document number is F19000001692
3. This corporation was formed under the laws of NEW YORK
4. The name and address of each officer and/or director is as follows:

Title:

D, P, T

Name and Address

Victor Moro Morros-Sarda

Spring Place, 6 St Jones Lane

New York, NY 10013

D, VP

Edelmiro Iglesias del Campo

Spring Place, 6 St Jones Lane

New York, NY 10013

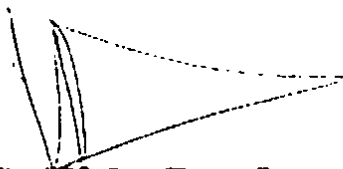
D, S

Manuel Nunez Fernandez

Spring Place, 6 St Jones Lane

New York, NY 10013

(Attach additional pages if necessary)

  
Signature of an officer or director  
Victor Moro Morros-Sarda

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

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TALLAHASSEE, FLORIDA