

FI9000003661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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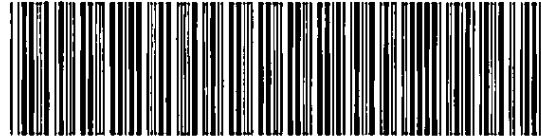
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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AUG 09 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2019

JORGE BONILLA
94 VIVANTE BLVD., UNIT 9438
PUNTA GORDA, FL 33950

SUBJECT: PETROLATAM CONSULTANTS SA CO.
Ref. Number: W19000068690

We have received your document for PETROLATAM CONSULTANTS SA CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Remove 'CORP' from line #1. On the alternate name line, place the name exactly how it is on the certificate of existence, along with a corporate suffix,

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 519A00015428

Attached the form with the changes

RECEIVED

AUG 08 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PETRO LATAM CONSULTANTS SOCIEDAD ANONIMA CO.
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:

JORGE ALBERTO BONILLA

Name of Person

PETRO LATAM CONSULTANTS SOCIEDAD ANONIMA

Firm/Company

94 VIVANTE BLVD. UNIT 9438

Address

PUNTA GORDA, FLORIDA 33950

City/State and Zip code

BONILLA.JA@GMAIL.COM

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

For further information concerning this matter, please call:

JORGE ALBERTO BONILLA

Name of Person

at (941) 621 2885

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

CHECK ALREADY SENT

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TALLAHASSEE, FL

**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. PETRO LATAM CONSULTANTS SOCIEDAD ANONIMA

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PETRO LATAM CONSULTANTS SOCIEDAD ANONIMA CO.

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

2. COSTA RICA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. DEC.5 2005

(Date of incorporation)

5. MAY. 19 2103

(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. 94 VIVANTE BLVD. UNIT.9438 PUNTA GORDA FL. 33950

(Principal office address)

94 VIVANTE BLVD. UNIT. 9438 PUNTA GORDA FL. 33950

(Current mailing address, if different)

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

Name: JORGE ALBERTO BONILLA

Office Address: 94 VIVANTE BLVD. UNIT.9438

PUNTA GORDA

(City)

, Florida 33950

(Zip code)

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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.

J. A. Bonilla Dora Luis Ulloa
(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: JORGE ALBERTO BONILLA

Address: 94 VIVANTE BLVD. UNIT 9438 PUNTA GORDA, FLORIDA 33950

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JORGE ALBERTO BONILLA

Address: 94 VIVANTE BLVD. UNIT 9438 PUNTA GORDA, FLORIDA 33950

Vice President: _____

Address: _____

Secretary: ALVARO BELTRAN FEGED

Address: CALLE 101 No. 118-02 UNIT 703 BOGOTA - COLOMBIA

Treasurer: CLARA INES MORA FRANCO

Address: 94 VIVANTE BLVD. UNIT 9438 PUNTA GORDA, FLORIDA 33950

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. JORGE ALBERTO BONILLA President

CLARA INES MORA FRANCO Treasurer

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

107150396

[QR Code]

PUBLIC NOTARY OF SAN JOSE COSTA RICAADOLFO ROJAS BREEDY, PUBLIC NOTARY WITH OFFICE IN SAN JOSE, DISTRICT ESCALANTE IN FRONT OF THE PARQUE DE FRANCIA ** HEREBY CERTIFIES:** Certificate of Good Standing: Considering the Registry of Legal Entities Digitalization System of the Public Registry of Costa Rica, registration five hundred and sixty two, file twelve thousand four hundred twenty, item one, legal card number three-one hundred one - three hundred seventy three thousand three hundred and seventeen, is registered the company in this State called **PETRO LATAM CONSULTANTS SOCIEDAD ANONIMA**, and this company is registered and in force today and until the nineteenth day of May of two thousand, one hundred and three. The address is in San José, on avenue eight between streets three and five, in the Breed Building Lawyers. The administration of the company corresponds to a Board of Directors composed of three members who are the President, Secretary and Treasurer. The appointments of the Board of Directors are for the entire term of the company. Current appointments are: President: Jorge Alberto Bonilla, US citizen with passport of that country, number one three two one zero seven nine two six, Secretary: Alvaro Beltrán Feged, Colombian, with passport of that country, CC one seven zero six three zero five four, Treasurer: Clara Inés Mora Franco, Colombian, with passport of that country, number two one zero six nine nine four seven, of legal age, married once, administrator, resident at Carrera eleven, number eighty two, zero one office nine hundred two. Likewise, I certify with a view in the Register of Shareholders that the **CAPITAL STOCK** is the sum of **TWO HUNDRED AND FORTY THOUSAND COLONES** represented by twenty-four common and nominative shares of ten thousand colones each, fully subscribed and paid as follows: **JORGE ALBERTO BONILLA**, with the aforementioned qualification, pays and subscribes fourteen shares, **MYRIAM BONILLA**, holding a single surname on account of her US nationality, of legal age, married once, molecular biologist, with passport of that country, number two zero zero eight two three three nine four, resident on Carrera eleven, number eighty two - zero one Office nine hundred two, Colombia, pays and subscribes five shares, **NATALIA ROBINEAU**, holding a single surname

ADOLFO ROJAS BREEDY

5302 47079950

[Bar Code: 107150396]

Business Email: adolfo@vananonline.com**Website:** www.vananonline.com**Phone Number:** 866-221-3843

[Stamp: Republic of Costa Rica, National Direction of Notaries]

on account of her French nationality, with identification card number zero three four four one three one zero two six three zero, resident at Rue Michel, two, - Ange Domine de Calas, France, pays and subscribes five shares. The undersigned notary states that my signature on this certification is put in my handwriting, and that the Stamp is registered in the General Directorate of Notaries, and that in compliance with what is ordered by articles seventy, seventy and three, seventy-four, seventy-five, seventy-six, one hundred eight, one hundred and ten, one hundred twenty and one hundred twenty-six of the Notarial Code, warns under his responsibility that this transcription is relevant to this case and in accordance with the original, that what is omitted from the record does not modify, alter, condition, restrict or distort what is transcribed. I extend this certification number one hundred and two: at the request of Jorge Bonilla, in San José at thirteen hours on the twenty-first of May, two thousand nineteen.-, I extend the present for legal purposes in the United States.

[Signature] [Stamp: Lic. Adolfo Rojas Breedy, Notary Public]

[Stamps and Seals]

3 0 0 7 5 9 4 8 0 8

[Logo: DNN - NATIONAL DIRECTORATE OF NOTARIES]

LIC. ANTHONY GARCIA BLANCO, AUTHORIZED OFFICIAL OF THE NATIONAL OFFICE OF NOTARIES OF THE REPUBLIC OF COSTA RICA, HEREBY CERTIFIES: That the SIGNATURE of the Public Notary ADOLFO ROJAS BREEDY, ID 107150396, card NUMBER 5302, is similar to the one registered in the National Registry of Notaries of this Directorate. That at the date on which the Notary issued the attached document, he was authorized for the exercise of the notary. **WARNINGS OF NULLITY AND VALIDITY:** If this page is detached from the attached pages, or the stamps of this Directorate that serve as a link or bond with said page are "broken" or altered, the authentication reason is automatically canceled. The present signature legalization process does not imply validation, nor does it prejudice the legality, validity, effectiveness, authenticity or legitimacy of the attached document or its content, nor of the tax solvency directly or indirectly related to said document, therefore neither implies endorsement or responsibility of the National Notarial Office or the official issuing it, all of which is the sole responsibility of the notary; Likewise, it does not enervate the administrative and disciplinary actions that correspond against the Notary, arising from notarial irregularities warned or that will come to notice later. **-IT IS IN COMPLIANCE.-** San Pedro de Montes de Oca, **at twelve a.m. and twelve minutes, of the twenty-second of May of two thousand nineteen.** The stamps of the law are added and sealed. (LAST LINE)

[Logo: DNN - NATIONAL DIRECTORATE OF NOTARIES]

[Signature]

Lic. Anthony García Bianco
Authorized Official

Res. No. RE-DE-DNN-032-2016

San Pedro de Montes de Oca, West side of Main San Pedro, Oficentro Sigma, Building A, 5th floor. Tel .. 2528-5756 / Fax: 2528-5754

NATIONAL DIRECTORATE OF NOTARIES

001 47575160

[Bar Code: 3 0 0 7 5 9 4 8 0 8]



Certificate of Translation

Translation of “**Good Standing Certificate**”

from “**Spanish**” to “**English**”

We, Vanan Online Services, Inc. a professional translation company, hereby certify that the above-mentioned document(s) has/have been translated by our qualified and experienced translator(s) is/are accurate and true translation of the original document(s).

This is to certify the correctness of the translation only. We cannot guarantee the veracity of the original document. Our translator is in no way related, by immediate family ties or marriage, to any parties related to the materials translated.

A copy of the translation is attached to certification.

Tamera Nelson

Tamera Nelson, Manager – Production

Dated: 10th July 2019



Vanana Online Services, Inc.
ATA Member #266532
ISO 9001:2015

Certificate of Acknowledgment.

Commonwealth of Virginia County of Orange

The foregoing instrument was acknowledged before me this

10th day of July, 2019

by Tamera Nelson

Courtney Brummett Notary Public's signature

Notary registration number

7812253

My commission expires

02-28-23

