F19000004086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

100333109611

08/19/19--01026--022 **70.00

2019 SEP -3 PM 4:41

B KINSEY

SEP 0 6 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2019

CARLOS BURGOS
150 S PINE ISLAND RD, STE 300
PLANTATION, FL 33324

SUBJECT: OFFSHORE OUTSOURCING SERVICES, C.A., CORP.
Ref. Number: W19000077712

We have received your document for OFFSHORE OUTSOURCING SERVICES, C.A., CORP. and your check(s) totaling $70.00. 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 519A00017319

RECEIVED
SEP 03 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OFFSHORE OUTSOURCING SERVICES. C.A., CORP.
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:

CARLOS E. BURGOS G.
Name of Person

BURGOS & ASSOCIATES LAW GROUP
Firm/Company

150 S PINE ISLAND RD. SUITE 300
Address

PLANTATION, FLORIDA 33324
City/State and Zip code

CBURGOS@BURGOSLAWGROUP.COM
E-mail address: (to be used for future annual report notification)

2019 SEP -3 PM 4:41

For further information concerning this matter, please call:

CARLOS E. BURGOS G. at (954) 6554449
Name of Person — 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

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. OFFSHORE OUTSOURCING SERVICES, C.A.

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

OFFSHORE OUTSOURCING SERVICES, C.A., CORP.

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

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

3. N/A
(FEI number, if applicable)

4. 07/21/2004
(Date of incorporation)

5. 50 YEARS
(Date of duration, if other than perpetual)

6. HAS NOT TRANSACTED BUSINESS IN THE US

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. AVENIDA 13 CON CALLE 70. SECTOR TIERRA NEGRA, CASA NRO. 70-15. MCBO, ZULIA, VENEZUELA

(Principal office address)

SAME

(Current mailing address, if different)

2019 SEP -3 PM 4:41

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

Name: BURGOS & ASSOCIATES LAW GROUP

Office Address: 150 S PINE ISLAND RD SUITE 300

PLANTATION, Florida 33324
(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.

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

A. DIRECTORS

Chairman: ____________________

Address: ____________________

____

Vice Chairman: ____________________

Address: ____________________

____

Director: JOSE ALEJANDRO RODULFO MORENO

Address: AVENIDA 13 CON CALLE 70, SECTOR TIERRA NEGRA, CASA NRO. 70-15

MARACAIBO, ZULIA 4002, VENEZUELA

Director: ____________________

Address: ____________________

____

B. OFFICERS

2019 SEP -3

President: ____________________

Address: ____________________

____

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. X ____________________
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. JOSE ALEJANDRO RODULFO MORENO / DIRECTOR
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA AND FILING FEE

TRANSLATION OF CERTIFICATE OF GOOD STANDING
DATED 07/16/2019

REPÚBLICA BOLIVARIANA DE VENEZUELA
Félix Figueroa
INTERPRETE PÚBLICO
IDIOMA INGLÉS
GACETA OFICIAL N° 40.362
DE FECHA 24-2-14

I, Felix Figueroa, the undersigned, Venezuelan, holder of ID number V-14.575.352, Bachelor of Arts in Translation, graduated from the Universidad Central de Venezuela as per diploma registered with the Main Public Registry Office of the Capital District on the 22nd day of November 2011, number 183, folio 183, volume 18; and Licensed Court Interpreter and Translator *of the Bolivarian Republic of Venezuela in English language as per diploma granted by the People's Ministry for Domestic Affairs, Justice and Peace, duly registered with the Main Public Registry Office of the Capital District under number 266, folio 266, volume 6, on the 17th day of October 2013, and published in the Official Gazette number 40.362, dated 24th of February 2014,* ***DO HEREBY CERTIFY*** *that the document which has been presented to me for its translation from Spanish into English reads as follows:*

BOLIVARIAN REPUBLIC OF VENEZUELA***MINISTRY OF PEOPLE'S POWER FOR INTERNAL AFFAIRS AND JUSTICE***AUTONOMOUS SERVICES OF REGISTRY AND NOTARY OFFICES. SECOND MERCANTILE REGISTRY OFFICE OF THE STATE OF DELTA AMACURO. RM N° 327. YEARS 209TH 160TH, on this day July 16th of the year 2019, in the Municipality of *Tucupita*. It is hereby presented the foregoing document by its undersigned for entry purposes and publicity formalities thereof in the Mercantile Registry Office. Be known and archived in original herein. The foregoing instrument has been drawn by attorney

ARCADIO ELIAS BRITO GARCIA, Venezuelan Bar License (known as I.P.S.A in Spanish) N° 67289, it is entered in the Commerce Registry under Number: 41, Volume 10-A RM327. paid fees Bs 144.400,00 as per Form RM N° 32700025699, Bank N° 0003695 for the amount of Bs. 0.02. Identified as: ARCADIO ELIAS BRITO GARCIA. C.I V-9.861.610. Reviewing attorney: ANTONIO JOSE SIEGLETT GONZALEZ. (Illegible signature). Mercantile Registrar (Signed) Atty. ANTONIO JOSE SIEGLETT GONZALEZ. THIS PAGE PERTAINS TO: OFFSHORE OUTSOURCING SERVICES (OOS) C.A. Record File Number: 209. DIV. *[top and bottom right: Wet seal of the Mercantile Registry Office]*.

Attorney. Anais Montero (Illegible signature). Venezuelan Bar N° 133.048

MERCANTILE REGISTRAR OF THE JUDICIARY CIRCUMSCRIPTION OF THE STATE OF *DELTA AMACURO*. AT THIS OFFICE.

Who undersign CARLOS BORGES ESPINAL and JOSEBA CELAYARÁN BONNET, Venezuelan Nationals, of age, of this domicile, bearers of the identification cards N° 6.971.170 and N° V-6.904.516 respectively, in our capacity of President and Chief Director as appointed in the Company "OFFSHORE OUTSOURCING SERVICES, C.A", domiciled in the City of *Tucupita* of the State of *Delta Amacuro* and duly incorporated in the Mercantile Registry Office of the Judiciary Circumscription of the State of *Delta Amacuro* on July twenty-first (21st), 2.004 under N° 16, Volume A, herein our capacity contained in the Minute of Shareholders entered thereto before the same Registry Office on

June sixth (06th) of 2019, registered under N° 48, Volume 8-A. We hereby being entitled in conformity to Article Fourteenth of the Company's Bylaws address to you respectfully in order to request the issuance of the a Certificate of Good Standing as follows:

FIRST: Whereas the Company "OFFSHORE OUTSOURCING SERVICES, C.A" is actively in force running business in the Bolivarian Republic of Venezuela.

SECOND: Whereas the Company "OFFSHORE OUTSOURCING SERVICES, C.A" has been duly incorporated on July twenty-first (21st) of 2004, registered under N° 16, Volume A.

THIRD: Whereas the Company "OFFSHORE OUTSOURCING SERVICES, C.A" has a business term of fifty (50) years starting from its incorporation date in the corresponding Mercantile Registry Office, according to the Articles of Incorporation duly incorporated on July twenty-first (21st) of 2004, registered under N° 16, Volume A.

FOURTH: Whereas the current Board of Directors of the Company "OFFSHORE OUTSOURCING SERVICES, C.A" is represented in the following terms: PRESIDENT OF THE BOARD OF DIRECTORS: CARLOS BORGES ESPINAL, bearer of the identification card N° V-6.971.170. SUBSTITUTE PRESIDENT: MIGUEL LIZARRALDE, bearer of the identification card N° V-6.913.568. CHIEF DIRECTOR: JOSÉ ANTONIO DOMÍNGUEZ, bearer of the identification card N° V-9.760.025. SUBSTITUTE CHIEF DIRECTOR: DAYANARA DOMÍNGUEZ, bearer of the identification card N° V-12.445.003. CHIEF DIRECTOR: JOSEBA CELAYÁRAN BONNET, bearer of the identification card N° V-6.904.516. SUBSTITUTE CHIEF DIRECTOR: JOSÉ ANGEL CELAYARÁN BONNET, bearer of the identification card N° V-5.427.062, according to the Minutes of Shareholders duly entered on June sixth (06th) of 2019, under N° 48, Volume 8-A.

FIFTH: Whereas the Stockholders of the Company "OFFSHORE OUTSOURCING SERVICES, C.A" are the Companies "INVERSIONES JCB, C.A" duly incorporated in the Third Mercantile Registry Office of the Judiciary Circumscription of the State of Zulia, under N° 35, Volume 30-A, dated March Nineteenth (19th), 2.009, holder of the ONE HUNDRED SEVENTY-FIVE (175) stocks, as well as "M & A GROUP, C.A" duly incorporated in the Fourth Mercantile Registry Office of the Judiciary Circumscription of the State of Zulia, dated December Seventh (07th), 2007, under N° 06, Volume 128-A, holder of ONE HUNDRED AND FIFTY (150) stocks, and Stockholder JOSE ANTONIO DOMÍNGUEZ PÉREZ, bearer of the identification card N° V-9.760.025, holder of ONE HUNDRED SEVENTY-FIVE (175) stocks, according to Minute of Shareholders entered on June Sixth (06th), 2019, under N° 47, Volume 8-A.

Hereupon, ARCADIO BRITO GARCÍA bearer of the identification card N° V-9.861.610, duly licensed in the Venezuelan Bar under N° 67.289, is thoroughly authorized to perform all duties for entry purposes before the Mercantile Registry Office thereto. It is formally requested before your vested authority in purpose of granting public trust and authenticity to the aforementioned statement. In *Tucupita*, State of *Delta Amacuro*, on its presenting date. (Illegible signature) CARLOS BORGES ESPINAL. (Illegible signature) JOSEBA CELAYARÁN BONNET.

BOLIVARIAN REPUBLIC OF VENEZUELA***MINISTRY OF PEOPLE'S POWER FOR INTERNAL AFFAIRS AND JUSTICE***AUTONOMOUS SERVICES OF REGISTRY AND NOTARY OFFICES. MERCANTILE REGISTRY OFFICE OF THE STATE OF *DELTA AMACURO*. RM N° 327. YEARS 209TH 160TH on this day July 16th of the year 2019, in the Municipality of *Tucupita*. Who undersigns Atty. ANTONIO JOSÉ SIEGLETT GONZALEZ, Mercantile Registrar certifies hereby that: the foregoing is an exact and worthy copy of the original document which has been entered under N° 41, Volume: 10-A RM-327 belonging to year: two-thousand and nineteen. Be issued a certified copy to the Public Registry Office in compliance of Section 226 of the Commerce Code in whereof I set my hand and affixed my signature. (Illegible signature) Attorney. ANTONIO JOSÉ SIEGLETT GONZALEZ. THIS PAGE PERTAINS TO: OFFSHORE OUTSOURCING SERVICES (OOS) C.A. Record File Number: 209. DIV. */top and bottom right: Wet seal of the Mercantile Registry Office/.*

BOLIVARIAN REPUBLIC OF VENEZUELA. STATE OF *DELTA AMACURO*. TAX ADMINISTRATION SERVICES (SATDELTA). FORM-DA-TF-002. TAX ADMINISTRATION SERVICES OF THE STATE OF *DELTA AMACURO* ATTACHED

TO THE STATE GOVERNORSHIP OFFICE. RIF: G-20007646-1. TAX PAYMENT FORM PURSUANT TO TAX FEES ACT OF THE STATE OF *DELTA AMACURO.* (2) REGISTRY OFFICE: MERCANTILE. (3) STATE OF *DELTA AMACURO.* (4) NAME OF AGENT: ARCADIO BRITO. V: X. (5) VENEZUELAN ID: 9.861.610. (6) NAMES OF GRANTING NATURAL OR LEGAL PERSON: OFFSHORE OUTSOURCING SERVICES C.A (7) IDENTIFICATION CARD OF TAXPAYER: (8) PURPOSE OF TAX PAYMENT PURSUANT TO TAX FEES ACT. AMOUNT TO BE PAID: 0,02. (9) IN CASE OF PAYING WITH A CASHIER'S CHECK FILL OUT THIS BLANK. BANK. CHEQUE N°. AMOUNT. TOTAL PAID: 0,02. (10) TO BE USED BY THE REGISTRAR ONLY. AMOUNT PAID. (12) NAME OF THE OFFICIAL RECEIVER: (Illegible). (13) Signature: (Illegible signature). Seal. (16) PLACE AND SEAL. FORM OF STATE FUND COLLECTING OFFICE: DATE 07/16/2019. */Wet seal of SATDELTA. Payment and Collection Department of the Tax Administration Services/.*

BOLIVARIAN REPUBLIC OF VENEZUELA***MINISTRY OF PEOPLE'S POWER FOR INTERNAL AFFAIRS AND JUSTICE***AUTONOMOUS SERVICES OF REGISTRY AND NOTARY OFFICES. MERCANTILE REGISTRY OFFICE OF THE STATE OF *DELTA AMACURO.* RECEIPT. CUSTOMER'S SERVICE WORKING HOURS: 08:00 A.M-4:00P.M. RM N° 327. 209TH AND 160TH. Name and Surname of petitioner: ARCADIO ELIAS BRITO GARCÍA. ID. PASSPORT: V-9.861.610. TELEPHONE: W/O INFO. TYPE OF DUTY: Minute of Shareholders and Board of Directors of the

Company. NAME OF THE COMPANY: OFFSHORE OUTSOURCING SERVICES (OOS), C.A. ENTRY DATE: July 15th, 2019.

TAX ITEMS..AMOUNT

Section 91, numbered 9.

REGISTRATION FEES (BS): .... 0,00.

TAX FEES (BS): 0,02

STAMP TAX (BS): 0,01

Office's name: MERCANTILE REGISTRY OFFICE OF THE STATE OF *DELTA AMACURO*.

Address: CALLE BOLÍVAR, EDIFICIO RASMY N° 52, Tucupita.

Telephones: +58 287 7210376

Granting Date: 07/15/2019.

Expiration Date: 09/13/2019.

Drawn by: Angela Maria León.

Issuance Time: 10:43a.m

BOLIVARIAN REPUBLIC OF VENEZUELA. MINISTRY OF THE PEOPLES POWER FOR INTERNAL AFFAIRS, JUSTICE AND PEACE. AUTONOMOUS SERVICE OF REGISTRY AND NOTARY OFFICES. Date of issuance. The PUB has a validity of thirty (30) continuous days to be paid from its date of issuance; once the respective payment has been made, it has a validity of sixty (60) days non-renewable days for the presentation of the document. The aforementioned periods being due to the PUB is voided and a new PUB should be issued in order to carry out the process. having to pay the corresponding amount again. SINGLE BANK FORM. Form Number: 32700025699. Control Number: 340-6557-0776(7). Type of Act: MINUTE OF SHAREHOLDERS AND BOARD OF DIRECTORS OF THE COMPANY. Name and surname of petitioner: ARCADIO ELIAS BRITO GARCIA. ID: V-9.861.610. Name and surname of the depositor: Signature of depositor: Total cash amount: 144.400,00. Amount in letters: ONE-HUNDRED FORTY-FOUR THOUSAND AND FOUR-HUNDRED BOLIVARS AND ZERO CENTS. TO BE USED BY SAREN ONLY. ISSUING OFFICER: ANGELA LEON. ID: 6.360.850. DATE: 07/09/2019. (Illegible signature). RECEIVING OFFICER: ANGELA LEON. ID: 6.360.850. DRAFTER. DATE: 07/15/2019. (Illegible signature). REVIEWING OFFICER: ANTONIO SIEGLETT. ID: 8.925.243 DATE: 07/16/2019. (Illegible signature). REGISTRAR: ANTONIO SIEGLETT ID: 8.925.243. DATE: 07/16/2019. (Illegible signature). */All wet seal on reverse of documents pertains to the Mercantile Registry Office/.* I do certify that the above is a true and worthy translation from the original, written in Spanish language, which I make on petition of the interested party in the City of Maracaibo. In witness whereof I have set my hand and affixed my seal of office this 25th day of the month of July in the year of Our Lord, two thousand and nineteen.

Felix Figueroa BA
Licensed Court Translator and Interpreter
Official Gazette No. 40.362

REPÚBLICA BOLIVARIANA DE VENEZUELA
Félix Figueroa
INTERPRETE PÚBLICO
IDIOMA INGLÉS
GACETA OFICIAL Nº 40.362
DE FECHA 24-2-14

CERTIFICATE OF GOOD STANDING DATED 07/16/2019

ABOG. ANTONIO SIEGLETT GONZÁLEZ
REGISTRADOR MERCANTIL

REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL DEL ESTADO DELTA AMACURO

RM No. 327
209° y 160°

Municipio Tucupita, 16 de Julio del Año dos mil diecinueve

Registrador Mercantil, quién suscribe, Certifica:

Que La Participación, Nota y Documento de la presente fotocopia es fiel y exacta de su original, que en su presencia se cumplieron las formalidades de verificación, confección y exactitud de la fotocopia y que el(los) otorgante(s) se identificaron así:
ARCADIO ELIAS BRITO GARCIA, C.I: **V-9.861.610**. El documento original quedó anotado bajo el N.: **41** del Tomo: **10 - A RM327** correspondiente al año: **dos mil diecinueve**, en fe de lo cual firman:

El(los) otorgante(s)

Registrador Mercantil
Abogado ANTONIO JOSÉ SIEGLETT GONZÁLEZ

ESTE PROTOCOLO PERTENECE A:
OFFSHORE OUTSOURCING SERVICES (OOS), C.A
Número de expediente: **209**
DIV

SAREN

Abog. Arcadio Brito G.
INPRE 67.285.

REPÚBLICA BOLIVARIANA DE VENEZUELA

REPÚBLICA BOLIVARIANA DE VENEZUELA MINISTERIO DEL PODER POPULAR PARA RELACIONES DE INTERIOR Y JUSTICIA
ABOG. ANTONIO SEGLETT GONZÁLEZ
REGISTRADOR MERCANTIL
REGISTRO AUTÓNOMO DE REGISTROS Y SERVICIOS REGISTRO MERCANTIL ESTADO DELTA AMACURO

CIUDADANO:

REGISTRADOR MERCANTIL DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL ESTADO DELTA AMACURO.

Su Despacho.-

Yo, **ARCADIO BRITO GARCIA**, Venezolano, mayor de edad, titular de la cedula de identidad **N° V- 9.861.610**, de este domicilio, suficientemente autorizado por la Asamblea extraordinaria de accionistas ante Usted. Ocurro para exponer y solicitar: a los fines de su inscripción, fijación y publicación hago a Usted presentación formal del Acta de asamblea extraordinaria de la sociedad mercantil **"OFFSHORE OUTSOURCING SERVICE C.A."**, empresa debidamente registrada por ante el Registro Mercantil de Tucupita, Estado Delta Amacuro. En consecuencia, verificados los recaudos y encontrados conforme a la Ley, solicito expedirme copia certificada de esta participación para su registro, fijación y publicación correspondiente y del auto que sobre ella recaiga. Juro la urgencia del presente escrito y pido se habilite el tiempo que sea necesario para proveerla. En Tucupita, a la fecha de su presentación.

ARCADIO BRITO GARCIA

C.I. V- 9.861.610

REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS. **REGISTRO MERCANTIL DEL ESTADO DELTA AMACURO**	RM No. 327 209° y 160°

Municipio Tucupita, 16 de Julio del Año 2019

Por presentado el anterior documento por su FIRMANTE, para su inscripción en el Registro Mercantil y fijación. Hágase de conformidad, y ARCHIVESE original. El anterior documento redactado por el Abogado ARCADIO ELIAS BRITO GARCIA IPSA N.: 67289, se inscribe en el Registro de Comercio bajo el Número: **41**, TOMO **-10-A RM327**. Derechos pagados **BS**: **144.400,00** Según Planilla RM No. **32700025699**, Banco No. **0003695** Por **BS**: **0,02**. La identificación se efectuó así: **ARCADIO ELIAS BRITO GARCIA**, C.I: **V-9.861.610**.

Abogado Revisor: **ANTONIO JOSE SIEGLETT GONZALEZ**

Registrador Mercantil

FDO. Abogado ANTONIO JOSÉ SIEGLETT GONZÁLEZ

ESTA PÁGINA PERTENECE A:
OFFSHORE OUTSOURCING SERVICES (OOS), C.A
Número de expediente: **209**
DIV

Anais Montero
Abogada
Inpreabogado Nº 133.048

REPÚBLICA BOLIVARIANA DE VENEZUELA
SAREN
ABOG. ANTONIO SIGILLITO CONTRERAS
REGISTRADOR MERCANTIL

CIUDADANO
REGISTRADOR MERCANTIL DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL ESTADO DELTA AMACURO
Su despacho

Quienes suscriben, **CARLOS BORGES ESPINAL** y **JOSEBA CELAYARÁN BONNET**, de nacionalidad venezolana, mayores de edad, de este domicilio, titulares de la cédulas de identidad Nº **V-6.971.170, V-6.904.516**, respectivamente, en nuestro carácter de Presidente y Director Principal, en ese orden, de la sociedad mercantil "**OFFSHORE OUTSOURCING SERVICES, C.A.**", domiciliada en la ciudad de Tucupita del estado Delta Amacuro e inscrita en el Registro Mercantil de la Circunscripción Judicial del Estado Delta Amacuro, el veintiuno (21) de julio de 2004, bajo el No. 16, Tomo A, condición la nuestra que se evidencia en acta de asamblea de accionistas inscrita ante la misma oficina de registro en fecha seis (06) de junio de 2019, anotado bajo el Nº 48, Tomo 8-A. Facultados de conformidad con la cláusula décima cuarta de los estatutos sociales, nos dirigimos a usted muy respetuosamente a los fines de solicitar la expedición de una constancia formal de lo siguiente:

PRIMERO: Que la empresa **"OFFSHORE OUTSOURCING SERVICES, C.A."** se encuentra vigente y activa dentro de la República Bolivariana de Venezuela.

SEGUNDO: Que la fecha de constitución de la empresa "**OFFSHORE OUTSOURCING SERVICES, C.A.**" corresponde a la fecha veintiuno (21) de julio de 2004, bajo el No. 16, Tomo A.

TERCERO: Que la duración actual de la compañía "**OFFSHORE OUTSOURCING SERVICES, C.A.**" es por **cincuenta (50)** años a partir de su inscripción en el Registro Mercantil correspondiente, según el acta constitutiva registrada el veintiuno (21) de julio de 2004, bajo el No. 16, Tomo A.

CUARTO: Que la actual Junta Directiva de la empresa "**OFFSHORE OUTSOURCING SERVICES, C.A.**" se encuentra conformada en los siguientes términos Presidente de la Junta Directiva: **CARLOS BORGES ESPINAL**, titular de la cédula de identidad N° **V-6.971.170**. Presidente Suplente: **MIGUEL LIZARRALDE**, titular de la cédula de identidad N° **V-6.913.568**. Director Principal: **JOSÉ ANTONIO DOMÍNGUEZ**, titular de la cédula de identidad N° **V-9.760.025**. Directora Principal Suplente: **DAYANARA DOMÍNGUEZ**, titular de la cédula de identidad N° **V-12.445.003**. Director Principal: **JOSEBA CELAYARÁN BONNET**, titular de la cédula de identidad N° **V-6.904.516**. Director Principal Suplente: **JOSÉ ÁNGEL CELAYARÁN BONNET**, titular de la cédula de identidad N° **V-5.427.062**, según consta en acta de asamblea de accionistas registrada el seis (06) de junio de 2019, bajo el No. 48, Tomo 8-A.

REPÚBLICA BOLIVARIANA DE VENEZUELA
*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL DEL ESTADO DELTA AMACURO

RM No. 327
209° y 160°

Municipio Tucupita, 16 de Julio del Año dos mil diecinueve

Registrador Mercantil Abogado ANTONIO JOSÉ SIEGLETT GONZÁLEZ, quién suscribe, Certifica:

Que la copia que antecede es traslado fiel y exacto del documento original que quedó anotado bajo el N.: **41** del tomo: **10-A RM327** correspondiente al año: **dos mil diecinueve**. Remítase copia certificada al Registro Público en cumplimiento a lo dispuesto en el artículo 226 del Código de Comercio, en fe de lo cual firma:

Registrador Mercantil
Abogado ANTONIO JOSÉ SIEGLETT GONZÁLEZ

ESTE PRINCIPAL PERTENECE A:
OFFSHORE OUTSOURCING SERVICES (OOS), C.A
Número de expediente: **209**
DIV

REPÚBLICA BOLIVARIANA DE VENEZUELA
ESTADO DELTA AMACURO

SATDELTA

SERVICIO DE ADMINISTRACIÓN TRIBUTARIA

FORMA DA-TF-002

Servicio de Administración Tributaria del Estado Delta Amacuro

ADSCRITO A LA GOBERNACIÓN DEL ESTADO

RIF.: G-20007646-1

PLANILLA PARA EL PAGO DE LOS TRIBUTOS ESTABLECIDOS EN LA LEY DE TIMBRE FISCAL DEL ESTADO DELTA AMACURO

SAT -08 Nº 0003695

(1) FECHA		
D	M	A

ABOG. ANTONIO SIEGLETT GONZÁLEZ
REGISTRADOR MERCANTIL

(2) OFICINA DE REGISTRO Mercantil

(3) ESTADO DELTA AMACURO

(4) NOMBRE DEL REPRESENTANTE Orlando Brito

(5) CÉDULA DE IDENTIDAD Nº: V 9.861.610

(6) NOMBRE(S) DE LA(S) PERSONA(S) NATURAL O JURIDICA OTORGANTE(S)

Offshore Outsourcing Services (Delta), C.A.

(7) CÉDULA DE IDENTIDAD Nº DE CONTRIBUYENTE

ART.	NUM.	(8) CONCEPTO DEL PAGO DE LAS CONTRIBUCIONES ESTABLECIDAS EN LA LEY DE TIMBRE FISCAL DEL ESTADO	MONTO A PAGAR
17	2	OTORGAMIENTO DE NOMBRES Y DENOMINACIONES	
	3,4 5,6	CONSTITUCIÓN DE SOCIEDADES / AUMENTO DE CAPITAL	
	7	SOCIEDADES ACCIDENTALES Y CONSORCIOS	
	8	VENTAS DE FONDOS DE COMERCIO	
	9	PODERES O FACTORES MERCANTILES	
	10	OTORGAMIENTO DE CUALQUIER OTRO PODER	
	11	SOLICITUD DIRIGIDA A LAS NOTARÍAS PÚBLICAS	
	12	CUALQUIER OTRO DOCUMENTO Nº FOLIO(S):	[illegible]
		FORMA DE PAGO: EFECTIVO ☐ CHEQUE DE GERENCIA ☐ TOTAL A CANCELAR	

(9) EN CASO DE CANCELAR CON CHEQUE DE GERENCIA UTILICE ESTE ESPACIO

BANCO	Nº DE CHEQUE	MONTO

TOTAL CHEQUE DE GERENCIA

TOTAL EFECTIVO

TOTAL CANCELADO [illegible]

(10) PARA USO DEL REGISTRADOR DESPUES DEL OTORGAMIENTO

FECHA DE OTORGAMIENTO	NÚMERO	Nº TOMO

(11) MONTO DE LA OPERACIÓN

(12) NOMBRE DEL LIQUIDADOR [illegible]

SELLO

(13) FIRMA

(18) LUGAR Y SELLO, FORMA OFICINA RECEPTORA DE FONDOS ESTADALES

FECHA 16/07/2019
N 47790-1
3[illegible]

REPÚBLICA BOLIVARIANA DE VENEZUELA
GOBERNACIÓN DEL ESTADO DELTA AMACURO
SATDELTA
DEPARTAMENTO DE LIQUIDACIÓN Y COBRANZA
SERVICIO DE ADMINISTRACIÓN TRIBUTARIA

(14) DEPÓSITOS REALIZADOS

BANCO	NÚMERO DE CUENTA	NOMBRE DEL TITULAR	MONTO
[illegible]		GOBERNACIÓN DEL ESTADO DELTA AMACURO	[illegible]

(15) SON: (ESCRIBA EN LETRAS)

FIRMA DEL PAGADOR	VALIDACIÓN DEL TERMINAL

12/0 42 Tx: VPTF Us: NM35112 01 629
SAREN PLANILLA UNICA Id Serv.: 32700025699
Monto Efectivo: 0,00
Monto: 144.400,00

MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA.
REPÚBLICA BOLIVARIANA DE VENEZUELA.
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARIAS

Fecha de Emisión: 09/07/2019

Número de Trámite: 327.2019

La PUB desde su emisión tiene una vigencia de treinta(30) días continuos para ser cancelada, una vez efectuada la cancelación respectiva, tiene una vigencia de sesenta (60) días no prorrogables para presentar el documento. Agotados dichos lapsos la PUB es nula y deberá emitirse una nueva PUB para el trámite, debiendo cancelarse nuevamente el monto correspondiente

SAREN

PLANILLA ÚNICA BANCARIA

Número Planilla: 32700025699

Original

Tipo de Acto: ACTA DE ASAMBLEA Y JUNTA DIRECTIVA DE EMPRESA MERCANTIL ()

Número Control: **340-6557-0776 (7)**

Nombre y Apellido del Solicitante ARCADIO ELIAS BRITO GARCIA	Forma de Pago	Nro. Cheque/Aprobación	Monto (BsF)
CI/RIF/Pasaporte del Solicitante V-9.861.610	Monto Efectivo		
Nombre y Apellido del Depositante	Cheque Gerencial/ del mismo Banco		
CI/RIF/Pasaporte del Depositante	Punto de Venta		
Firma del Depositante	Pago por Internet		
MONTO EN LETRAS: CIENTO CUARENTA Y CUATRO MIL CUATROCIENTOS BOLIVARES CON CERO CÉNTIMOS	**MONTO TOTAL**		144.400,00

SOLO PARA USO DEL SAREN

FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
Angela León	Angela León	Antonio Sieglett	Antonio Sieglett
6.300.850	6.300.850	8.925.243	8.925.243
Escribiente	Escribiente	Registrador	Registrador
09-07-19	15-07-19	16-07-19	16-07-19
Angela	Angela		

Sello de la oficina

Bancos Recaudadores

Sello de la oficina

0003 - Banco Industrial de Venezuela
0175 - Banco Bicentenario
0102 - Banco de Venezuela
0108 - Banco Provincial
0163 - Banco del Tesoro

SAREN

REPÚBLICA BOLIVARIANA DE VENEZUELA.
MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA.
REGISTRO MERCANTIL DEL ESTADO DELTA AMACURO

RECIBO

HORARIO DE ATENCIÓN AL PÚBLICO
08:00 A.M. - 4:00 P.M.

RM No. 327
209° y 160°

Nombres y Apellidos del Solicitante: **ARCADIO ELIAS BRITO GARCIA**
Cédula de Identidad o Pasaporte: **V-9.861.610**
Teléfono(s): **S/N**
Tipo de Operación: **Acta de Asamblea y Junta Directiva de Empresa Mercantil**
Razón Social: **OFFSHORE OUTSOURCING SERVICES (OOS), C.A**
Fecha de Ingreso: **15 de Julio del 2019**

CONCEPTOS FISCO	MONTO (BS)
Artículo 91. Numeral 9.	0,02

DERECHOS DE REGISTRO (BS):	0,00
DERECHOS DEL FISCO (BS):	0,02
TIMBRES FISCALES (BS):	0,01

Nombre de la Oficina:
REGISTRO MERCANTIL DEL ESTADO DELTA AMACURO
Dirección:
Calle Bolívar. Edificio Rasmy N°52. Tucupita.
Teléfonos:
287-7210376

OTORGAMIENTO			VENCIMIENTO			ELABORADO POR :	HORA EMISIÓN
15	7	2019	13	9	2019	ANGELA MARIA LEON	10:43 a.m.

REPÚBLICA BOLIVARIANA DE VENEZUELA.
MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA
REGISTRO MERCANTIL DEL ESTADO DELTA AMACURO

NOMENCLADOR
327

RM No. 327
209° y 160°

RECIBO

HORARIO DE ATENCIÓN AL PÚBLICO
08:00 A.M. - 4:00 P.M.

Nombres y Apellidos del Solicitante: **ARCADIO ELIAS BRITO GARCIA**
Cédula de Identidad o Pasaporte: **V-9.861.610**
Teléfono(s): **S/N**
Tipo de Operación: **Acta de Asamblea y Junta Directiva de Empresa Mercantil**
Razón Social: **OFFSHORE OUTSOURCING SERVICES (OOS), C.A**
Fecha de Ingreso: **15 de Julio del 2019**

CONCEPTOS FISCO	MONTO (BS)
Artículo 91. Numeral 9.	0.02

DERECHOS DE REGISTRO (BS): 0,00
DERECHOS DEL FISCO (BS): 0,02
TIMBRES FISCALES (BS): 0,01

Nombre de la Oficina
REGISTRO MERCANTIL DEL ESTADO DELTA AMACURO
Dirección:
Calle Bolivar. Edificio Rasmy N°52. Tucupita
Teléfonos:
287-7210376

OTORGAMIENTO			VENCIMIENTO			ELABORADO POR :	HORA EMISIÓN
15	7	2019	13	9	2019	ANGELA MARIA LEON	10:43 a.m.

REGISTRADOR MERCANTIL