

F1900005118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

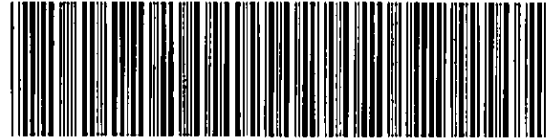
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000085590

Office Use Only



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2019/08/10 PM 12:30
RECEIVED

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2019

GABRIEL E. ROCA
24044 CINCO VILLAGE CENTER BLVD.
SUITE:100
KATY, TX 77494

SUBJECT: ASSISTCARGO USA INC.
Ref. Number: W19000085590

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

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.

Yvette Scott
Document Specialist II

Letter Number: 219A00019582

2019-09-21 10:10:10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASSISTCARGO USA INC.
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:

GABRIEL R. ROCA
Name of Person

ASSISTCARGO USA INC.
Firm/Company

24044 CINCO VILLAGE CENTER BLVD, SUITE 100
Address

KATY, TEXAS, 77494
City/State and Zip code

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

For further information concerning this matter, please call:

GABRIEL ROCA at (832) 951 3172
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. ASSISTCARGO USA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ASSIST CARGO USA INC. / ASSISTCARGO INC. 2019
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS 3. 81-3300451
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07-08-2018 5. _____
(Date of incorporation) (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. 24044 CINCO VILLAGE CENTER BLVD., KOTY, TEXAS, 77484, EEU.
(Principal office address)
- _____
(Current mailing address, if different)

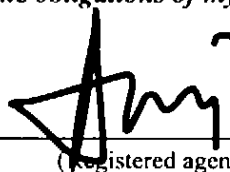
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOSE LUIS ANSELM

Office Address: BRICKELL CITY CENTER, 78 SW. 7th St.
MIAMI, Florida 33130
(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSÉ LUIS ANSELMI

Address: 78 SW. 7th ST., MIAMI, FL. 33130, EEUU.

Vice President: GABRIEL ROCA

Address: 1430 VENTURA CANYON DR., KATY, TEXAS, 77494, EEUU.

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. JOSÉ LUIS ANSELMI, PRESIDENT, ASSISTCARGO USA, INC.

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



Office of the Secretary of State

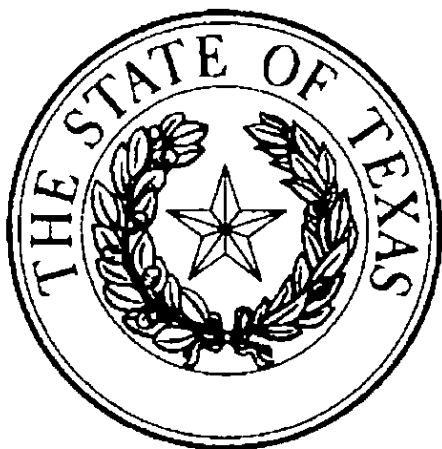
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Assistcargo USA, Inc. (file number 802495507), a Domestic For-Profit Corporation, was filed in this office on July 08, 2016.

It is further certified that the entity status in Texas is in existence.

FILED
JUL 11 2016
- 7
PM 12:30
CLERK

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 30, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State