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Florida Department of State
Division of Corporations
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2020 JAN 10 PM 4:51
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954)659-8835
Fax Number : (954)301-0417

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sferrer@milinton.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Vimar Servicios C.A. Inc.

Certificate of Status	0
Certified Copy	1
Page Count	17
Estimated Charge	$78.75

2020 JAN 10 AM 11:30

Electronic Filing Menu Corporate Filing Menu Help

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

   Vimar Servicios, C.A., Inc.
   (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. __________
   (FEI number, if applicable)
4. 04/09/2008
   (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. 8333 NW 53rd St. Suite 450, Of. 406, Doral, FL 33166
   (Principal office **street** address)

   8333 NW 53rd St. Suite 450, Of. 406, Doral, FL 33166
   (Current mailing address, if different)

2020 JAN 10 PM 4: 51

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

   Name: GBS Consultants, Inc.

   Office Address: 3350 SW 148th Ave. Suite 120

   Miramar (City), Florida 33027 (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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐Chairman Name: Ricardo Galleguillos
☐Vice Chairman Address: 8333 NW 53rd St. Suite 450,
☐Director Of. 406, Doral, FL 33166
■President
☐Vice President
☐Secretary ☐Treasurer
☐Other ______ ☐Other ______

☐Chairman Name: ______
☐Vice Chairman Address: ______
☐Director ______
☐President ______
☐Vice President ______
☐Secretary ☐Treasurer
☐Other ______ ☐Other ______

2020 JAN 10 PM 4: 51
TALLAHASSEE, FLORIDA

☐Chairman Name: ______
☐Vice Chairman Address: ______
☐Director ______
☐President ______
☐Vice President ______
☐Secretary ☐Treasurer
☐Other ______ ☐Other ______

☐Chairman Name: ______
☐Vice Chairman Address: ______
☐Director ______
☐President ______
☐Vice President ______
☐Secretary ☐Treasurer
☐Other ______ ☐Other ______

☐Chairman Name: ______
☐Vice Chairman Address: ______
☐Director ______
☐President ______
☐Vice President ______
☐Secretary ☐Treasurer
☐Other ______ ☐Other ______

☐Chairman Name: ______
☐Vice Chairman Address: ______
☐Director ______
☐President ______
☐Vice President ______
☐Secretary ☐Treasurer
☐Other ______ ☐Other ______

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. RG. Aullo
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. Ricardo Galleguillos, President
(Typed or printed name and capacity of person signing application)

HELLOSIGN

Audit Trail

TITLE	Para su firma: Foreign Art. of Inc. - Vimar Servicios C.A.
FILE NAME	Signed Foreign Ar...ncorporation .pdf
DOCUMENT ID	47139542f47474cf3c7bc7d98731c17ab2c9b18e
AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	• Completed

Document History

SENT	**01 / 10 / 2020** 09:51:06 UTC-5	Sent for signature to Jorge Fernandez (jorge.fernandez@gbsgroup.net) from kiara.rozas@gbsgroup.net IP: 107.222.150.49
VIEWED	**01 / 10 / 2020** 10:02:55 UTC-5	Viewed by Jorge Fernandez (jorge.fernandez@gbsgroup.net) IP: 107.222.150.49
SIGNED	**01 / 10 / 2020** 10:03:28 UTC-5	Signed by Jorge Fernandez (jorge.fernandez@gbsgroup.net) IP: 107.222.150.49
COMPLETED	**01 / 10 / 2020** 10:03:28 UTC-5	The document has been completed.

Summary Translation Certificate of Status – VIMAR SERVICIOS, C.A.

REPUBLICA DE VENEZUELA
SENIAT

TAX REGISTRATION INFORMATION (RIF) / FEIN NUMBER

COMPANY:	**VIMAR SERVICIOS, C.A.**
ADDRESS:	AV 9B ENTRE CALLES 77 Y 78 EDIF BANCO INDUSTRIAL PISO 8-10 OF S/N SECTOR 5 DE JULIO MARACAIBO ZULIA ZONA POSTAL 4001, VENEZUELA
CITY:	MARACAIBO
ZIP CODE:	4001
REGISTRATION DATE:	08/19/2009
ISSUE DATE:	01/07/2020
EXPEDITION DATE:	01/07/2023
TAX I. D. NUMBER:	J-298037725

SPECIAL TAXPAYERS DIVISION
(REGION ZULIANA)

3298037725-SUT
AUTHORIZED SIGNATURE

I, Jorge Fernandez, hereby certify that I am fully bilingual in English and Spanish, and I have translated this document to the best of my abilities.

N° COMPROBANTE: 201904G0000040753264

REGISTRO ÚNICO DE INFORMACIÓN FISCAL (RIF)

J298037725 VIMAR SERVICIOS,C.A

DOMICILIO FISCAL AV 9B ENTRE CALLES 77 Y 78 EDIF BANCO INDUSTRIAL PISO 8-10 OF S/N SECTOR 5 DE JULIO MARACAIBO ZULIA ZONA POSTAL 4001

FECHA DE INSCRIPCIÓN: 19/08/2009

FECHA DE ÚLTIMA ACTUALIZACIÓN: 07/01/2020

FECHA DE VENCIMIENTO: 07/01/2023

GERENCIA REGIONAL DE TRIBUTOS INTERNOS
REGIÓN ZULIANA

3298037725-SUT
FIRMA AUTORIZADA

La condición de este contribuyente requiere la retención del 100% del impuesto causado, salvo que esté exento, no sujeto o demuestre ante el Agente de Retención del IVA que es un contribuyente exonerado.

La validez de este Comprobante debe verificarse a través de la dirección www.seniat.gob.ve, Sistemas en Línea mediante la opción 'Consulta Comprobante Digital RIF'. No requiere sello húmedo.

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF POPULAR POWER FOR INTERNAL RELATIONS AND JUSTICE

AUTONOMOUS SERVICE OF RECORDS AND NOTARIES.

FOURTH REGISTER OF THE STATE ZULIA

ROSALBA GONZALEZ, MERCANTILE REGISTER

CERTIFIES

That the Commercial Registry entry transcribed below whose original is inscribed in Volume: 12-A RM 4TO. Number: 37 of the year 2019, as well as Participation, Note and Document that are copied immediately are faithful transfer of its originals, which are of the following document file number:

42508

THIS FOLIO BELONGS TO:

VIMAR SERVICIOS, C.A

File number: 42508

I, Jorge Fernandez, certify that I am fluent (conversant) in the English and Spanish languages, and that the attached document is an accurate translation of the original document

Document Name. ACTA Asamblea General Extraordinaria VIMAR SERVICIOS

Signature: Date: 1/2/2020

Name: Jorge Fernandez Address: 3350 SW 148th Ave Suite 120, Miramar, FL 33027

Citizen,

Fourth Commercial Registrar of the Judicial District of Zulia State

His office.

I, AMARILIS GARCIA, Venezuelan, of legal age, holder of identity card No. 9,783,930 and of this address, acting for this act duly authorized by the Minutes of the Extraordinary Assembly of the company: "VIMAR SERVICIOS, COMÓNÍA ANONIMA" domiciled in the city of Maracaibo, before you with due respect occurred to expose: I accompany the present written constant of two (02) useful folios, certified copy of the Minutes of the Extraordinary General Meeting of Shareholders of the Mercantile Society "VIMAR SERVICIOS, ANONIMA COMPANY", dated March 25, 2019.

I request that said Minutes of Assembly and the present application be registered in the Commercial Registry kept by this Office, and two (2) Certified Coples of the documents, and of the order that provides it to proceed to the respective publication, will be issued to me.

It is Justice, in the city of Maracaibo, at the date of its presentation.

Signature

Amarilis Garcia

I, Jorge Fernandez, certify that I am fluent (conversant) in the English and Spanish languages, and that the attached document is an accurate translation of the original document

Document Name ACTA Asamblea General Extraordinaria VIMAR SERVICIOS

Signature: Date: 1/2/2020

Name. Jorge Fernandez Address: 3350 SW 148th Ave Suite 120, Miramar, FL 33027

AUTONOMOUS SERVICE OF RECORDS AND NOTARIES

FOURTH REGISTER OF THE STATE ZULIA

Maracaibo Municipality, May 14, 2019

By presenting the previous participation by its SIGNATOR for its registration in the Mercantile Registry, fixation and publication. Be in conformity and add the original to the Commercial Company's file along with the accompanying collections. Issue the publication copy. The previous document endorsed by the lawyer CRISANTO JOSE VELASQUEZ VALLENILLA IPSA N.: 56626, is registered in the Commercial Registry under Number: 37, TOMO -12-A RM 4TO. Rights paid BS: 12.55 According to RM Form No. 48600203069, Bank No. 1 By BS: 0.03. The identification was made as follows: AMARILIS CHIQUINQUIRA GARCIA FERRER, C.I: V-9.783.930.

Review Lawyer: GIOVANNY ENRIQUE DUNO DUPUY

THIS PAGE BELONGS TO:

VIMAR SERVICIOS, C.A

File number: 42508 MOD

MERCANTILE REGISTER

SIGNED ROSALBA GONZALEZ

I, Jorge Fernandez, certify that I am fluent (conversant) in the English and Spanish languages, and that the attached document is an accurate translation of the original document

Document Name. ACTA Asamblea General Extraordinaria VIMAR SERVICIOS

Signature: Date. 1/2/2020

Name: Jorge Fernandez Address: 3350 SW 148th Ave Suite 120, Miramar, FL 33027

Amarilis García Ferrer

Abogado

INPRE 56,628

EXTRAORDINARY GENERAL ASSEMBLY ACT OF SHAREHOLDERS OF THE MERCANTILE SOCIETY "VIMAR SERVICIOS, C.A." Today, twenty-five (25) of March of the year Two Thousand Nineteen (2019), gathered at the headquarters of the company located at 39 A house No. 1SN-26 Sector La Picola, under the jurisdiction of Juana of Ávila Parish of this City and Municipality of Maracaibo of the Zulia State, in order to hold an Extraordinary General Meeting of shareholders of the Mercantile Society "VIMAR SERVICIOS, CA", Fiscal Information Registry No. J298037725, duly constituted and inserts its Constitutive Charter before the Fourth Mercantile Registry of the Judicial District of Zulla State, on the Ninth (09) of April of Two Thousand Eight (2008), under No. 41, volume 29-A, the shareholders: The Mercantile Society GLOBAL NET CA, Tax Information Registry No. J- 412157299, registered before the Fourth Mercantile Registry of the Judicial District of the State of Zulia, on November 9, 2018, under No. 43, Volume 26-A RM 4th, represented by its Director RICARDO ANTONIO GALLEGUILLOS ALBORNOZ, Venezuelan, of legal age, holder of Identity Card No. V-7,283,192, with the character of PRESIDENT of the Board of Directors, representing TWENTY-SEVEN MILLION NINE HUNDRED THIRTY-NINE THOUSAND ONE HUNDRED TWO (27,939,102) SHARES, VITALIANO JOSE GIANNAGELI ROSSI, Venezuelan, of legal age, holder of Identity Card No. V-9,792,332, domiciled in the City and Municipality Maracaibo of Zulia State, also proceeding as VICE PRESIDENT of the Board Directive and on behalf of THREE MILLION ONE HUNDRED FOUR THOUSAND TWO HUNDRED FOURTY-FOUR (3,104,244) SHARES of which he is the holder, and MARIA VIRGINIA MARTINEZ DE GIANNANGELI, Venezuelan, of legal age, holder of Identity Card No. V-11.662.044, domiciled in the City and Municipality Maracaibo of Zulia State, representing CIEN (100) SHARES of which he is the owner, which together represent the entire Social Capital. Attorney Amarilis García Ferrer was appointed as Secretary of the Assembly, who is Venezuelan, of legal age, of the same domicile, holder of the identity card. of identity No. 9,783,930, this Assembly having been convened verbally and privately, validated by the total assistance of the regulatory quorum for its validity, observing the formalities of formal convocation and publication in accordance with the provisions of the Clause ELEVENTH of the Statutory Constitutive Act and the provisions of Article 331 of the Commercial Code in force on the Absolute Representation of Social Capital, to submit For the consideration of the Assembly members, the agenda items or agenda contained in the verbal announcement made, considering the importance of the Company's interests, The following is the citizen RICARDO ANTONIO GALLEGUILLOS ALBORNOZ, in his capacity as PRESIDENT of the Board of Directors, initiates the assembly and declares accordingly validate it by legal and statutory provisions. The points to be discussed were immediately announced to the Assembly: FIRST POINT: CONSIDER AND DECIDE THE EXTENSION OF THE COMPANY'S SOCIAL OBJECT AND THEREFORE MODIFICATION OF THE THIRD CLAUSE OF THE SOCIAL STATUTES OF THE COMPANY VIMAR SERVICIOS, C.A. SECOND POINT: IDENTIFY THE FISCAL ADDRESS OF

I, Jorge Fernandez, certify that I am fluent (conversant) in the English and Spanish languages, and that the attached document is an accurate translation of the original document

Document Name. ACTA Asamblea General Extraordinaria VIMAR SERVICIOS

Signature: Date: 1/2/2020

Name: Jorge Fernandez Address: 3350 SW 148th Ave Suite 120, Miramar, FL 33027

THE COMPANY FOR THE REASON FOR TRANSFER OF OFFICES AND WHERE TO MODIFY THE SECOND CLAUSE OF THE CORPORATE STATUTES OF THE COMPANY. FIRST: Once the assembly has started, the PRESIDENT of the Mercantile company RICARDO ANTONIO GALLEGUILLOS ALBORNOZ, who has previously identified, proposes, "In virtue of the activities that are planned to be carried out by the Mercantile Society for the benefit of its growth, I propose to this assembly to expand its corporate purpose in the following terms, and the THIRD clause is thus drafted: The corporate purpose of the Company will be everything related to the provision of internet link services, private links, voice over IP services, network perimeter security, download and added value services of telecommunications, Network wiring, tower installation, masts and telecommunications infrastructure. Purchase, sale, distribution, import of equipment and computer equipment parts, spare parts and computer parts, telecommunications, telephony, appliances, office supplies, as well as goods and services in general. To render professional services in the area of administration, accounting, information technology, as well as professional services in any other discipline, as well as any type of communication equipment in general, also being empowered to engage in any operation related or related to the purpose of the Company. It may engage in any lawful trade activity, without any limitation. Under discussion this agenda item has been unanimously approved by the Assembly. It went on to discuss the Point SECOND. The shareholder VITALIANO JOSE GIANNAGELI ROSSI, explained that before the transfer of the offices of the Mercantile Society, it is necessary to determine the new Fiscal Address of the company in Assembly, and that it proposed the following: Av. 9B between streets 77 and 78, Industrial Bank Building, 10th floor, sector July 5, Maracaibo. After its due examination by the shareholders, it was approved unanimously. Proposing the following text to modify the clause referring to the domicile: SECOND: The main domicile of the company is in the city of Maracaibo Zulia State, and especially in Av. 9B between streets 77 and 78, Industrial Bank Building, 10th floor, Sector 5 of July, Maracaibo, headquarters where its Fiscal Address will be based In the opinion of an Assembly or of its administrators it will be possible to change said address or create branches. Submitted to the Assembly was unanimously approved and the Agenda exhausted, the President of the Assembly declared it terminated, being eleven o'clock in the morning (11:00 am), granting a short break for the drafting of the present minutes, which after being read integrates by the Secretariat was signed by everyone present as a sign of conformity. Finally, the AMARILIS GARCIA FERRER Citizen, Venezuelan, of legal age, Lawyer, holder of Identity Card No. V-9.7 83.930, was sufficiently authorized to perform the respective participation and insertion before the Fourth Commercial Registry of the Zulia State. There being no other matter to discuss, the session was adjourned, a brief recess is granted for the drafting of this Minutes, reading is given, and conformities sign at the bottom of the Minutes, as a sign of conformity.

Signatures

RICARDO ANTONIO GALLEGUILLOS ALBORNOZ

VITALIANO JOSE GIANNAGELI ROSSI

I, Jorge Fernandez, certify that I am fluent (conversant) in the English and Spanish languages, and that the attached document is an accurate translation of the original document

Document Name: ACTA Asamblea General Extraordinaria VIMAR SERVICIOS

Signature: Date: 1/2/2020

Name. Jorge Fernandez Address: 3350 SW 148th Ave Suite 120, Miramar, FL 33027

MARIA VIRGINIA MARTINEZ DE GIANNANGELI

MARACAIBO MUNICIPALITY, MAY 14 OF THE YEAR TWO THOUSAND NINETEEN (signed.)

AMARILIS · CHIQUINQUIRA · GARCIA FERRER, AND

ROSALBA GONZALEZ.

THIS CERTIFIED COPY OF PUBLICATION IS ISSUED ACCORDING TO FORM # 486.2019.2.712.

Signed

ROSALBA GONZALEZ

MERCANTILE REGISTER

I, Jorge Fernandez, certify that I am fluent (conversant) in the English and Spanish languages, and that the attached document is an accurate translation of the original document

Document Name. ACTA Asamblea General Extraordinaria VIMAR SERVICIOS

Signature: Date: 1/2/2020

Name: Jorge Fernandez Address. 3350 SW 148th Ave Suite 120, Miramar, FL 33027

REPÚBLICA BOLIVARIANA DE VENEZUELA

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

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL CUARTO DEL ESTADO ZULIA

RM No. 486
209° y 160°

ROSALBA GONZALEZ, REGISTRADORA MERCANTIL

C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: **12-A RM 4TO**. Número: **37** del año **2019**, así como La Participación, Nota y Documento que se copian de seguida son traslado fiel de sus originales, los cuales son del tenor siguiente:

42508

ESTE FOLIO PERTENECE A:
VIMAR SERVICIOS, C.A
Número de expediente: **42508**

2

Expediente 32.608

Ciudadano
Registrador Mercantil Cuarto de la Circunscripción Judicial del Estado Zulia
Su despacho.

Yo, **AMARILIS GARCIA**, venezolana, mayor de edad, titular de la cédula de identidad No. **9.783.930** y de este domicilio, actuando para este acto debidamente autorizada por el Acta de Asamblea Extraordinaria de la empresa: **"VIMAR SERVICIOS, COMPAÑÍA ANONIMA"** domiciliada en la ciudad de Maracaibo, ante usted con el debido respeto ocurro para exponer: Acompaño al presente escrito constante de dos (02) folios útiles, copia certificada del Acta de Asamblea General Extraordinaria de Accionistas de la Sociedad Mercantil **"VIMAR SERVICIOS, COMPAÑÍA ANONIMA"**, de fecha 25 de Marzo de 2019.

Solicito se inscriba dicha Acta de Asamblea y la presente solicitud en el Registro de Comercio llevado por este Despacho, y me sean expedidas dos (2) Copias Certificadas de los recaudos, y del auto que lo provea para proceder a la respectiva publicación.

Es Justicia, en la ciudad de Maracaibo, a la fecha de su presentación.

AMARILIS GARCIA

REPÚBLICA BOLIVARIANA DE VENEZUELA

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

SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.
REGISTRO MERCANTIL CUARTO DEL ESTADO ZULIA

RM No. 486
209° y 160°

Municipio Maracaibo, 14 de Mayo del Año 2019

Por presentada la anterior participación por su FIRMANTE, para su inscripción en el Registro Mercantil, fijación y publicación. Hágase de conformidad y agréguese el original al expediente de la Empresa Mercantil junto con los recaudos acompañados. Expídase la copia de publicación. El anterior documento visado por el Abogado CRISANTO JOSE VELASQUEZ VALLENILLA IPSA N.: 56626, se inscribe en el Registro de Comercio bajo el Número: **37**, TOMO **-12-A RM 4TO**. Derechos pagados **BS: 12,55** Según Planilla RM No. **48600203069**, Banco No. **1** Por **BS: 0,03**. La identificación se efectuó así: **AMARILIS CHIQUINQUIRA GARCIA FERRER**, C.I: **V-9.783.930**.
Abogado Revisor: **GIOVANNY ENRIQUE DUNO DUPUY**

REGISTRADORA MERCANTIL
FDO. ROSALBA GONZALEZ

ESTA PÁGINA PERTENECE A:
VIMAR SERVICIOS, C.A
Número de expediente: **42508**
MOD

Amarilis García Ferrer
Abogado
INPRE 56.828

ACTA DE ASAMBLEA GENERAL EXTRAORDINARIA DE ACCIONISTA DE LA SOCIEDAS MERCANTIL "VIMAR SERVICIOS, C.A." En el día de hoy veinticinco (25) de Marzo del año Dos Mil Diecinueve (2019), reunidos en la sede de la empresa ubicada en la calle 39 A casa N° 15N-26 Sector La Picola, en jurisdicción de la Parroquia Juana de Ávila de esta Ciudad y Municipio Maracaibo del Estado Zulia, con el objeto de celebrar una Asamblea General Extraordinaria de accionistas de la Sociedad Mercantil "VIMAR SERVICIOS, C.A.", Registro de Información Fiscal No. **J298037725**, debidamente constituida e inserta su Acta Constitutiva Estatutaria por ante el Registro Mercantil Cuarto de la Circunscripción Judicial del Estado Zulia, el día Nueve (09) de Abril de Dos Mil Ocho (2008), bajo el No. 41, tomo 29-A, los accionistas: La Sociedad Mercantil **GLOBAL NET, C.A.**, Registro de Información Fiscal No. J- **412157299**, inscrita por ante el Registro Mercantil Cuarto de la Circunscripción Judicial del Estado Zulia, en fecha 09 de Noviembre de 2018, bajo el No. 43, Tomo 26-A RM 4to., representada por su Director **RICARDO ANTONIO GALLEGUILLOS ALBORNOZ**, venezolano, mayor de edad, titular de la Cédula de Identidad N° V-**7.283.192**, con el carácter de **PRESIDENTE** de la Junta Directiva, representando **VEINTISIETE MILLONES NOVECIENTAS TREINTA Y NUEVE MIL CIENTO DOS (27.939.102) ACCIONES**, **VITALIANO JOSE GIANNAGELI ROSSI**, venezolano, mayor de edad titular de la Cédula de Identidad N° V-**9.792.332**, domiciliado en la Ciudad y Municipio Maracaibo del Estado Zulia, procediendo igualmente con el carácter de **VICEPRESIDENTE** de la Junta Directiva y en representación de **TRES MILLONES CIENTO CUATRO MIL DOSCIENTAS CUARENTA Y CUATRO (3.104.244) ACCIONES** de las cuales es titular, y **MARY VIRGINIA MARTINEZ DE GIANNANGELI**, venezolana, mayor de edad, titular de la Cédula de Identidad N° V-**11.662.044**, domiciliada en la Ciudad y Municipio Maracaibo del Estado Zulia, en representación de CIEN (100) ACCIONES de las cuales es titular las cuales en conjunto representan la totalidad de Capital Social, Se designó como Secretaria de la Asamblea a la abogado **Amarilis García Ferrer**, quien es venezolana, mayor de edad, del mismo domicilio, titular de la cédula de identidad No. **9.783.930**, habiendo sido esta Asamblea convocada en forma verbal y privada, convalidada por la asistencia total del quórum reglamentario para la validez de la misma, observando los tramites de formal convocatoria y publicación de conformidad con lo establecido en la Cláusula DECIMA PRIMERA del Acta Constitutiva Estatuaria y lo dispuesto en el Artículo 331 del Código de Comercio Vigente sobre la Representación Absoluta de Capital Social, para someter a la consideración de los Asambl...

contenido en la convocatoria verbal efectuada, considerando de suma importancia a los intereses de la Compañía, A continuación el ciudadano **RICARDO ANTONIO GALLEGUILLOS ALBORNOZ,** en su carácter de PRESIDENTE de la Junta Directiva, inicia la asamblea y declara en consecuencia valida la misma por disposiciones legales y estatuarias. De inmediato se dieron a conocer a la Asamblea los puntos a tratar: **PUNTO PRIMERO: CONSIDERAR Y DECIDIR LA AMPLIACION DEL OBJETO SOCIAL DE LA COMPAÑÍA Y POR ENDE MODIFICACION DE LAS CLAUSULA TERCERA DE LOS ESTATUTOS SOCIALES DE LA COMPAÑÍA VIMAR SERVICIOS, C.A. PUNTO SEGUNDO: IDENTIFICAR EL DOMICILIO FISCAL DE LA EMPRESA POR MOTIVO DE TRASLADO DE LAS OFICINAS Y POR ENDE MODIFICAR LA CLAUSULA SEGUNDA DE LOS ESTATUTOS SOCIALES DE LA EMPRESA. PRIMERO:** Iniciada la asamblea Toma la palabra el PRESIDENTE de la Sociedad Mercantil **RICARDO ANTONIO GALLEGUILLOS ALBORNOZ,** antes identificado, quien propone, "En virtud de las actividades que se proyectan desarrollar por la Sociedad Mercantil en beneficio de su crecimiento propongo a esta asamblea ampliar su objeto social en los siguientes términos, quedando redactada asi la clausula **TERCERA:** El objeto social de la Compañia será todo lo relacionado con prestación de servicios de enlaces de internet, enlaces privados, servicios de voz sobre ip, seguridad perimetral de redes, servicios descarga y de valor agregado de telecomunicaciones. Cableado de redes, instalación de torres, mástiles e infraestructura de telecomunicaciones. Compra, venta, distribución, importación de equipos y partes de computación de equipos, repuestos y partes de computación, telecomunicaciones, telefonia, linea blanca, consumibles de oficina, asi como bienes y servicios en general. Prestación de servicios profesionales en el área de administración, contabilidad, informática, así como servicios profesionales en cualquier otra disciplina, así como también cualquier tipo de equipos de comunicación en general, estando facultados para dedicarse a cualquier operación relacionada o conexa con el objeto de la Compañia. Podrá dedicarse a toda actividad de licito comercio, sin limitación alguna. Sometido a discusión este punto del orden del dia, ha sido aprobado por unanimidad por la Asamblea. Se paso a discutir el Punto **SEGUNDO:** El accionista **VITALIANO JOSE GIANNAGELI ROSSI,** expuso que ante el traslado de las oficinas de la Sociedad Mercantil es necesario determinar en Asamblea el nuevo Domicilio Fiscal de la empresa, y que proponla la siguiente: Av. 9B entre calles 77 y 78, Edificio Banco Industrial, piso 10, sector 5 de julio, Maracaibo. Luego de su debido examen por parte de los accionistas, fue aprobado por unanimidad. Proponiendo el siguiente texto para modificar la clausula referida al domicilio: "**SEGUNDA:** El domicilió principal de la compañia es en la ciudad de Maracaibo Estado Zulia, y muy especialmente en la Av. 9B entre calles 77 y 78, Edificio Banco Industrial, piso 10, Sector 5 de julio, Maracaibo, sede donde estará asentado su Domicilio Fiscal. A juicio de una Asamblea o de sus administradores se podrá cambiar dicho domicilio o crear sucursales", Sometida a la Asamblea fue aprobada por unanimidad. Agotado el orden del día, el Presidente de la Asamblea la declaró por terminada, siendo las once de la mañana (11:00 a.m.), concediéndose un breve receso para la redacción de la presente acta, la cual luego de ser leída integra por la Secretaria fue firmada por todos los presentes en señal de conformidad. Finalmente se autorizó suficientemente a la Ciudadana **AMARILIS GARCIA FERRER**, venezolana, mayor de edad, Abogado, titular de la Cédula de Identidad N° **V-9.783.930**, para que realice la respectiva participación e inserción ante el Registro Mercantil Cuarto del Estado Zulia. No habiendo otro asunto que tratar se levantó la sesión, se concede un breve receso para la redacción de esta Acta, se da lectura y conformes firman al pie de la misma los presentes, en señal de conformidad.

RICARDO GALLEGUILLOS ALBORNOZ

VITALIANO JOSE GIANNANGELI ROSSI

MARY VIRGINIA MARTINEZ DE GIANNANGELI

MUNICIPIO MARACAIBO, 14 DE MAYO DEL AÑO DOS MIL DIECINUEVE (FDOS:) **AMARILIS CHIQUINQUIRA GARCIA FERRER, ROSALBA GONZALEZ** SE EXPIDE LA PRESENTE COPIA CERTIFICADA DE PUBLICACIÓN SEGÚN PLANILLA NO. : **486.2019.2.712**

REPUBLICA BOLIVARIANA DE VENEZUELA REGISTRO MERCANTIL CUARTO ESTADO ZULIA

ROSALBA GONZALEZ
REGISTRADORA MERCANTIL