

# F20000000625

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

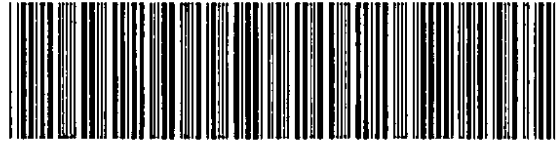
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300339410603

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2020 JUN 22 AM 8:56

11:00

53f  
2/4/20

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VENEZUELAN CARGO BROKERS VCB, CA 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:

Ali De Castro Rouse

Name of Person

Firm/Company

11770 NW 81 Court

Address

Parkland, Florida 33326

City/State and Zip code

gerencia.finanzas@vcbrokers.net

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

For further information concerning this matter, please call:

Elke

at ( 305 )

663-0177

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. VENEZUELAN CARGO BROKERS VCB, CA CORP.

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

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

2. Venezuela 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/10/2009 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. Av. Rio Caura, Edif. Centro Empresarial Parque Humboldt, Piso 1 ofic.4; Caracas, Venezuela  
(Principal office street address)

11770 NW 81 Court, Parkland, Florida 33326  
(Current mailing address, if different)

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

Name: Ali De Castro Rouse

Office Address: 11770 NW 81 Court

Parkland, Florida 33326  
(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. 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: Ali De Castro Rouse  
☐ Vice Chairman Address: 11770 NW 81 Court  
☐ Director Parkland, Florida 33326  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Joel Alberto Quiroz  
☐ Vice Chairman Address: 11770 NW 81 Court  
☐ Director Parkland, Florida 33326  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

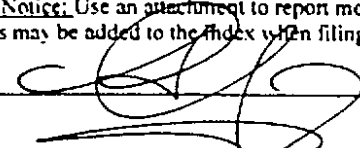
☐ Chairman Name: Jose Gregorio Antoni Amaro Alor  
☐ Vice Chairman Address: Av. Rio Caura, Edif. Centro Em  
☐ Director Parque Humboldt, Piso 1 Ofic. 4  
☐ President Caracas, Venezuela  
☒ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Armando Enrique Briceno Brito  
☐ Vice Chairman Address: Av. Rio Caura, Edif. Centro Em  
☐ Director Parque Humboldt, Piso 1 Ofic. 4  
☐ President Caracas, Venezuela  
☒ 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.   
 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. Ali De Castro Rouse, President  
 (Typed or printed name and capacity of person signing application)

# A. DIRECTORS

☐ Chairman Name: Ali De Castro Rouse  
☐ Vice Chairman Address: 11770 NW 81 Court  
☐ Director Parkland, Florida 33326  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Joel Alberto Quiroz  
☐ Vice Chairman Address: 11770 NW 81 Court  
☐ Director Parkland, Florida 33326  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

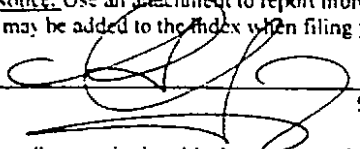
☐ Chairman Name: Jose Gregorio Antoni Amaro Alor  
☐ Vice Chairman Address: Av. Rio Caura, Edif. Centro Em  
☐ Director Parque Humboldt, Piso 1 Ofic. 4  
☐ President Caracas, Venezuela  
☒ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Armando Enrique Briceno Brito  
☐ Vice Chairman Address: Av. Rio Caura, Edif. Centro Em  
☐ Director Parque Humboldt, Piso 1 Ofic. 4  
☐ President Caracas, Venezuela  
☒ 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.   
 Signature of Director or Officer

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13. Ali De Castro Rouse, President  
 (Typed or printed name and capacity of person signing application)

**BLANCK & COOPER  
5730 SW 74 STREET  
SUITE 700  
MIAMI, FLORIDA 33143  
TEL: (305) 663-0177  
FAX: (305) 663-0146**

**MEMO WITH ATTACHMENT**

**RE: Venezuelan Cargo Brokers VCB, CA Corp**

**To: Division of Registration**

**Please note that in Venezuela they do not have a certificate of good Standing, What they do have is a tax registration which means they are current with there country laws as I was explained which expires on 12/8/2020, as well as the translated corporation document and with the certification of translation.**

**Also attached please find the executed form to do business in the Florida as well as the filing fee check**

**If you have any questions, please call me at 305-663-0177**

**Thank you  
Elke Diaz, Assistant to  
Jonathan S. Cooper, Esq.**

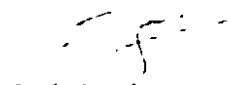
2021 JUN 22 PM 8:27



**CERTIFICATE OF ACCURACY**

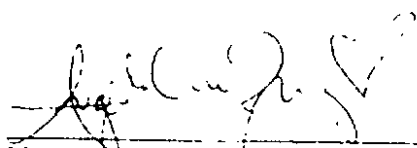
The undersigned, Luis R. de la Vega, President of Protranslating, appearing on behalf of Protranslating, an ISO 9001 and 17100 certified company, hereby states, to the best of his knowledge and belief, that the foregoing is an accurate translation from **Spanish** into **English** of the document(s) titled:

NuevoDocumento 2019-09-11 11.16.pdf, VCB ACTUALIZACION SENIAT PBL 2019.pdf,  
VCB ACTUALIZACION SENIAT LAG 2019.pdf, Nuevo doc 2019-11-29 11.46.58.pdf  
Tax.Id.RIF ACTUALIZADO VCB.pdf

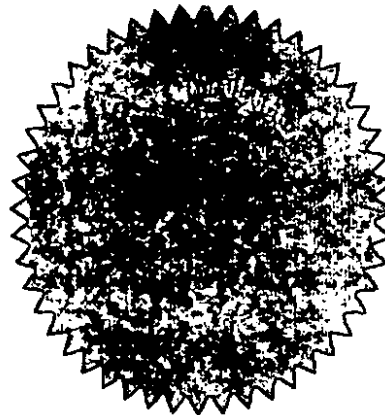
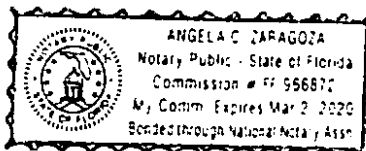
  
Luis R. de la Vega  
President of Protranslating

State of Florida  
Miami Dade County

The foregoing certificate was acknowledged before me on December 26, 2019 by Luis R. de la Vega, President of Protranslating, a Florida corporation, on behalf of the corporation. He is personally known to me.

  
Notary Public

My commission expires:



2020 JUN 22 21:08:27

BOLIVARIAN REPUBLIC OF VENEZUELA [Logo:] SENIAT; INTEGRATED NATIONAL CUSTOMS AND TAX SERVICE; MINISTRY OF THE PEOPLE'S POWER FOR BANKING AND FINANCE; TIN: [Illegible]	[QR Tag] RECEIPT NO.: 201701F0000035657133
---	---

**SINGLE TAX ACCOUNT TRANSCRIPT (RIF, in Spanish)**

J297419284 VENEZUELAN CARGO BROKERS VCB, C.A.	REGISTRATION DATE:	04/07/2009
TAX DOMICILE: CALLE 3 MANZANA E PARCELA 88 Y 89 CENTRO EMPRESARIAL MIRAMAR PISO 2 LOCAL 2-5 URB MIRAMAR-MAQUETIA MAIQUETIA [sic] VARGAS ZONA POSTAL 1030	DATE OF LATEST UPDATE:	12/08/2017
	EXPIRATION DATE:	12/08/2020

LA GUAIRA SPECIAL TAXPAYERS UNIT	3297419284-SKA AUTHORIZED SIGNATURE	[QR Tag]
-------------------------------------	--	----------

**Status: Ordinary Taxpayer of VAT and VAT Withholding Agent:** The status of this taxpayer requires the withholding of 75% of the tax liability, except if they should fall into the scenarios established for the withholding of 100%.

The validity of this Receipt must be verified through [www.seniat.gob.ve](http://www.seniat.gob.ve), *Sistemas en Línea* [Online Systems] by means of the *Consulta Comprobante Digital RIF* [Check Digital RIF Receipt] option. Wet stamp not required.

2020.12.12 11:08:37

771 019



N° COMPROBANTE: 201701F0000035657133

### REGISTRO ÚNICO DE INFORMACIÓN FISCAL (RIF)

J297419284 VENEZUELAN CARGO BROKERS VCB, C.A.

FECHA DE INSCRIPCIÓN: 07/04/2009

DOMICILIO FISCAL CALLE 3 MANZANA E PARCELA 88 Y 89 EDIF CENTRO  
EMPRESARIAL MIRAMAR PISO 2 LOCAL 2-5 URB MIRAMAR-MAQUETIA MAIQUETIA  
VARGAS ZONA POSTAL 1030

FECHA DE ÚLTIMA ACTUALIZACIÓN: 08/12/2017

FECHA DE VENCIMIENTO: 08/12/2020

UNIDAD DE CONTRIBUYENTES ESPECIALES LA  
GUAIRA

3297419284-SKA  
FIRMA AUTORIZADA



**Condición: Contribuyente Ordinario del IVA y Agente de Retención del IVA:** La condición de este contribuyente requiere la retención del 75% del impuesto causado, salvo que incurra en los supuestos establecidos para la retención del 100%.

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

2022 JUN 22 13:08:37

[Emblem]  
**BOLIVARIAN REPUBLIC OF VENEZUELA**  
**\*\*\* MINISTRY OF THE PEOPLE'S POWER FOR INTERNAL AFFAIRS AND JUSTICE \*\*\***  
[Partial stamp]

**AUTONOMOUS NOTARY OFFICES AND  
REGISTERS SERVICE  
COMMERCIAL REGISTER OF VARGAS STATE**

RM No. 457  
209<sup>th</sup> and 160<sup>th</sup>

ALBERTO FERREIRA CAMARA, Esq., INCUMBENT COMMERCIAL REGISTRAR

**CERTIFIES**

That the Commercial Register entry transcribed below, whose original is recorded in Volume: **37-A (RM-457)**; Number: **6** of the year **2019**, as well as the Notice, Note and Document that are copied below are true copies of their originals, which read as follows:  
[Partial stamp]

**457-1164**

[Partially legible stamp]

THIS FOLIO BELONGS TO:  
**VENEZUELAN CARGO BROKERS VCB, C.A.**  
File Number: **457-1164**

[Logo:] SAREN; AUTONOMOUS NOTARY  
OFFICES AND REGISTERS SERVICE;  
MINISTRY OF THE PEOPLE'S POWER FOR  
INTERNAL AFFAIRS AND JUSTICE

[Left margin, illegible marks]

2021 JUN 22 11:03:37

771164

[Cut off logo] [Illegible stamped text]  
**MINISTRY OF THE PEOPLE'S POWER FOR INTERNAL  
 AFFAIRS AND JUSTICE**  
**BOLIVARIAN REPUBLIC OF VENEZUELA**  
**AUTONOMOUS NOTARY OFFICES AND REGISTERS**  
**SERVICE**

[Cut off handwriting]  
 The PUB, as of its issue, shall be valid for [illegible]  
 continuous [illegible] to be paid. Once the respective  
 payment has been made, it is valid for 60 non-  
 extendable days to submit the document. Once these  
 periods have expired, the PUB is null and void and a  
 new PUB must be issued in order to carry out the  
 procedure, requiring that the respective amount be paid  
 once more.

[Illegible  
 stamp w/ill.  
 abbreviated  
 signature]  
 [Partially  
 legible logo]

SINGLE BANKING FORM [PUB, in Spanish]		Form Number: 45700138672	
[Bar code]			
Type of Transaction: CAPITAL INCREASE OF COMMERCIAL COMPANY (SALE OF SHARES OF COMMERCIAL COMPANY, MINUTES OF MEETING AND BOARD OF DIRECTORS OF COMMERCIAL COMPANY, AMENDMENT OF COMMERCIAL COMPANY DOCUMENT)  [Two (2) partial stamps]			
Control Number: 240-0764-0770 (.)			
Applicant's Given and Family Name	Payment Method	Check/Approval No.	Amount (BsF)
DANIEL RAFAEL ALEJANDRO CUIAMAN			
Cl/RIF/Applicant's Passport	Cash amount		
V-16.905.233			
Depositor's Given and Family Name	Cashier's/Same Bank Check		
[illegible]			
Applicant's ID/TIN/ Passport	Point of Sale		
[Hw:] 1690833			
Depositor's Signature	Online Payment		
[Signature]			
AMOUNT IN WORDS: <u>THREE HUNDRED FIFTY-TWO THOUSAND FOUR HUNDRED BOLIVARES AND ZERO CÉNTIMOS</u>		TOTAL AMOUNT	352,400.00
[Two (2) partial stamps]			
FOR USE BY SAREN ONLY			
ISSUING OFFICIAL	RECIPIENT OFFICIAL	REVIEWING OFFICIAL	REGISTRAR/NOTARY
[Stamp:] JULIO OVIEDO  Given and Family Names	[Stamp:] JULIO OVIEDO	[Illegible]	[Stamp:] Dr. ALBERTO FERREIRA CAMARA, Commercial Registrar of Vargas State, pursuant to Administrative Order No. 1010; Official Gazette No. 40,942 dated 07/12/2016
ID: V-10 [illegible] ID	ID: V-10 [illegible]		
Office worker 1 Job Title	Office worker 1		
[Hw:] 07-08-2019 Date	[Hw:] 07-10-2019	[Hw:] 08-28-2019	[Hw:] 08-28-2019
[Signature]  Signature	[Signature]	[Signature]	[Signature]

Office Stamp  
 [Illegible stamp]

[Left margin, two (2) partial stamps]

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

Bank Stamp and Signature  
 [Partially legible stamp w/abbreviated signature]  
 07/09/2019 14:11:14 VPTF US [ILL]  
 SAREN SINGLE FORM ID [ILL]  
 Serial No: 00000607 [ILL]  
 Cash Amount [ILL]  
 [ILL] Checks Amount [ILL]  
 Other Bank Checks Amount [ILL]  
 Total Form Amount [ILL]  
 Copy 1

Scanned by CamScanner

2019 JUN 22 11:18:37

2019 JUN 22 11:18:37

[Signature]  
Pedro L. Cuiman Pérez  
ATTORNEY  
VENEZUELAN LAWYERS'  
SOCIAL WELFARE INSTITUTE  
[INPREABOGADO, in Spanish]  
No. 63,748  
FEDERAL DISTRICT BAR  
ASSOCIATION 35,755

[Hw:] 07-10-19  
20697394080 50,600.60  
3\_197 R4 352,400.00  
F 7  
E 7  
D 6

[Partially legible stamp  
w/abbreviated signature]  
[Illegible hw]  
[Abbreviated signature]

To:

Commercial Registrar [hw check mark] of the Judicial District of Vargas State [hw check mark]  
Via Hand Delivery

I, **Daniel Cuiman Mijares**, [hw check mark] Venezuelan national [hw check mark], of legal age, holder of ID No. **V-16,905,233**, [hw check mark] proceeding herein sufficiently authorized [hw check mark] by the Special Shareholders' Meeting of the commercial company **VENEZUELAN CARGO BROKERS, VCB, C.A.**, registered [hw check mark] in the Judicial District of Vargas State, [hw check mark] under No. 51, [hw check mark] Volume 11-A, [hw check mark] of the year 2009, [hw check mark] respectfully appear before you to submit the Minutes of the Special Shareholders' Meeting of my principal, held [hw check mark] on the twenty-sixth (26) of June, 2019 [hw check mark]; during which the following agenda was resolved: 1) [hw check mark] Restructuring of the capital with regard to the monetary reconversion; 2) [hw check mark] Sale of registered shares; 3) [hw check mark] Increase of the company's capital; 4) [hw check mark] Empowering the managers so that they may individually undertake obligations and make contracts; 5) [hw check mark] Appointment of the Board of Directors and 6) [hw check mark] Amendment of clauses FOUR [hw check mark], SEVEN [hw check mark] and EIGHT [hw check mark] of the articles of incorporation. I request that you, as Registrar [hw check mark], upon fulfillment of the legal formalities, order their registration [hw check mark] with this office under your charge and, respectfully request that for the purposes of publication thereof, two (2) certified copies [hw check mark] of this request and the signed minutes, the original of which is attached, be issued. In La Guaira [hw check mark], on the date of submission thereof.

[Signature]  
Daniel Cuiman Mijares  
V-16,905,233 [hw check mark]  
Telephone: 0412-5563191

2020 JUN 22 PM 6:37

11 59

**SALE**

[Partially legible stamp w/signature]

**AFFILIATED WITH THE  
VENEZUELAN SOCIAL SECURITY INSTITUTE [IVSS, in Spanish]**  
[Left margin, illegible marks and two (2) partial stamps]

[Emblem]  
[Stamp:] BOLIVARIAN REPUBLIC OF VENEZUELA; COMMERCIAL REGISTER OF VARGAS STATE  
JUDICIAL DISTRICT; [III.]; 5

**BOLIVARIAN REPUBLIC OF VENEZUELA**  
**\*\*\* MINISTRY OF THE PEOPLE'S POWER FOR INTERNAL AFFAIRS AND JUSTICE \*\*\***

**AUTONOMOUS NOTARY OFFICES AND  
REGISTERS SERVICE  
COMMERCIAL REGISTER OF VARGAS STATE**

RM No. 457  
209<sup>th</sup> and 160<sup>th</sup>

Vargas Municipality, August 28, 2019

Submission of the foregoing notice by its SIGNATORY is accepted, for its registration in the Commercial Register, posting and publication. It is ordered that the foregoing be performed, and the original shall be added to the file of the Commercial Company, along with the attached supporting documents. The publication copy shall be issued. The foregoing document, drafted by Attorney PEDRO ISMAEL CUIJMAN PEREZ VENEZUELAN LAWYERS' SOCIAL WELFARE INSTITUTE [IPSA, in Spanish] No. 63748, is registered in the Commercial Register under Number 6; Volume - 37-A (RM-457). Fees paid: BS 352,400.00 according to RM Form No. 45700138672, Bank No. 206973940 in the amount of BS 50,000.03. The identification was carried out as follows: DANIEL RAFAEL ALEJANDRO CUIJMAN MIJARES, ID: V-16,905,233.

Reviewing Attorney: YNDIRA DEL CARMEN SANTAMARIA MARCANO [Partial stamp]

The shareholders book for the company VENEZUELAN CARGO BROKERS VCB, C.A. was submitted *ad effectum videndi*, where it is recorded that the shareholder structure on the date of the holding of this meeting, is that which is indicated in this document.

[Signature]  
**INCUMBENT COMMERCIAL REGISTRAR**  
SIGNED: ALBERTO FERREIRA CAMARA, Esq.

THIS PAGE BELONGS TO:  
**VENEZUELAN CARGO BROKERS VCB, C.A.**  
File No.: 457-1164  
**MOD**

[Stamp:]  
Dr. ALBERTO FERREIRA CAMARA  
Commercial Registrar of the State of Vargas  
Pursuant to Administrative Order No. 1010  
Official Gazette No. 40,942 dated 07/12/2016

[Logo:] SAREN; AUTONOMOUS NOTARY  
OFFICES AND REGISTERS SERVICE;  
MINISTRY OF THE PEOPLE'S POWER FOR  
INTERNAL AFFAIRS AND JUSTICE

2019 JAN 22 11 06:37

[Left margin, four (4) partial stamps]

[Signature]  
[Stamp:] Pedro I. Cuiman [ill.]; ATTORNEY;  
INPREABOGADO No. 63,74 [sic]; FEDERAL  
DISTRICT BAR ASSOCIATION No. 35,755

[Partial stamp]  
[Abbreviated signature]

SPECIAL GENERAL SHAREHOLDERS' MEETING [hw check mark] OF THE  
COMMERCIAL COMPANY VENEZUELAN CARGO BROKERS, VCB, C.A. [hw check mark]

Held on June twenty-sixth (26), 2019

I, **ALI JOSÉ DE CASTRO DE JONGH**, [hw check mark] Venezuelan national, [hw check mark] married, [hw check mark] of legal age and holder of ID No.: **V-3,711,747**, [hw check mark] duly authorized by the general shareholders' meeting of the commercial company **VENEZUELAN CARGO BROKERS, VCB, C.A.**, [hw check mark] domiciled in Maiquetía, State of Vargas, registered [hw check mark] in the Commercial Register of the Judicial District of the State of Vargas, [hw check mark] under No.: 51, [hw check mark] Volume 11-A [hw check mark] of the year 2009, [hw check mark] Tax ID No. **J-29741928-4**, **HEREBY CERTIFY** [hw check mark] the authenticity of the minutes of the meeting dated June twenty-sixth (26), 2019, whose copy is a true and accurate copy of its original, inserted into the book of Meeting Minutes, the original signed by the entirety of the shareholders, reading as follows: Called together in the city of Maiquetía, state of Vargas, at [hw check mark] 6:00 p.m., on June twenty-sixth (26), 2019, [hw check mark] the following individuals met at unit 2-5 of floor 2 of the Miramar Business Center, Calle 2, parcelas 88 y 89, Miramar residential development, Maiquetía Parish, Vargas Municipality, State of Vargas: Mr. **ALI JOSÉ DE CASTRO DE JONGH**, [hw check mark] Venezuelan national, married, of legal age, and holder of ID No. **V-13,338,359**, [hw check mark] owner [hw check mark] of TWO HUNDRED SIXTY-TWO (262) [hw check mark] shares, a representation [hw check mark] evidenced [hw check mark] by means of a power of attorney [hw check mark] formally recorded before the Public Register of the First [hw check mark] Circuit of Baruta Municipality [hw check mark] of the Bolivarian State of Miranda [hw check mark], on **April 4, 2017**, [hw check mark] under No. **21, Folio 130, Volume 10**; Mr. **RAMÓN**

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**JOSÉ DE CASTRO ROUSSE**, [hw check mark] Venezuelan national, married, of legal age, resident of this city and holder of ID No. **V-11,560,261**, owner [hw check mark] of TWO HUNDRED FORTY-EIGHT (248) [hw check mark] shares, a representation evidenced [hw check mark] by means of a power of attorney [hw check mark] granted before Notary Public Office No. One [hw check mark] of Chacao Municipality [hw check mark] of the Bolivarian State of Miranda [hw check mark], registered under No. 49, [hw check mark] Volume 82, [hw check mark] folios 174 [hw check mark] to 176 [hw check mark], dated May 10, 2016, [hw check mark] and registered before the Public Register of the First Circuit of Baruta Municipality of the Bolivarian State of Miranda, [hw check mark] on April 4, 2017, [hw check mark] under No. 20, [hw check mark] Folio 124, [hw check mark] Volume 10, [hw check mark]; Mr. **ARMANDO ENRIQUE BRICEÑO BRITO**, [hw check mark] Venezuelan national, of legal age, single, bachelor's degree holder in international business, resident of this city, and holder of ID [hw check mark] No. **V-17,498,057** [hw check mark], owner [hw check mark] of FOUR HUNDRED AND NINETY (490) [hw check mark] shares, in order to hold a special general shareholders' meeting. The presence of special guest [hw check mark] **JOSÉ GREGORIO ANTONI AMARO ALONZO**, [hw check mark] Venezuelan national, of legal age, single, bachelor's degree holder in international business, resident of this city, and holder of ID No. **V-13,944,568** [hw check mark] is placed on record. Once a quorum was confirmed, [hw check mark] the presence of one hundred percent (100%) [hw check mark] of the capital stock at the meeting was determined. As a result, it was declared legally valid and constituted. Subsequently, the meeting was initiated, and deliberation and resolution of the following items of the agenda followed:

**ITEM ONE** [hw check mark]. Restructuring of the capital, par and quantitative value of the registered shares, in terms of the monetary reconversion;

**ITEM TWO** [hw check mark]. Sale of registered shares;

**ITEM THREE** [hw check mark]. Increase of the company's capital;

**ITEM FOUR** [hw check mark]. Discussing and deliberating on the authority [hw check mark] of the directors so that they may individually undertake obligations and make contracts, on behalf of the company;

**ITEM FIVE** [hw check mark]. Appointment of the Board of Directors;

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[Signature]

[Stamp:] Pedro I. Cuiman [ill.]; ATTORNEY;  
INPREABOGADO No. 63,74 [sic]; FEDERAL  
DISTRICT BAR ASSOCIATION No. 35,755

[Stamp:] BOLIVARIAN REPUBLIC OF  
VENEZUELA; COMMECIAL REGISTER OF THE  
VARGAS STATE JUDICIAL DISTRICT; (457); 6  
[Abbreviated signature]

**ITEM SIX** [hw check mark]. Amendment of clauses FOUR, [hw check mark] SEVEN [hw check mark] and EIGHT [hw check mark] of the articles of incorporation.

**DELIBERATION:** Following the respective agenda, **ITEM ONE** of the agenda was discussed, which involves the restructuring of the capital, par and quantitative value of the registered shares, with regard to the monetary reconversion enacted by the National Executive Branch, pursuant to Decree No. 3,548, published in Official Gazette No. 41,446 dated 07-25-2018, for which shareholder **ARMANDO ENRIQUE BRICEÑO BRITO** [hw check mark] presented a chart of the capital restructuring, par and quantitative value of shares with regard to the monetary reconversion, and where the par and quantitative value per share is modified, in order to facilitate its comprehension and for it to be transcribed below, yielding the following results:

Names of Shareholders	Number of Shares	Share Value	Subscribed Capital Bs. F
ALI JOSÉ DE CASTRO ROUSSE	262 [hw check mark]	50.00	13,100.00
RAMÓN JOSÉ DE CASTRO ROUSSE	248 [hw check mark]	50.00	12,400.00
ARMANDO ENRIQUE BRICEÑO BRITO	490 [hw check mark]	50.00	24,500.00
	1,000 [hw check mark]		50,000.00 [hw check mark]

Conversion to Sovereign Bs.			
Names of Shareholders	Number of Shares	Share Value	Share capital Bs. F
ALI JOSÉ DE CASTRO ROUSSE	262	0.0005	Bs. 0.13
RAMÓN JOSÉ DE CASTRO ROUSSE	248	0.0005	Bs. 0.12
ARMANDO ENRIQUE BRICEÑO BRITO	490	0.0005	Bs. 0.25
	1,000		Bs. 0.50

Having concluded item one [hw check mark], the meeting moved on to **ITEM TWO** [hw check

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mark] of the agenda, which involves the sale [hw check mark] of registered shares. **ALI JOSÉ DE CASTRO DE JONGH**, [hw check mark] on behalf [hw check mark] of **RAMÓN JOSÉ DE CASTRO ROUSSE**, [hw check mark] offered the shareholders present his block of shares comprised of TWO HUNDRED FORTY-EIGHT (248) [hw check mark] registered shares with a value of ZERO BOLÍVARES AND FIVE THOUSANDTHS (Bs. 0.0005) each, for sale. Shareholder **ARMANDO ENRIQUE BRICEÑO BRITO** [hw check mark] stated he is not [hw check mark] interested in said offer. Subsequently, **ALI JOSÉ DE CASTRO DE JONGH**, [hw check mark] on behalf of **ALI JOSÉ DE CASTRO ROUSSE** [hw check mark] stated to the meeting that he is not [hw check mark] interested in purchasing the registered shares being offered. Immediately thereafter, **JOSÉ GREGORIO ANTONI AMARO ALONZO** [hw check mark] stated to the meeting that he is interested [hw check mark] in purchasing [hw check mark] the TWO HUNDRED FORTY-EIGHT (248) [hw check mark] registered shares on offer at ZERO BOLÍVARES AND FIVE THOUSANDTHS (Bs. 0.0005) for each registered share, and pays the amount of ZERO BOLÍVARES AND TWELVE CÉNTIMOS (Bs. 0.12). Immediately thereafter, **ARMANDO ENRIQUE BRICEÑO BRITO** [hw check mark] offered to sell [hw check mark] the shareholders ONE HUNDRED FIFTY-SEVEN (157) [hw check mark] registered shares [hw check mark], at ZERO BOLÍVARES AND FIVE THOUSANDTHS (Bs. 0.0005) for each registered share. Subsequently, **ALI JOSÉ DE CASTRO DE JONGH**, [hw check mark] on behalf [hw check mark] of **ALI JOSÉ DE CASTRO ROUSSE** offered to purchase [hw check mark] SEVENTY-TWO (72) [hw check mark] registered shares at ZERO BOLÍVARES AND FIVE THOUSANDTHS (Bs. 0.0005) per registered share, and paid the amount of ZERO BOLÍVARES AND FOUR CÉNTIMOS (Bs. 0.04) and the special guest **JOSÉ GREGORIO ANTONI AMARO ALONZO**, [hw check mark] stated to the meeting he is interested in purchasing [hw check mark] the EIGHTY-FIVE (85) [hw check mark] remaining registered shares [hw check mark], offered at ZERO BOLÍVARES AND FIVE THOUSANDTHS (Bs. 0.0005) per registered share, and paid the amount of ZERO BOLÍVARES AND FOUR CÉNTIMOS (Bs. 0.04). The meeting pronounced itself satisfied with the transfer of shares and

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[Stamp:] BOLIVARIAN REPUBLIC OF VENEZUELA; COMMERCIAL REGISTER OF THE VARGAS  
STATE JUDICIAL DISTRICT; (457); 6 [Abbreviated signature]  
imparted its approval of the new restructuring of the par and quantitative value of the share, as  
follows:

ALI JOSÉ DE CASTRO ROUSSE	334	5,000.00	Bs. 1,670,000.00
ARMANDO ENRIQUE BRICEÑO BRITO	333	5,000.00	Bs. 1,655,000.00
JOSÉ GREGORIO ANTONI AMARO ALONZO	333	5,000.00	Bs. 1,655,000.00
	1,000		Bs. 5,000,000.00

Having concluded item three [hw check mark], the meeting moved on to **ITEM FOUR** [hw check mark] of the agenda, which addresses the authorization for directors [hw check mark] to individually [hw check mark] undertake obligations and make contracts, on behalf of the company. Having discussed and deliberated this point, the meeting unanimously approved [hw check mark] that the directors [hw check mark] of the company could commit the company up to the amount of TWENTY THOUSAND US DOLLARS, an amount equivalent to bolívares based on the average weighted exchange rate, resulting from the transactions performed at the official foreign exchange desks at the date of the signing of the obligation or contract. The obligations and/or contracts carried out by the senior directors [hw check mark] at the aforementioned amount will require the signature of at least two (2) directors [hw check mark]. Having concluded item four [hw check mark], the meeting moved on to **ITEM FIVE** [hw check mark] of the agenda, which addresses the appointment [hw check mark] of the Board of Directors [hw check mark]. Having discussed and deliberated this point, the following Directors [hw check mark] are appointed [hw check mark] to the Management Offices mentioned below for a period of two (2) [hw check mark] years: Finance Management Office [hw check mark]: **ALI JOSÉ DE CASTRO ROUSSE**, [hw check mark] holder of ID Number **V-13,338,359**; Sales Management Office [hw check mark]: **JOSÉ GREGORIO ANTONI AMARO ALONZO**, holder of ID Number **V-13,944,568**; Operations Management Office [hw check mark] and Logistics Management Office [hw check mark]: **ARMANDO ENRIQUE BRICEÑO BRITO**, holder of ID Number **V-17,498,057**. Having concluded item five [hw check mark], the meeting moved on to **ITEM SIX** [hw check mark] of the agenda. In light of the changes that have occurred, clauses FOUR, [hw check mark] SEVEN [hw check mark] and EIGHT [hw check mark] of the articles of incorporation are modified, which were

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[Signature]

[Stamp:] Pedro I. Cuiman Pérez; ATTORNEY;  
INPREABOGADO No. 63,748; FEDERAL  
DISTRICT BAR ASSOCIATION No. 35,755

[Stamp:] BOLIVARIAN REPUBLIC OF  
VENEZUELA; COMMECIAL REGISTER OF THE  
VARGAS STATE JUDICIAL DISTRICT; (457); 6

the consent of the legal representative of Ms. **MARÍA EUGENIA DA SILVA de CASTRO**, [two (2) hw check marks] Venezuelan national, of legal age, married, resident of this city, holder of ID No. **V-13,557,492**, wife [hw check mark] of Mr. **RAMÓN JOSÉ DE CASTRO ROUSSE** [hw check mark], represented [hw check mark] herein by **ALI JOSÉ DE CASTRO DE JONGH**, [hw check mark] already identified, a representation that is evidenced by means of a power of attorney granted before Notary Public Office No. One [hw check mark] of Chacao Municipality [hw check mark] of the Bolivarian State of Miranda, [hw check mark] recorded under No. 49, [hw check mark] Volume 82, [hw check mark] folios 174 [hw check mark] to 176, [hw check mark] dated May 10, 2016, [hw check mark] and registered before the Public Register of the First [hw check mark] Circuit of Baruta Municipality of the Bolivarian State of Miranda [hw check mark] on the fourth (4) of April, 2017, [hw check mark] under No. 20, [hw check mark] Folio 124, [hw check mark] Volume 10. [hw check mark] Subsequently, the arrangements related to the transfer of the shares sold were carried out, and the stamping of the respective entries in the Company Stock Ledger was ordered. Having concluded **ITEM TWO** [hw check mark], the meeting moved on to **ITEM THREE** [hw check mark] of the agenda, which addresses the increase [hw check mark] of capital. Having discussed and deliberated the matter, the meeting unanimously decided to increase [hw check mark] the company's capital stock from **ZERO BOLÍVARES AND FIFTY CÉNTIMOS (Bs. 0.50)** to the amount of **FIVE MILLION BOLÍVARES AND 00/100 CÉNTIMOS (Bs. 5,000,000.00)** [hw check mark] or, in other words, an increase of **FOUR MILLION** [hw check mark] **NINE HUNDRED NINETY-NINE THOUSAND** [hw check mark], **NINE HUNDRED NINETY-NINE** [hw check mark] **BOLÍVARES AND 50/100 CÉNTIMOS (Bs. 4,999,999.50)**, as evidenced by a bank deposit [hw check mark] dated the twenty-sixth (26) of June, 2019, [hw check mark] chargeable to Banco PROVINCIAL., [hw check mark] and in turn raising [hw check mark] the par value from **ZERO BOLÍVARES AND FIVE TEN THOUSANDTHS (Bs. 0.0005)** to the amount of **FIVE THOUSAND BOLÍVARES AND 00/100 CÉNTIMOS (Bs. 5,000.00)**; [hw check mark] being

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[Signature]

[Stamp:] Pedro I. Cuiman Pérez; ATTORNEY;  
INPREABOGADO No. 63,748; FEDERAL  
DISTRICT BAR ASSOCIATION No. 35,755

[Stamp:] BOLIVARIAN REPUBLIC OF  
VENEZUELA; COMMECIAL REGISTER OF THE  
VARGAS STATE JUDICIAL DISTRICT; (457); 6  
[Abbreviated signature]

having been deliberated, discussed and unanimously approved by the company shareholders, they were drafted as follows: [sic]

**FOUR:** The company's capital [hw check mark] is the amount of FIVE MILLION BOLÍVARES AND 00/100 CÉNTIMOS (Bs. 5,000,000.00), [hw check mark] which is represented [hw check mark] by ONE THOUSAND (1,000) [hw check mark] shares, with a value of FIVE THOUSAND BOLÍVARES AND 00/100 CÉNTIMOS (Bs. 5,000.00), [hw check mark] each [hw check mark], registered, non-convertible to bearer, [hw check mark] and confer their owners equal rights and obligations. The capital stock has been fully subscribed and paid by the shareholders as follows: **ALI JOSÉ DE CASTRO ROUSSE**, [hw check mark] subscribes and pays the amount of THREE HUNDRED THIRTY-FOUR (334) [hw check mark] registered shares, for a value of ONE MILLION SIX HUNDRED SIXTY-SEVEN THOUSAND BOLÍVARES AND 00/100 CÉNTIMOS (Bs. 1,670,000.00), [hw check mark] at FIVE THOUSAND BOLÍVARES AND 00/100 CÉNTIMOS (Bs. 5,000.00) each; **ARMANDO ENRIQUE BRICEÑO BRITO**, [hw check mark] subscribes and pays the amount of THREE HUNDRED THIRTY-THREE (333) [hw check mark] registered shares for a value of ONE MILLION [hw check mark] SIX HUNDRED SIXTY-FIVE THOUSAND [hw check mark] BOLÍVARES AND 00/100 CÉNTIMOS (Bs. 1,665,000.00), [hw check mark] at FIVE THOUSAND BOLÍVARES AND 00/100 CÉNTIMOS (Bs. 5,000.00) each; **JOSÉ GREGORIO ANTONI AMARO ALONZO**, [hw check mark] subscribes and pays the amount of THREE HUNDRED THIRTY-THREE (333) [hw check mark] registered shares, for a value of ONE MILLION SIX HUNDRED SIXTY-FIVE THOUSAND BOLÍVARES AND 00/100 CÉNTIMOS (Bs. 1,665,000.00), [hw check mark] at FIVE THOUSAND BOLÍVARES AND 00/100 CÉNTIMOS (Bs. 5,000.00) [hw check mark] each. The capital may be increased or reduced by resolution of a special

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general shareholders' meeting, in accordance with the legal requirements. The shareholders shall have a proportional right of first refusal in terms of the subscription of new shares, as if they were equally affected proportionally in the event of a reduction. -----

**SEVEN:** The highest steering and control of the interests and business of the company shall be carried out by the shareholders' meeting; the inspection and observation shall be carried out by the statutory auditor and general management shall be under the charge of a board of directors, comprised of four (4) [hw check mark] managers: Finance Management Office [hw check mark], Sales Management Office [hw check mark], Operations Management Office [hw check mark] and Logistics Management Office. [hw check mark] The members of the board of directors [hw check mark] may or may not be shareholders of the company and will last [hw check mark] two (2) [hw check mark] years in the exercise of their duties, and may be reelected or replaced by the shareholders' meeting; and will continue to hold their offices until they are replaced.

**EIGHT.** The board of directors [hw check mark] of the company, through its managers, has the broadest authority and administrative and regulatory powers, acting individually [hw check mark] to enter into contracts or commit to obligations on behalf of the company, up to the amount of TWENTY THOUSAND US DOLLARS, an equivalent amount to bolívars based on the average weighted exchange rate, resulting from the transactions carried out at official Foreign Exchange Desks at the date of the signing of the obligation or contract. The obligations and/or contracts carried out by the senior directors, that are greater than the aforementioned amount, shall require the signature of at least two (2) directors, among other things, for the carrying out of all the transactions demanded by the business of the company, in accordance with the by-laws, the following powers and authority: -----

1. Resolving to call the shareholders' meeting, carrying out and enforcing its resolutions.
2. Establishing and organizing the offices, branches, agencies, and other company facilities.
3. Approving the company's internal regulations.
4. Approving the company's work plans and setting the general administrative expenses.

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[Signature]

[Stamp:] Pedro I. Cuiman Pérez; ATTORNEY;  
INPREABOGADO No. 63 [cut off]; FEDERAL  
DISTRICT BAR ASSOCIATION No. 35,755

[Stamp:] BOLIVARIAN REPUBLIC OF  
VENEZUELA; COMMECIAL REGISTER OF THE  
VARGAS STATE JUDICIAL DISTRICT; (457); 6  
[Abbreviated signature]

5. Exercising representation of the company in all administrative and/or judicial proceedings in which it has or may have an interest, being able to appoint the authorized agents that are considered necessary, with full authority to act in defense of the assets, property, rights, and interests of the company before any judicial authority of the Republic. -----
6. Opening, drawing on, and closing bank accounts, liquid assets or assets of any other nature in any banking institute or financial company, located within or outside the national territory, being able to, as a result, endorse checks on behalf of the company and cash them, and in sum, carry out any other credit transaction on behalf of the company. -----
7. Carrying out the day-to-day management of the company, performing any type of commercial operations. -----
8. Appointing, removing, and directing the administrative and labor personnel, setting their compensation. -----
9. Signing and addressing the company's correspondence to national, state and municipal authorities, or any other public or private entities. -----
10. Entering into all kinds of contracts that may be necessary or advisable for the company, such as purchase and sale of movable and real property, swaps, emphyteusis, leases, whether they are for undetermined or certain periods of time, and even for periods over two (2) years, of transfer or acquisition, delivery of services, of partnership, loan for use, loan, deposit, insurance and construction. -----
11. Signing, on behalf of the company, bills of exchange, promissory notes, contracts, letters of credit and, generally speaking, any other related document and in benefit of the interests, rights and actions of the company. -----

Having concluded the agenda, with no other matters to discuss, the special general shareholders' meeting [hw check mark] authorized Mr. Daniel Cuiman Mijares, [hw check mark] Venezuelan national, [hw check mark] of legal age, holder of ID Number V-16,905,233, [hw check mark] to register [hw check mark] with the respective Commercial Register [hw check mark] these Minutes of the Special [hw check mark] Shareholders' Meeting. Similarly, Mr. **ALI JOSÉ DE CASTRO DE**

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**JONGH**, Venezuelan national, married, of legal age, and holder of ID Number **V-3,711,747**, as legal representative of the shareholder **ALI JOSÉ DE CASTRO ROUSE**, previously identified, is authorized [hw check mark] to certify [hw check mark] these Minutes, which are issued for the record, and which, once read and approved, are signed by all those present as an indication of their consent and acceptance of their contents. (Signed) **ALI JOSÉ DE CASTRO DE JONGH**, [hw check mark] as representative of **ALI JOSÉ DE CASTRO ROUSSE** [hw check mark] and **RAMÓN JOSÉ DE CASTRO ROUSSE** [hw check mark] (Signed) **ARMANDO ENRIQUE BRICEÑO BRITO** [hw check mark]. -----

[Fingerprint] [Signature] [Fingerprint]

**ALI JOSÉ DE CASTRO DE JONGH**

[Signature]

**JOSÉ GREGORIO ANTONI AMARO ALONZO**

[Signature]

**ARMANDO ENRIQUE BRICEÑO BRITO**

And we, **ALI JOSÉ DE CASTRO DE JONGH**, Venezuelan national, married, of legal age and holder of ID Number **V-3,711,747**, as legal representative of the shareholders **ALI JOSÉ DE CASTRO ROUSSE** and **RAMÓN JOSÉ DE CASTRO ROUSSE**, previously identified, **ARMANDO ENRIQUE BRICEÑO BRITO**, Venezuelan national, of legal age, single, bachelor's degree holder in international business, resident of this city, holder of ID Number **V-17,498,057** and **JOSÉ GREGORIO ANTONI AMARO ALONZO**, Venezuelan national, of legal age, single, bachelor's degree holder in international business, resident of this city, holder of ID Number **V-13,944,568**, state under oath, that the increase [hw check mark] of capital and the purchase and sale of registered shares executed at this date, originate from lawful activities, which can be corroborated by the competent agencies, and have no relation to unlawful activities, actions or events contemplated in Venezuelan law. In turn, we, **ALI JOSÉ DE CASTRO DE JONGH**, holder of ID Number **V-3,711,747**, as legal representative of the shareholders **ALI JOSÉ DE CASTRO ROUSSE** and **RAMÓN JOSÉ DE CASTRO ROUSSE**, previously identified, **ARMANDO ENRIQUE BRICEÑO BRITO**, holder of ID Number **V-**

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[Signature]  
[Stamp:] Pedro I. Cuiman Pérez; ATTORNEY;  
INPREABOGADO No. 63,748; FEDERAL  
DISTRICT BAR ASSOCIATION No. 35,755

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**17,498,057** and **JOSÉ GREGORIO ANTONI AMARO ALONZO**, holder of ID Number **V-13,944,568**,  
state that the resulting funds hereof shall have a lawful purpose.

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ALI JOSÉ DE CASTRO DE JONGH

[Signature]

JOSÉ GREGORIO ANTONI AMARO ALONZO

[Signature]

AMANDO ENRIQUE BRICEÑO BRITO

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VARGAS MUNICIPALITY, 28<sup>TH</sup> OF AUGUST, TWO THOUSAND NINETEEN. (SIGNED) **DANIEL RAFAEL ALEJANDRO CUIAN MIJARES, ALBERTO FERREIRA CAMARA, Esq.** THIS CERTIFIED COPY FOR PUBLICATION IS ISSUED ACCORDING TO FORM NO. 457.2019.3.197.

[Partial stamp]  
ALBERTO FERREIRA CAMARA, Esq.  
**INCUMBENT COMMERCIAL REGISTRAR**  
[Signature]

[Stamp:]  
Dr. ALBERTO FERREIRA CAMARA  
Commercial Registrar of the State of Vargas  
Pursuant to Administrative Order No. 1010  
Official Gazette No. 40,942 dated 07/12/2016

[Partially legible stamp w/handwriting:] 20634394; *Treasury*; 700.00; 07-09-19

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