

F2000000 P21

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

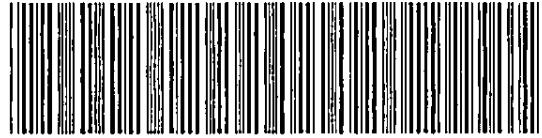
(Business Entity Name)

(Document Number)

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

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2020 APR 20 PM 3:27

WJO-39188  
1220-4213

FILED  
APR 23 2020  
APR 23 2020  
APR 23 2020

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

(OFFICE USE ONLY)

Corporation Name & Document Number, (if known):

1. THE ASIA HOLDINGS GROUP S.A. \_\_\_\_\_  
(Corporation Name) Document #

2. \_\_\_\_\_  
(Corporation Name) Document #

☒ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait  
☐ Photocopy ☐ Certified Copy of the Certificate of Status

☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☒ Other

**AMMENDMENTS**

☐ Amendment  
☐ Resignation of R. A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name  
☐ APOSTIL \_\_\_\_\_

COUNTRY

**REGISTRATION/QUALIFICATIONS**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE ASIA HOLDINGS GROUP S.A.

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:

MARTIN DELLOCA

Name of Person

BLUEMAX PARTNERS CORP

Firm/Company

777 BRICKELL AVE STE 500-49

Address

MIAMI, FL 33121

City State and Zip code

MARTIN@BLUEMAXP.COM

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

For further information concerning this matter, please call:

MARTIN DELLOCA

at ( 305 ) 607-3493

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 23, 2020

FLORIDA CAPITAL COURIER SERVICES, INC.

SUBJECT: THE ASIA HOLDINGS GROUP S.A. CORP  
Ref. Number: W20000040213

We have received your document for THE ASIA HOLDINGS GROUP S.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):

You failed to make the correction(s) requested in our previous letter.

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.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 320A00008457

**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. THE ASIA HOLDINGS GROUP S.A. CORP  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

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

4. SEP 13 2005 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)

777 BRICKELL AVE STE 500-49, MIAMI, FL 33131  
(Principal office street address)

777 BRICKELL AVE STE 500-49, MIAMI, FL 33131  
(Current mailing address, if different)

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

Name BLU MAX PARTNERS CORP

Office Address: 777 BRICKELL AVE STE 500-49

MIAMI \_\_\_\_\_, Florida 33131  
(City) (Zip code)

FILED  
2005 APR 23 A 8:30  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

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 MARIANO JORGE ZEGARELLI  
☐ Vice Chairman Address 777 BRICKELL AVE STE 500-40  
☐ Director MIAMI, FL 33131  
☒ 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 \_\_\_\_\_

☐ 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 § 817.155, F.S.

13 MARIANO JORGE ZEGARELLI  
 (Typed or printed name and capacity of person signing application)

March 25, 2020

Printable Tax ID Registration Form

FEDERAL ADMINISTRATION OF PUBLIC REVENUE (AFIP for its Spanish acronym).

[AFIP logo]

**CONFIRMATION OF TAX ID REGISTRATION**

CUIT (Tax ID number): **30-70938456-9**

**THE ASIA HOLDINGS GROUP S.A.**

Legal organization: **SOC. ANÓNIMA** (Corporation)

Date on Corporation Bylaws: **09-13-2005**

**NATIONAL TAXES / SCHEMES, AND REGISTRATION DATE**

SOCIAL SECURITY CONTRIBUTIONS WITHHOLDINGS – 742: 2-2018

SOCIAL SECURITY CONTRIBUTIONS WITHHOLDINGS – 748: 5-2015

CORPORATIONS INCOME TAX: 10-2005

IVA (VAT): 10-2005

PERSONAL PROPERTY-SHARES OR PARTICIPATIONS: 12-2012

INFORMATION SCHEME - CORPORATION SHARES: 01-2007

INFORMATION SCHEME - FILING OF FINANCIAL STATEMENTS IN PDF  
FORMAT: 01-2010

INFORMATION SCHEME - PURCHASES AND SALES INFORMATION SCHEME:  
01-2015

INFORMATION EMPLOYER'S SOCIAL INSURANCE: 11-2005

The taxpayer is not covered by the INDUSTRIAL promotional benefits established by Law 22021 and its amendments 22702 and 22973, as of the date of issuance of this confirmation.

**This document does not confirm registration in:**

- **Personal Property and Exteriorization Tax - Law 26476:** if applicable, they must be requested in the agency where it is registered.
- **Income Tax:** the exempt status, for the entities listed in subsections b), d), e), f), g), m) and r) of Section 20 of the law, is credited by means of the "Income Tax Exemption Certificate" - General Resolution 2681.

**REGISTERED NATIONAL ACTIVITIES AND REGISTRATION DATE**

Core business 469090 (F-883) WHOLESALE OF NOT PREVIOUSLY CLASSIFIED  
GOODS. Starting month: 11/2013

Secondary activity: 181109 (F-883) NOT PREVIOUSLY CLASSIFIED PRINTING,  
EXCEPT FOR NEWSPAPERS AND MAGAZINES. Start date: 6-2014

Closing month of fiscal year: 8

**FISCAL ADDRESS -AFIP**

ROSETI 1620

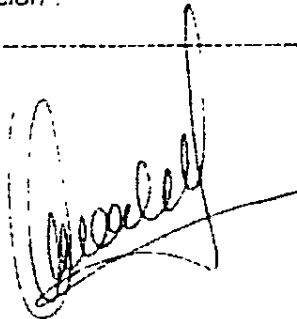
1427-AUTONOMOUS CITY BUENOS AIRES

Validity of this confirmation: as from 03-25-2020 up to 04-24-2020

Time 9:27:45 pm Verification number 104734930340

The data contained in this document must be validated by its recipient on the  
Institutional page of AFIP <http://www.afip.aob.ar>.

**[TRANSLATION CERTIFICATION:]** I, ANALIA BOGDAN, certify that I am fluent in  
the English and Spanish languages, that I am competent to perform the foregoing  
translation and that this translation is the complete and accurate translation of the  
attached document written in the Spanish language and called "Constancia de  
Inscripción".

A handwritten signature in black ink, appearing to read 'Analia Bogdan', is written over a horizontal dashed line.

**ANALIA BOGDAN**  
**Sworn Translator**  
Master of Arts in Translation & Interpretation  
Member of American Translators Association (ATA)  
Member of Association of Translators and  
Interpreters of Florida (ATIF)