

# F20000002743

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

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

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

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

☐ PICK-UP

☐ WAIT

☐ MAIL

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

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

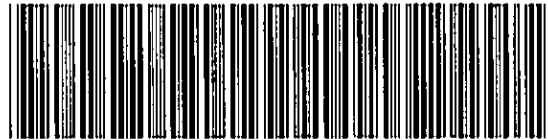
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

6/19 Received Corrected UDC  
6/22 Incorporated State per Cert  
is Delaware

6/22/06

Office Use Only



500345481695

06/02/20--01023--015 \*\*78.75

FILED  
20 JUN 19 PM 8:00  
SOUTHERN DISTRICT OF NEW YORK

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Potencia Technologies Incorporated

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:

Jose R. Ortiz

Name of Person

Potencia Technologies Incorporated

Firm/Company

7901 4th Street N, Suite 300

Address

St. Petersburg, Florida 33702

City/State and Zip code

info@potenciahq.com

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

For further information concerning this matter, please call:

Jose R. Ortiz

Name of Person

at ( 954 ) 445-3648

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

FILED  
JUN 19 PM 8:00  
20

**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. Potencia Technologies Incorporated

(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. DE 3. 85-0920700  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/30/20 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. 14261 SW 120th Street, #103-558, Miami, FL 33186  
(Principal office address)

7901 4th Street N, Suite 300, St. Petersburg, FL 33702  
(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702  
(City) (Zip code)

FILED  
20 JUN 19 PM 8:00  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, 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 Agents Inc.

Bill Havre

- Assistant Secretary

(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: Johnny Cantillo

Address: Cl. 148 #97-40

Interior 1 Casa 5 Conjunto Miradores de Suba Suba La Campina, Bogotá DC-Colombia 111161

Vice Chairman: Jose R. Ortiz

Address: 10339 SW 24th Street

Miramar, FL 33025

Director: Daniel Baquerizo

Address: 10278 SW 145th Ct

Miami, FL 33186-6907

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Johnny Cantillo

Address: Cl. 148 #97-40

Interior 1 Casa 5 Conjunto Miradores de Suba Suba La Campina, Bogotá DC-Colombia 111161

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Daniel Baquerizo

Address: 10278 SW 145th Court, Miami, FL 33186-6907

Treasurer: Jose R. Ortiz

Address: 10339 SW 24th Street, Miramar

**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. Jose R. Ortiz, Treasurer

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POTENCIA TECHNOLOGIES INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POTENCIA TECHNOLOGIES INCORPORATED" WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7953571 8300

SR# 20203710288

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202957397

Date: 05-19-20



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2020

JOSE R ORTIZ  
POTENCIA TECHNOLOGIES INCORPORATED  
7901 4TH STREET N, SUITE 300  
ST PETERSBURG, FL 33702 US

SUBJECT: POTENCIA TECHNOLOGIES INCORPORATED  
Ref. Number: W20000057254

2020 JUN 19 PM 1:45

RECEIVED

We have received your document for POTENCIA TECHNOLOGIES INCORPORATED and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang  
Regulatory Specialist II

Letter Number: 820A00011319

6/19 Received Corrected Paperwork IDC