

6/2/2020

Division of Corporations

F20000027K19

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000165353 3)))



H2000016535349CZ

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To:

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

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
GLOBAL SURPLUS EXCHANGE COLOMBIA SAS INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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T GLASS
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JUN 22 2020

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. GLOBAL SURPLUS EXCHANGE COLOMBIA SAS INC

(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. COLOMBIA

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 02/01/2019

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 N. BISCAYNE BLVD STE: 804, MIAMI, FL 33132

(Principal office street address)

100 N. BISCAYNE BLVD STE: 804, MIAMI, FL 33132

(Current mailing address, if different)

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

Name: RENE VELAZQUEZ, CPA

Office Address: 100 N. BISCAYNE BLVD STE: 804

MIAMI

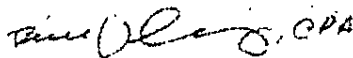
(City)

Florida 33132

(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: Raul Alfonso Muñoz
☐ Vice Chairman Address: 100 N BISCAYNE BLVD
☒ Director STE: 804
☐ President MIAMI, FL 33132
☐ 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: Giovanna Patricia Quimbaya Forero
☐ Vice Chairman Address: 100 N BISCAYNE BLVD
☒ Director STE: 804
☐ President MIAMI, FL 33132
☐ 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. Raul Muñoz 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. Raul Alfonso Muñoz - Director
 (Typed or printed name and capacity of person signing application)

CHAMBER OF COMMERCE OF BOGOTA

VIRTUAL HEADQUARTERS

VERIFICATION CODE: A203154302B892

APRIL 13, 2020 TIME 13:29:14

AA20315430

COMMERCIAL REGISTRATION PROVIDES SECURITY AND CONFIDENCE IN
BUSINESS. THE DEADLINE TO RENEW THE ENROLLMENT HAS BEEN EXTENDED
MERCANTIL THROUGH JULY 03, 2020.

THIS CERTIFICATE WAS ELECTRONICALLY GENERATED AND HAS A CODE
OF VERIFICATION THAT ALLOWS YOU TO BE UNLIMITEDLY VALIDATED DURING
60 DAYS, ENTERING WWW.CCB.ORG.CO

REMEMBER THAT THIS CERTIFICATE CAN BE ACQUIRED FROM YOUR HOME OR OFFICE
EASY, QUICK AND SAFE OFFICE AT WWW.CCB.ORG.CO

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR REGISTRATION OF
DOCUMENTS.

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON ENROLLMENT AND
COMMERCIAL REGISTRY REGISTRATIONS CERTIFIES:

NAME: GLOBAL SURPLUS EXCHANGE COLOMBIA SAS

N.I.T. : 901.250.802-0 ADMINISTRATION: SECTIONAL ADDRESS OF BOGOTA TAXES

ADDRESS: BOGOTÁ D.C.

CERTIFIES:

REGISTRATION NO: 03061019 FEBRUARY 1, 2019

CERTIFIES:

THAT THE COMPANY IS IN GOOD STANDING

LAST YEAR RENEWED: 2019

2020-06-19 13:13

TOTAL ASSETS: 200,000,000

CERTIFIES:

ADDRESS OF JUDICIAL NOTIFICATION: CR 28 A NO. 75 to 48

MUNICIPALITY: BOGOTÁ D.C.

JUDICIAL NOTIFICATION EMAIL: GIOVANNAPQF@HOTMAIL.COM

COMMERCIAL ADDRESS: CR 28 A NO. 75 to 48

MUNICIPALITY: BOGOTÁ D.C.

COMMERCIAL EMAIL: GIOVANNAPQF@HOTMAIL.COM

CERTIFIES:

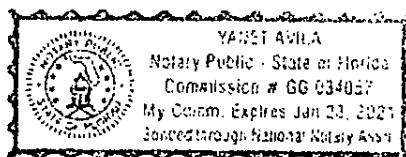
CONSTITUTION: THAT BY PRIVATE DOCUMENT NO. WITHOUT ASSEMBLY NUMBER OF
SHAREHOLDERS OF JANUARY 30, 2019, REGISTERED ON FEBRUARY 1, 2019
UNDER THE NUMBER 02420010 OF BOOK IX, THE COMPANY WAS ESTABLISHED
COMMERCIAL CALLED GLOBAL SURPLUS EXCHANGE COLOMBIA SAS.

State of Florida

County of Miami-Dade


Yanet Avila - Notary Public

Seal:



2020-06-18 11:13



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: A203154302BB92

13 DE ABRIL DE 2020 HORA 13:29:14

AA20315430

PÁGINA: 1 DE 2

LA MATRÍCULA MERCANTIL PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS NEGOCIOS. SE HA EXTENDIDO LA FECHA LÍMITE PARA RENOVAR LA MATRÍCULA MERCANTIL HASTA EL 03 DE JULIO DE 2020.

ESTE CERTIFICADO FUE GENERADO ELECTRONICAMENTE Y CUENTA CON UN CÓDIGO DE VERIFICACIÓN QUE LE PERMITE SER VALIDADO ILIMITADAMENTE DURANTE 60 DÍAS, INGRESANDO A WWW.CCB.ORG.CO

RECUERDE QUE ESTE CERTIFICADO LO PUEDE ADQUIRIR DESDE SU CASA U OFICINA DE FORMA FÁCIL, RÁPIDA Y SEGURA EN WWW.CCB.ORG.CO

PARA SU SEGURIDAD DEBE VERIFICAR LA VALIDEZ Y AUTENTICIDAD DE ESTE CERTIFICADO SIN COSTO ALGUNO DE FORMA FÁCIL, RÁPIDA Y SEGURA EN WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE DOCUMENTOS.

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E INSCRIPCIONES DEL REGISTRO MERCANTIL

CERTIFICA:

NOMBRE : GLOBAL SURPLUS EXCHANGE COLOMBIA SAS

N.I.T. : 901.250.602-0 ADMINISTRACIÓN : DIRECCION SECCIONAL DE

IMPUESTOS DE BOGOTA

DOMICILIO : BOGOTÁ D.C.

CERTIFICA:

MATRICULA NO: 03061019 DEL 1 DE FEBRERO DE 2019

CERTIFICA:

RENOVACION DE LA MATRICULA : 1 DE FEBRERO DE 2019

ULTIMO AÑO RENOVADO : 2019

ACTIVO TOTAL : 200,000,000

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CR 28 A NO. 75 A 48

MUNICIPIO : BOGOTÁ D.C.

EMAIL DE NOTIFICACION JUDICIAL : GIOVANNAPQF@HOTMAIL.COM

DIRECCION COMERCIAL : CR 28 A NO. 75 A 48

MUNICIPIO : BOGOTÁ D.C.

EMAIL COMERCIAL : GIOVANNAPQF@HOTMAIL.COM

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ASAMBLEA DE ACCIONISTAS DEL 30 DE ENERO DE 2019, INSCRITA EL 1 DE FEBRERO DE 2019 BAJO EL NUMERO 02420010 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA GLOBAL SURPLUS EXCHANGE COLOMBIA SAS.

RECIBIDO
19 JUN 2020
11:13

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6/3/2020 11:17:55 AM PAGE 1/001 Fax Server



June 3, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: GLOBAL SURPLUS EXCHANGE COLUMBIA SAS INC
REF: W20000054470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Sharon D Franklin
Regulatory Specialist II

FAX Aud. #: H20000165353
Letter Number: 320A00010950

2020.06.19 11:13