

F20 000004559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

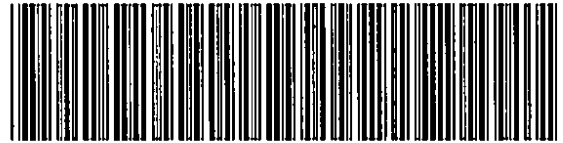
(Business Entity Name)

(Document Number)

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JAN 1 2021

2021 DEC -1 AM 9:44

Foreign
Profit
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CABUSA COMPANIA SAS CORP

Name of Corporation

DOCUMENT NUMBER: F20000004559

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

INGRID FRANCO

Name of Contact Person

SV & BA CONSULTANTS CORP

Firm/Company

101 SW 36TH COURT SUITE 203

Address

MIAMI FL 33135

City/State and Zip Code

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

For further information concerning this matter, please call:

INGRID FRANCO

786 488-6795
at (_____) _____

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CABUSA COMPANIA SAS CORP
2. This entity was authorized to transact business in Florida on 10/13/2020 and its Florida document number is F20000004559
3. This corporation was formed under the laws of COLOMBIA
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

CARLOS CARDONA

CRA 50# 35-47

COLOMBIA S.A

7/23/DEC-1 AM 9:44

(Attach additional pages if necessary)

Carlos A. Cardona

Signature of an officer or director

CARLOS CARDONA

Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314