

F20000004560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

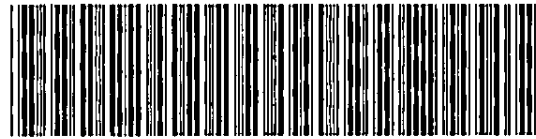
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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OCT 13 2020

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20 OCT 13 PM 1:19
FBI - JEFFERSON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERSIONES NEMPEQUE SAS 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:

INGRID FRANCO

Name of Person

SV & BA CONSULTANTS CORP

Firm/Company

101 SW 36TH COURT SUITE 203

Address

MIAMI FL 33135

City/State and Zip code

SVBACORP@a GMAIL.COM

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

For further information concerning this matter, please call:

INGRID FRANCO

at (786) 488-6795

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

FILED
20 OCT 13 PM 1:20

**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. INVERSIONES NEMPEQUE SAS 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. COLOMBIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/18/2020 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. 20200 W. DIXIE HWY AVENTURA FL 33180
(Principal office street address)
101 SW 36TH COURT SUITE 203 MIAMI FL 33135
(Current mailing address, if different)

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

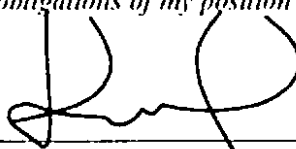
Name: INGRID FRANCO

Office Address: 101 SW 36TH COURT SUITE 203

MIAMI, Florida 33135
(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 JUAN CAMILO NEMPEQUE
☐ Vice Chairman Address CLL 152 A 15-16
☐ Director COLOMBIA S.A
☒ 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. Juan Camilo Nempeque Nempeque
 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. JUAN CAMILO NEMPEQUE-PRESIDENT
 (Typed or printed name and capacity of person signing application)

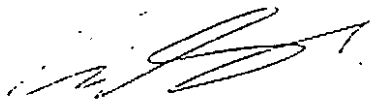
Bilingual Corporation
1825 Ponce De Leon Blvd.
Coral Gables, FL 33134
Telephone: (786) 556-4858

Professional Translation Services Since 2001

Certification by Translator:

I, Mark Cohen, certify that I am fluent in the English and Spanish languages, and that the document shown below is a complete and accurate translation of the original Spanish language document also shown below, the September 1, 2020 Certificate of Existence and Legal Representation or Registration of Documents from Colombia issued by the Chamber of Commerce of Barranquilla for Inversiones Nempeque, S. A. S.

Signed by Mark Cohen, September 17, 2020.

X 
Signature

September 17, 2020
Date

SEP 17 2020 PM 1:10

Notary Section:

State of Florida – County of Miami-Dade

Sworn before me, September 17, 2020 by Mark Cohen, known to me personally.

Notary Seal and Signature:



MARYLIN BERRUETA
Notary Public - State of Florida
Commission # GG 136008
My Comm. Expires Aug 20, 2021

X 
Marilyn Berrueta, Notary Public, State of Florida.



CHAMBER OF COMMERCE OF

BOGOTA - VIRTUAL

HEADQUARTERS

VERIFICATION CODE: B2002993429C51

AUGUST 18, 2020 TIME: 10:53:21

AB20029934 PAGE: 1 OF 2

THE COMMERCIAL REGISTRATION PROVIDES SECURITY AND BUSINESS CONFIDENCE.

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

REMEMBER THAT THIS CERTIFICATE CAN BE PURCHASED FROM YOUR HOME OR OFFICE IN AN EASY, FAST AND SECURE WAY IN WWW.CCB.ORG.CO

FOR YOUR SAFETY YOU MUST VERIFY THE VALIDITY AND AUTHENTICITY OF THIS CERTIFICATE WITHOUT ANY COST IN AN EASY, FAST AND SAFE WAY WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS

CERTIFICATE OF EXISTENCE AND REPRESENTATION OR REGISTRATION OF DOCUMENTS.

THE CHAMBER OF COMMERCE OF BOGOTA, BASED ON THE REGISTRATIONS AND INSCRIPTIONS IN THE COMMERCIAL REGISTRY

CERTIFIES:

NAME:

INVERSIONES NEMPEQUE SAS

N.I.T.:901.231.931-1 ADMINISTRATION: BOGOTA TAX SECTION OFFICE

DOMICILE: BOGOTÁ D.C.

Certifies:

REGISTRATION NO: 03038511 FROM NOVEMBER 19, 2018

CERTIFIES:

REGISTRATION RENEWAL: JUNE 23 2020

LAST RENOVATION YEAR: 2020

TOTAL ACTIVE: 9,994,109

Certifies:

ADDRESS OF JUDICIAL NOTIFICATION : CL 182 A NO. 15 16

MUNICIPIO : BOGOTÁ D.C.

JUDICIAL NOTIFICATION EMAIL : INVERSIONESNEMPEQUE@GMAIL.COM

COMMERCIAL ADDRESS: CL 182 A NO. 15 16

MUNICIPALITY : BOGOTÁ D.C.

COMMERCIAL EMAIL : INVERSIONESNEMPEQUE@GMAIL.COM

Certifies:

THAT THE REFERENCE COMPANY HAS NOT REGISTERED THE ADMINISTRATIVE ACT WHICH ENABLES IT TO PROVIDE THE PUBLIC MOTOR TRANSPORT SERVICE IN THE MODE OF LOADING.

CERTIFIES:

CONSTITUTION : WHEREBY VIA A PRIVATE DOCUMENT, NO ASSIGNED DOCUMENT NUMBER, SHAREHOLDERS' MEETING OF NOVEMBER 1, 2018, REGISTERED ON NOVEMBER 19, 2018

WITH REGISTRATION NUMBER 02396296 OF BOOK IX, THE COMMERCIAL COMPANY CALLED INVERSIONES NEMPEQUE SAS WAS FORMED.

Certifies:

DURATION: THE COMPANY IS CURRENTLY NOT DISSOLVED, AND ITS DURATION IS INDEFINITE

Certifies:

COMMERCIAL PURPOSE: THE COMPANY MAY CARRY OUT ANY LAWFUL CIVIL OR COMMERCIAL ACTIVITY, BOTH IN COLOMBIA AND ABROAD. THE COMPANY MAY, IN GENERAL, CARRY OUT ALL OPERATIONS, OF ANY NATURE THAT MAY BE CARRIED OUT BY THEM, WHICH MAKE IT EASIER OR DEVELOPING OR THE TRADE OR INDUSTRY OF THE COMPANY WITHOUT LIMITATION. NOTWITHSTANDING THE FOREGOING, IN THIS ACT THE PARTNERS SET OUT, BY WAY OF EXAMPLE, SOME OF THE ACTIVITIES THAT THE COMPANY MAY CARRY OUT:

A) COMMERCIAL ACTIVITIES OF TRANSPORT OF GOODS. B) PURCHASE AND SALE OF STATIONERY SUPPLIES. C) PURCHASE AND SALE OF MATERIALS FOR CONSTRUCTION. D) ADVICE, AND IMPLEMENTATION OF MANAGEMENT SYSTEMS. E) HEALTH PROMOTION AND PREVENTION ACTIVITIES IN COLOMBIA AND ABROAD. E) PURCHASE AND SALE OF FRUITS AND VEGETABLES. F) SUBLIMATION AND COMMERCIAL MARKING PRINTING PROCESSES. F) PURCHASE AND SALE OF VEHICLES. G) PURCHASE SALE AND CONSTRUCTION OF ROOT FARM. H) PLANNING AND DEVELOPMENT OF EVENTS. THE COMPANY MAY, IN GENERAL, CARRY OUT ALL OPERATIONS, OF ANY NATURE THAT THEY MAY BE, RELATING TO THE AFOREMENTIONED OBJECT, AS WELL AS ANY SIMILAR, RELATED OR COMPLEMENTARY ACTIVITIES OR THAT ALLOW TO FACILITATE OR DEVELOP THE TRADE OR INDUSTRY OF THE COMPANY.

Certifies:

MAIN ACTIVITY:

4923 (ROAD CARGO TRANSPORTATION)

SECONDARY ACTIVITY:

8692 (THERAPEUTIC SUPPORT ACTIVITIES)

Certifies:

CAPITAL:

.. AUTHORIZED CAPITAL ..

VALUE: \$50,000,000.00

NUMBER OF SHARES : 50,000.00

FACE VALUE : \$1,000.00

.. SUBSCRIBED CAPITAL ..

VALUE : \$10,000,000.00

NO. SHARES: 10,000.00

FACE VALUE : \$1,000.00

.. CAPITAL PAID ..

VALUE : \$5,000,000.00

NO. SHARES: 5,000.00

FACE VALUE: : \$1,000.00

Certifies:

LEGAL REPRESENTATION: THE ADMINISTRATION AND LEGAL REPRESENTATION OF THE COMPANY IS THE HEAD OF THE LEGAL REPRESENTATIVE, WHO WILL HAVE AN ALTERNATE WHO CAN REPLACE HIM IN HIS ABSOLUTE, TEMPORARY OR ACCIDENTAL ABSENCE.

CERTIFIES:

.. APPOINTMENTS ..

BY PRIVATE UNNUMBERED DOCUMENT FROM NOVEMBER 1, 2018 FROM THE SHAREHOLDERS' ASSEMBLY OF NOVEMBER 1, 2018, REGISTERED ON NOVEMBER 19, 2018 IN BOOK IX NUMBER 02396296, NOMINATED WERE:



BOGOTA TRADING CAMERA

VIRTUAL HEADQUARTERS

VERIFICATION CODE: B2002993429C51

AUGUST 18, 2020 TIME 10:53:21

AB20029934 PAGE: 2 OF 2

.....

NAME	IDENTIFICATION
LEGAL REPRESENTATIVE	
NEMPEQUE RINCON JUAN CAMILO	C.C. 000001020783405
ALTERNATE LEGAL REPRESENTATIVE	
SALAMANCA BERMUDEZ JUDITH LORENA	C.C. 000001023925252

CERTIFIES:

POWERS OF THE LEGAL REPRESENTATIVE: LEGAL REPRESENTATIVES MAY CONCLUDE OR EXECUTE ALL ACTS AND CONTRACTS INCLUDED IN THE COMPANY PURPOSE OR WHICH RELATE DIRECTLY TO THE EXISTENCE AND FUNCTIONING OF THE COMPANY, WHICH HAVE NOT BEEN EXPRESSLY ATTRIBUTED TO ANOTHER COMPANY DEPARTMENT.

Certifies:

IN ACCORDANCE WITH THE ADMINISTRATIVE AND ADMINISTRATIVE PROCEDURE CODE AND LAW 962 OF 2005, THE ADMINISTRATIVE ACTS OF REGISTRATION CERTIFIED HEREIN ARE SIGNED TEN (10) WORKING DAYS AFTER THE DATE OF THE CORRESPONDING ENTRY, PROVIDED THAT THEY ARE NOT THE SUBJECT OF APPEAL. SATURDAYS ARE NOT TAKEN INTO ACCOUNT AS BUSINESS DAYS FOR THE BOGOTA CHAMBER OF COMMERCE.

THIS CERTIFICATE DOES NOT CONSTITUTE PERMISSION
TO OPERATE IN ANY CASE

COMPLEMENTARY INFORMATION

THE FOLLOWING DATA ON DISTRICT PLANNING ARE INFORMATION DATE OF
SENDING INFORMATION TO DISTRICT PLANNING: JUNE 23, 2020

MR. ENTREPRENEUR, IF YOUR COMPANY HAS ASSETS OF LESS THAN SMLMV 30,000 AND A STAFF OF LESS THAN 200 WORKERS, YOU ARE ENTITLED TO RECEIVE A DISCOUNT ON THE PAYMENT OF TAXES OF 75% IN THE FIRST YEAR OF YOUR COMPANY'S CONSTITUTION, 50% IN THE SECOND YEAR AND 25% IN THE THIRD YEAR. LAW 590 OF 2000 AND DECREE 525 OF 2009.

REMEMBER WWW.SUPERSOCIEDADES.GOV.CO TO CHECK IF YOUR COMPANY IS REQUIRED TO SEND FINANCIAL STATES REPORTS. AVOID FINES. THE ENTREPRENEUR COMPLIES WITH THE REQUIREMENTS OF SMALL YOUNG COMPANY TO ACCESS THE BENEFIT ESTABLISHED BY ARTICLE 3 OF LAW 1780 OF 2016, YQUEAL PERFORM THE RENEWAL OF THE COMMERCIAL REGISTRATION INFORMO UNDER OATH SEVERITY THE FOLLOWING DATA:
THEEMPRESARIOINVERSIONESNEMPEQUESAS CARRIED OUT THE RENOVATION ON THE DATE: JUNE 23, 2020.
THE ASSETS REPORTED IN THE LAST RENOVATION ARE: \$9,994,109. THE NUMBER OF ACTIVE WORKERS REPORTED BY THE EMPLOYER IN THE

LAST RENOVATION IS: 2.

COMPANY SIZE

IN ACCORDANCE WITH ARTICLE 2.2.1.13.2.1 OF DECREE 1074 OF 2015 AND DANE RESOLUTION 2225 THE SIZE OF THE COMPANY IS MICROENTERPRISE

THE ABOVE ACCORDING TO THE INFORMATION REPORTED BY THE MATRICULATED OR REGISTERED IN THE R.U.E.S. FORM:

INCOME FROM ORDINARY ACTIVITY \$65,077,000

ECONOMIC ACTIVITY FOR WHICH IT RECEIVED HIGHER REVENUES IN THE PERIOD
- CIIU : 4923

.....
..THIS CERTIFICATE REFLECTS THE LEGAL STATUS OF THE..
..COMPANY ON THE DATE AND TIME OF ITS ISSUANCE..
.....

THE SECRETARY OF THE CHAMBER OF
COMMERCE, VALUE: \$6,100

TO VERIFY THAT THE CONTENT OF THIS CERTIFICATE CORRESPONDS TO THE INFORMATION THAT RESTS IN THE PUBLIC RECORDS OF THE BOGOTA CHAMBER OF COMMERCE, THE VERIFICATION CODE MAY BE VALIDATED BY YOUR RECIPIENT ONLY ONCE, ENTERING WWW.CCE.ORG.CO

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH DIGITAL SIGNATURE AND HAS FULL LEGAL VALIDITY UNDER LAW 527 OF 1999.

MECHANICAL SIGNATURE IN ACCORDANCE WITH DECREE 2150 OF 1995 AND THE AUTHORIZATION GIVEN BY THE SUPERINTENDENCY OF INDUSTRY AND COMMERCE, THROUGH THE OFFICE OF 18 NOVEMBER 1996.





CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: B2002993429C51

13 DE AGOSTO DE 2020 HORA 10:53:21

AB20029934

PÁGINA: 1 DE 2

.....
LA MATRÍCULA MERCANTIL PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS
NEGOCIOS.
.....

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE 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 : INVERSIONES NEMPEQUE SAS

N.I.T. : 901.231.931-1 ADMINISTRACIÓN : DIRECCION SECCIONAL DE
IMPUESTOS DE BOGOTA

DOMICILIO : BOGOTÁ D.C.

CERTIFICA:

MATRICULA NO: 03038511 DEL 19 DE NOVIEMBRE DE 2018

CERTIFICA:

RENOVACION DE LA MATRICULA : 23 DE JUNIO DE 2020

ULTIMO AÑO RENOVADO : 2020

ACTIVO TOTAL : 9,994,109

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CL 182 A NO. 15 16

MUNICIPIO : BOGOTÁ D.C.

EMAIL DE NOTIFICACION JUDICIAL : INVERSIONESNEMPEQUE@GMAIL.COM

DIRECCION COMERCIAL : CL 182 A NO. 15 16

MUNICIPIO : BOGOTÁ D.C.

EMAIL COMERCIAL : INVERSIONESNEMPEQUE@GMAIL.COM

CERTIFICA:

QUE LA SOCIEDAD DE LA REFERENCIA NO HA INSCRITO EL ACTO ADMINISTRATIVO
QUE LO HABILITA PARA PRESTAR EL SERVICIO PÚBLICO DE TRANSPORTE
AUTOMOTOR EN LA MODALIDAD DE CARGA.

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ASAMBLEA DE
ACCIONISTAS DEL 1 DE NOVIEMBRE DE 2018, INSCRITA EL 19 DE NOVIEMBRE DE



2018 BAJO EL NUMERO 02396296 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA INVERSIONES NEMPEQUE SAS.

CERTIFICA:

DURACIÓN: QUE LA SOCIEDAD NO SE HALLA DISUELTA, Y SU DURACIÓN ES INDEFINIDA

CERTIFICA:

OBJETO SOCIAL: LA SOCIEDAD PODRÁ REALIZAR CUALQUIER ACTIVIDAD CIVIL O COMERCIAL LÍCITA, TANTO EN COLOMBIA COMO EN EL EXTRANJERO. LA SOCIEDAD PODRÁ LLEVAR A CABO, EN GENERAL, TODAS LAS OPERACIONES, DE CUALQUIER NATURALEZA QUE ESTAS FUEREN, QUE PERMITAN FACILITAR O DESARROLLAR O EL COMERCIO O LA INDUSTRIA DE LA SOCIEDAD SIN LIMITACIÓN ALGUNA. NO OBSTANTE LO ANTERIOR, EN ESTE ACTO LOS SOCIOS ENUNCIAN A TÍTULO DE EJEMPLO, ALGUNAS DE LAS ACTIVIDADES QUE PODRÁ DESARROLLAR LA SOCIEDAD: A) ACTIVIDADES COMERCIALES DE TRANSPORTE DE MERCANCÍAS. B) COMPRA Y VENTA DE SUMINISTROS DE PAPELERÍA. C) COMPRA Y VENTA DE MATERIALES PARA LA CONSTRUCCIÓN. D) ASESORÍA, E IMPLEMENTACIÓN DE SISTEMAS DE GESTIÓN. E) ACTIVIDADES DE PROMOCIÓN Y PREVENCIÓN DE LA SALUD EN COLOMBIA Y EN EL EXTERIOR. E) COMPRA Y VENTA DE FRUTAS Y VERDURAS. F) PROCESOS DE IMPRESIÓN SUBLIMACIÓN Y MARCACIÓN COMERCIAL. F) COMPRA Y VENTA DE VEHÍCULOS. G) COMPRA VENTA Y CONSTRUCCIÓN DE FINCA RAÍZ. H) PLANEACIÓN Y DESARROLLO DE EVENTOS. LA SOCIEDAD PODRÁ LLEVAR A CABO, EN GENERAL, TODAS LAS OPERACIONES, DE CUALQUIER NATURALEZA QUE ELLAS FUEREN, RELACIONADAS CON EL OBJETO MENCIONADO, ASÍ COMO CUALESQUIERA ACTIVIDADES SIMILARES, CONEXAS O COMPLEMENTARIAS O QUE PERMITAN FACILITAR O DESARROLLAR EL COMERCIO O LA INDUSTRIA DE LA SOCIEDAD.

CERTIFICA:

ACTIVIDAD PRINCIPAL:

4923 (TRANSPORTE DE CARGA POR CARRETERA)

ACTIVIDAD SECUNDARIA:

8692 (ACTIVIDADES DE APOYO TERAPÉUTICO)

CERTIFICA:

CAPITAL:

.. CAPITAL AUTORIZADO ..

VALOR	: \$50,000,000.00
NO. DE ACCIONES	: 50,000.00
VALOR NOMINAL	: \$1,000.00

.. CAPITAL SUSCRITO ..

VALOR	: \$10,000,000.00
NO. DE ACCIONES	: 10,000.00
VALOR NOMINAL	: \$1,000.00

.. CAPITAL PAGADO ..

VALOR	: \$5,000,000.00
NO. DE ACCIONES	: 5,000.00
VALOR NOMINAL	: \$1,000.00

CERTIFICA:

REPRESENTACIÓN LEGAL: LA ADMINISTRACIÓN Y REPRESENTACIÓN LEGAL DE LA SOCIEDAD ESTÁ EN CABEZA DEL REPRESENTANTE LEGAL, QUIEN TENDRÁ UN SUPLENTE QUE PODRÁ REEMPLAZARLO EN SUS FALTAS ABSOLUTAS, TEMPORALES O ACCIDENTALES.

CERTIFICA:

.. NOMBRAMIENTOS ..

QUE POR DOCUMENTO PRIVADO NO. SIN NUM DE ASAMBLEA DE ACCIONISTAS DEL 1 DE NOVIEMBRE DE 2018, INSCRITA EL 19 DE NOVIEMBRE DE 2018 BAJO EL NUMERO 02396296 DEL LIBRO IX, FUE (RON) NOMBADO (S):



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: B2002993429C51

13 DE AGOSTO DE 2020 HORA 10:53:21

AB20029934

PÁGINA: 2 DE 2

NOMBRE	IDENTIFICACION
REPRESENTANTE LEGAL	
NEMPEQUE RINCON JUAN CAMILO	C.C. 000001020783405
REPRESENTANTE LEGAL SUPLENTE	
SALAMANCA BERMUDEZ JUDITH LORENA	C.C. 000001023925252

CERTIFICA:

FACULTADES DEL REPRESENTANTE LEGAL: LOS REPRESENTANTES LEGALES PUEDEN CELEBRAR O EJECUTAR TODOS LOS ACTOS Y CONTRATOS COMPRENDIDOS EN EL OBJETO SOCIAL O QUE SE RELACIONEN DIRECTAMENTE CON LA EXISTENCIA Y FUNCIONAMIENTO DE LA SOCIEDAD, QUE NO HAYAN SIDO ATRIBUIDAS EXPRESAMENTE A OTRO ÓRGANO SOCIAL.

CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CÓDIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO ADMINISTRATIVO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUÍ CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DÍAS HÁBILES DESPUÉS DE LA FECHA DE LA CORRESPONDIENTE ANOTACIÓN, SIEMPRE QUE NO SEAN OBJETO DE RECURSO. LOS SÁBADOS NO SON TENIDOS EN CUENTA COMO DÍAS HÁBILES PARA LA CÁMARA DE COMERCIO DE BOGOTÁ.

. . . EL PRESENTE CERTIFICADO NO CONSTITUYE PERMISO DE . . .
. . . FUNCIONAMIENTO EN NINGUN CASO . . .

INFORMACION COMPLEMENTARIA

LOS SIGUIENTES DATOS SOBRE PLANEACION DISTRITAL SON INFORMATIVOS
FECHA DE ENVIO DE INFORMACION A PLANEACION DISTRITAL : 23 DE JUNIO DE 2020

SEÑOR EMPRESARIO, SI SU EMPRESA TIENE ACTIVOS INFERIORES A 30.000 SMLMV Y UNA PLANTA DE PERSONAL DE MENOS DE 200 TRABAJADORES, USTED TIENE DERECHO A RECIBIR UN DESCUENTO EN EL PAGO DE LOS PARAFISCALES DE 75% EN EL PRIMER AÑO DE CONSTITUCION DE SU EMPRESA, DE 50% EN EL SEGUNDO AÑO Y DE 25% EN EL TERCER AÑO. LEY 590 DE 2000 Y DECRETO 525 DE 2009.

RECUERDE INGRESAR A WWW.SUPERSOCIEDADES.GOV.CO PARA VERIFICAR SI SU EMPRESA ESTA OBLIGADA A REMITIR ESTADOS FINANCIEROS. EVITE SANCIONES. EL EMPRESARIO CUMPLE CON LOS REQUISITOS DE PEQUEÑA EMPRESA JOVEN PARA ACCEDER AL BENEFICIO QUE ESTABLECE EL ARTÍCULO 3 DE LA LEY 1780 DEL 2 DE MAYO DE 2016, Y QUE AL REALIZAR LA RENOVACION DE LA MATRICULA MERCANTIL INFORMO BAJO GRAVEDAD DE JUPAMENTO LOS SIGUIENTES DATOS:

EL EMPRESARIO INVERSIONES NEMPEQUE SAS REALIZO LA RENOVACION EN LA FECHA: 23 DE JUNIO DE 2020.

LOS ACTIVOS REPORTADOS EN LA ULTIMA RENOVACION SON DE: \$ 9,994,109.

EL NUMERO DE TRABAJADORES OCUPADOS REPORTADO POR EL EMPRESARIO EN SU

ULTIMA RENOVACION ES DE: 2.

TAMAÑO EMPRESA

DE CONFORMIDAD CON LO PREVISTO EN EL ARTÍCULO 2.2.1.13.2.1 DEL DECRETO 1074 DE 2015 Y LA RESOLUCIÓN 2225 DE 2019 DEL DANE EL TAMAÑO DE LA EMPRESA ES MICROEMPRESA

LO ANTERIOR DE ACUERDO A LA INFORMACIÓN REPORTADA POR EL MATRICULADO O INSCRITO EN EL FORMULARIO RUES:

INGRESOS POR ACTIVIDAD ORDINARIA \$65,077,000

ACTIVIDAD ECONÓMICA POR LA QUE PERCIBIÓ MAYORES INGRESOS EN EL PERÍODO
- CIIU : 4923

.....
** ESTE CERTIFICADO REFLEJA LA SITUACION JURIDICA DE LA **
** SOCIEDAD HASTA LA FECHA Y HORA DE SU EXPEDICION. **
.....

EL SECRETARIO DE LA CAMARA DE COMERCIO,
VALOR : \$ 6,100

.....
PARA VERIFICAR QUE EL CONTENIDO DE ESTE CERTIFICADO CORRESPONDA CON LA INFORMACIÓN QUE REPOSA EN LOS REGISTROS PÚBLICOS DE LA CÁMARA DE COMERCIO DE BOGOTÁ, EL CÓDIGO DE VERIFICACIÓN PUEDE SER VALIDADO POR SU DESTINATARIO SOLO UNA VEZ, INGRESANDO A WWW.CCB.ORG.CO
.....

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE CON FIRMA DIGITAL Y CUENTA CON PLENA VALIDEZ JURÍDICA CONFORME A LA LEY 527 DE 1999.
.....

FIRMA MECÁNICA DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA AUTORIZACIÓN IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996.

