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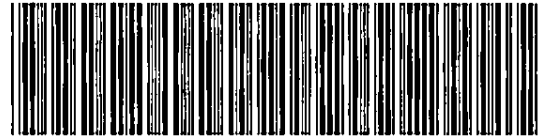
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A., 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:

CARLOS E. BURGOS G.

Name of Person

BURGOS LAW GROUP

Firm/Company

150 S PINE ISLAND RD. SUITE 300.

Address

PLANTATION, FL 33324

City/State and Zip code

CBURGOS@BURGOSLAWGROUP.COM

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

For further information concerning this matter, please call:

CARLOS BURGOS

at (212) 9184459

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

**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. REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A., CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

N/A

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

2. VENEZUELA 3. NOT APPLICABLE
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/19/1988 5. 50 YEARS
(Date of incorporation) (Date of duration, if other than perpetual)

6. HAS NOT TRANSACTED BUSINESS IN FLORIDA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. AV 67A CON CALLE 148B. LOCAL NO 148A-440. ZONA IND II ETAPA, SAN FRANCISCO, ZULIA, VENEZUELA
(Principal office street address)

IN CARE OF BURGOS LAW GROUP, 150 S PINE ISLAND RD, SUITE 300, PLANTATION, FL 33324
(Current mailing address, if different)

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

Name: BURGOS & ASSOCIATES LAW GROUP

Office Address: 150 S PINE ISLAND RD SUITE 300
PLANTATION, Florida 33324
(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.

Carlos E. Burgos Jr.

(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: Nathalie Carolina Catilino Ocando
☐ Vice Chairman Address: 8640 NW 38th Street
☒ Director Apt 184
☐ President Sunrise, FL 33351.
☐ 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. Nathaly Catilino Ocando
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. NATHALY CAROLINA CATILINO OCANDO / DIRECTOR
(Typed or printed name and capacity of person signing application)

2021/02/22 11:21:00
F. J. G. D.

TRANSLATION OF CERTIFICATE OF GOOD STANDING
DATED 02/18/2021

NATIONAL SHIELD

BOLIVARIAN REPUBLIC OF VENEZUELA

*** MINISTRY OF THE PEOPLE'S POWER FOR INTERIOR AND JUSTICE ***

**AUTONOMOUS SERVICE OF
REGISTRIES AND NOTARIES.
MERCANTILE REGISTRY FIRST OF
ZULIA STATE**

WET SEAL
BOLIVARIAN REPUBLIC OF
VENEZUELA
MERCANTILE REGISTRY FIRST
JUDICIAL CIRCUMSCRIPTION
OF ZULIA STATE

**RM No. 483
210th and 161st**

Lawyer JOAN CARLOS DANIEL ACERO SERRANO, MERCANTILE REGISTRAR
FIRST OF ZULIA STATE

C E R T I F I E S

That the Incorporation Entry transcribed below, and which original is registered in Volume: **3-A RM1. Number: 20, year 2021**, as well as the notification, Note and Document copied thereafter, are true transfers of the original documents which read as follows:

WET SEAL
BOLIVARIAN REPUBLIC OF
VENEZUELA
MERCANTILE REGISTRY FIRST
JUDICIAL CIRCUMSCRIPTION
OF ZULIA STATE

33336

THIS FOLIO BELONGS TO:

REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A.

File Number: **33336**

LOGO
SAREN
AUTONOMOUS
SERVICE OF REGISTRIES
AND NOTARIES
MINISTRY OF THE
PEOPLE'S POWER FOR
INTERIOR AND JUSTICE



Citizen:

**MERCANTILE REGISTRAR FIRST OF THE JUDICIAL CIRCUMSCRIPTION OF ZULIA
STATE**

In Office.-

I, **OSCAR DAVID QUINTERO VILLALOBOS**, Venezuelan, of legal age, single, bearer of Identification Card No. **V-19.177.399**, a Lawyer, registered in the Bar Association under number 152.316, and a resident of the City and Autonomous Municipality of Maracaibo, Zulia State; duly authorized in this act by the Shareholders' Meeting of "**REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A.**" located in this jurisdiction, registered in the Mercantile Registry First of the Judicial Circumscription of Zulia State on August nineteenth (19) nineteen eighty-eight (1988), and it's registered under Number 30, Volume 61-A, I respectfully address you in order to state:

I submit two (2) folios of the certified copy of the Minutes of the Extraordinary General Shareholders' Meeting of "**REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A.**" previously identified which took place on January eleventh (11) two thousand twenty-one (2021), so that it is registered in this Registry Office and a certified copy thereof is delivered to me together this request and the resulting decision.

Maracaibo, on the date of its submission.-

Illegible Signature

(SIGNED) OSCAR DAVID QUINTERO VILLALOBOS

NATIONAL SHIELD

BOLIVARIAN REPUBLIC OF VENEZUELA

*** MINISTRY OF THE PEOPLE'S POWER FOR INTERIOR AND JUSTICE ***

**AUTONOMOUS SERVICE OF
REGISTRIES AND NOTARIES.
MERCANTILE REGISTRY FIRST OF
ZULIA STATE**

WET SEAL
BOLIVARIAN REPUBLIC OF
VENEZUELA
MERCANTILE REGISTRY FIRST
JUDICIAL CIRCUMSCRIPTION
OF ZULIA STATE

**RM No. 483
210th and 161st**

Maracaibo Municipality, January 28, 2021

The previous participation has been submitted by ITS SIGNER for registration in the Mercantile registry, fixation and publication. Proceed to do as requested and include the original document in the file of the Mercantile Company along with other requirements. Issue the copy for publication. The previous document, written by Lawyer OSCAR DAVID QUINTERO VILLALOBOS IPSA No.: 152316, is now registered in the Commerce Registry under Number: 20, VOLUMEN -3-A RM1. Paid fees Bs. 306,800.00 According to RM Voucher No. 48300285223, Bank No. 1,167 For Bs. 0.03. Identification was made as follows: OSCAR DAVID QUINTERO VILLALOBOS, I.D.: V-19.177.399.

Revising Attorney: **FRANK EDUARDO ROSALES PARRA**

This registration has been anticipated due to sworn urgency in accordance with article 28 of the Law on Public Registry and Notary.

WET SEAL
BOLIVARIAN REPUBLIC OF
VENEZUELA
MERCANTILE REGISTRY FIRST
JUDICIAL CIRCUMSCRIPTION
OF ZULIA STATE

Illegible Signature

MERCANTILE REGISTRAR FIRST OF ZULIA STATE
SIGNED. Lawyer JOAN CARLOS DANIEL ACERO SERRANO

THIS PAGE BELONGS TO:

REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A.

File Number: **33336**

MOD

LOGO
SAREN
AUTONOMOUS
SERVICE OF REGISTRIES
AND NOTARIES
MINISTRY OF THE
PEOPLE'S POWER FOR
INTERIOR AND JUSTICE

Illegible Signature

WET SEAL

Oscar David Quintero V.

LAWYER

Bar Association No. 152,316

Local Association No. 17,364

**MINUTES OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF
THE MERCANTILE COMPANY "REPRODUCCION ANIMAL E INSEMINACION
ARTIFICIAL, C.A." (RAINARCA).- Held on January eleventh (11) 2021.**

On this day, January eleventh (11) 2021, at ten (10) in the morning, a meeting was held at the main office of the Mercantile Company "**REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A.**" (**RAINARCA**), located in San Francisco Municipality, Zulia State, duly registered in the Mercantile Registry First of the Judicial Circumscription of Zulia State, on August nineteenth (19) 1988, under No. **30**, Volume **61-A** of the respective books, with the attendance of the sole shareholder and president of the company **ANTONIO JOSE CATILINO LARREAL**, Venezuelan, of legal age, bearer of identification card number **V-4.995.357**, a resident of the city and Autonomous Municipality of Maracaibo, Zulia State, representing **TEN (10) SHARES** with a nominal value of **ONE HUNDRED BOLIVARS (Bs. 100)** each share for a total of **ONE THOUSAND BOLIVARS (Bs. 1,000)**, and the directors of the company **MIRNA DE JESUS OCANDO QUEVEDO**, Venezuelan, of legal age, bearer of identification card number **V-5.255.390**, **TONY LUIS CATALINO OCANDO**, Venezuelan, of legal age, bearer of identification card number **V-17.938.630**, and **STEPHANIE CAROLINA CATILINO OCANDO**, Venezuelan, of legal age, bearer of identification card number **V-21.037.741**, all of them residents of the Autonomous Municipality of Maracaibo, Zulia State; and as a guest the citizen **NATHALIE CAROLINA CATILINO OCANDO**, Venezuelan, of legal age, bearer of identification card number **V-21.037.719**, a resident of the Autonomous Municipality of Maracaibo, Zulia State. Once the Assembly was declared validly constituted, the following points of the day to be discussed were submitted for consideration: **FIRST POINT:** Modification of the positions and appointment of a new board of directors and therefore modification of the nineteenth and thirty-fourth clauses. **SECOND POINT:** Request for the issuance of a formal record that indicates the company's own information, which rests in the file at the Mercantile Registry First of the Judicial Circumscription of Zulia State. At this moment, the President of the Company, citizen **ANTONIO JOSE CATILINO LARREAL** took the floor and immediately addressed the **FIRST POINT:** On the agenda which deals with the

Modification of the positions and appointment of a new board of directors and therefore modification of the nineteenth and thirty-fourth clauses, citizen **ANTONIO JOSE CATILINO LARREAL**, proposes the modifications of the positions that make up the board of directors, which is distributed as follows: one (1) president and four (4) directors; and the appointment of a new board of directors. Said proposal is approved unanimously, and the nineteenth and thirty-fourth clauses of the Certificate of Incorporation-Bylaws are modified, being worded as follows: **"NINETEENTH:** The company will be managed and directed by a board of directors made up of one (1) president and four (4) directors, who will act indistinctly. The members of the board of directors may or may not be shareholders of the company, they will exercise of their functions for five (5) years and until their substitutes take office, and they may be re-elected". **"THIRTY-FOURTH:** The following appointments are made to occupy the positions of the board of directors for a period of five (5) years, being the board made up as follows: **PRESIDENT: ANTONIO JOSE CATILINO LARREAL**, Venezuelan, of legal age, bearer of identification card number **V-4.995.357**. **DIRECTOR: MIRNA DE JESUS OCANDO QUEVEDO**, Venezuelan, of legal age, bearer of identification card number **V-5.255.390**. **DIRECTOR: TONY LUIS CATILINO OCANDO**, Venezuelan, of legal age, bearer of identification card number **V-17.938.630**. **DIRECTOR: STEPHANIE CAROLINA CATILINO OCANDO**, Venezuelan, of legal age, bearer of identification card number **V-21.037.741**. **DIRECTOR: NATHALIE CAROLINA CATILINO OCANDO**, Venezuelan, of legal age, bearer of identification card number **V-21.037.719**. **AUDITOR: CARLOS LUIS BLANCO MEJIA**, Venezuelan, of legal age, bearer of identification card number **V-13.000.754**, a Bachelor in Public Accounting, duly registered in the Association of Public Accountants of Zulia State, under **C.P.C. 66,543"**. Subsequently, the **SECOND POINT:** Of the agenda was addressed, which deals with the issuance of a formal record that indicates the company's own information; the citizen **TONY LUIS CATILINO OCANDO**, previously identified, takes the floor and submits for approval from the assembly, the issuance of a formal record which indicates the following:

FIRST: That the Mercantile Company **"REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A."** is active and in force within the Bolivarian Republic of Venezuela.

SECOND: That the constitution of the company "**REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A.**" is dated August nineteenth (19) 1988 under number **30**, Volume **61-A**.

THIRD: The current fiscal address of the company is Avenida 67A con calle 148B, local galpon No. 148A-440, zona industrial, II etapa, San Francisco, Sur America, Zulia State, Venezuela.

FOURTH: The current operating period of the company is fifty (50) years from its registration in the corresponding Registry.

FIFTH: That the current board of directors of the company is made up by citizen **ANTONIO JOSE CATILINO LARREAL**, Venezuelan, of legal age, bearer of identification card number **V-4.995.357**, in his capacity of President of the company; **MIRNA DE JESUS OCANDO QUEVEDO**, Venezuelan, of legal age, bearer of identification card number **V-5.255.390**, in her capacity of Director of the company; **TONY LUIS CATILINO OCANDO**, Venezuelan, of legal age, bearer of identification card number **V-17.938.630**, in his capacity of Director of the company; **STEPHANIE CAROLINA CATILINO OCANDO**, Venezuelan, of legal age, bearer of identification card number **V-21.037.741**, in her capacity of Director of the company; and **NATHALIE CAROLINA CATILINO OCANDO**, Venezuelan, of legal age, bearer of identification card number **V-21.037.719**, in her capacity of Director of the company.

SIXTH: That the company appoints the citizens **ANTONIO JOSE CATILINO LARREAL**, Venezuelan, of legal age, bearer of identification card number **V-4.995.357**; and **NATHALIE CAROLINA CATILINO OCANDO**, Venezuelan, of legal age, bearer of identification card number **V-21.037.719**, so that they are the authorized representatives of the company abroad in a joint or separated manner.

Once said record had been analyzed, the shareholders' meeting decided to approve it without objections. Once the points of the agenda were discussed, the session was adjourned and the minutes were transcribed, authorizing the citizen **OSCAR DAVID QUINTERO VILLALOBOS**, Venezuelan, of legal age, a practicing lawyer, bearer of identification card No. **V- 19.177.399**, and registered in the IMPREABOGADO, under No. **152,316**, a resident of this City and Autonomous Municipality of Maracaibo in Zulia State,

to carry out all the pertinent procedures for the registration and publication of this Document. There being nothing else to be discussed, the session was closed, a break was taken in order to draft this Minutes which after reading it, it was approved and signed. **(SIGNED) ANTONIO JOSE CATILINO LARREAL.** And I, **ANTONIO JOSE CATILINO LARREAL**, acting in my capacity of President of the Mercantile Company **“REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A.”** CERTIFY: That the preceding Minutes is a true copy of the original document, which runs inserted in the Books of Minutes of the Company.

Illegible Signature

(SIGNED) ANTONIO JOSE CATILINO LARREAL.

Illegible Signature

(SIGNED) MIRNA DE JESUS OCANDO QUEVEDO.

Illegible Signature

(SIGNED) TONY LUIS CATILINO OCANDO.

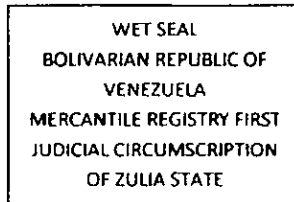
Illegible Signature

(SIGNED) STEPHANIE CAROLINA CATILINO OCANDO.

Illegible Signature

(SIGNED) NATHALIE CAROLINA CATILINO OCANDO.

MARACAIBO MUNICIPALITY, JANUARY 28, TWO THOUSAND TWENTY-ONE
(SIGNED) OSCAR DAVID QUINTERO VILLALOBOS, Lawyer. JOAN CARLOS
DANIEL ACERO SERRANO, THIS CERTIFIED COPY FOR PUBLICATION IS ISSUED
ACCORDING TO VOUCHER No.: **483.2021.1.167**



Illegible Signature

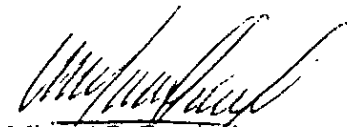
Lawyer JOAN CARLOS DANIEL ACERO SERRANO
MERCANTILE REGISTRAR FIRST OF ZULIA STATE

MERCANTILE REGISTRY FIRST OF THE JUDICIAL CIRCUMSCRIPTION
OF ZULIA STATE. Maracaibo, 28 of 01 of 2021. In
accordance with the provisions of the Law of Fiscal Stamp of Zulia State,
published in Official Gazette of Zulia State No. 1452 dated 12-20-2010, the
Fees for Regional Taxes and Fiscal Stamps have been paid, corresponding
to the procedure of Registration No. 1167 with the bank
deposit voucher No. 463849680 in the Bank BOD for
the amount of Bs. 1.00 on date 01-15-21.

I, Miguel Segundo Prado Carruyo, on behalf of REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A., certify that I am fluent in both the English and Spanish languages and that I have translated the attached document(s) from Spanish into English to the best of my knowledge and ability. I further certify that the foregoing translation is a complete and accurate translation of the attached document(s).

Date: February 18, 2021 Name: Miguel S. Prado C.

Signature:



Miguel S. Prado

CERTIFICATE OF GOOD STANDING DATED 01/28/2021



REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL PRIMERO DEL
ESTADO ZULIA



RM No. 483
210° y 161°

Abog. JOAN CARLOS DANIEL ACERO SERRANO, REGISTRADOR MERCANTIL
PRIMERO DEL ESTADO ZULIA

C E R T I F I C A

Que el asiento de Registro de Comercio transcrito a continuación, cuyo original está inscrito en el Tomo: **3-A RM1..** Número: **20** del año **2021**, así como La Participación, Nota y Documento que se copian de seguida son traslado fiel de sus originales, los cuales son del tenor siguiente:

33336



ESTE FOLIO PERTENECE A:

REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A

Número de expediente: **33336**



CIUDADANO

REGISTRADOR MERCANTIL PRIMERO DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL ESTADO ZULIA.

SU DESPACHO. -

Yo, **OSCAR DAVID QUINTERO VILLALOBOS**, venezolano, mayor de edad, soltero, titular de la cédula de identidad número **V-19.177.399**, Abogado, inscrito en el **INREABOGADO** bajo el número **152.316**, domiciliado en la Ciudad y Municipio Autónomo Maracaibo del Estado Zulia, suficientemente facultado para éste Acto por la Asamblea de **"REPRODUCCIÓN ANIMAL E INSEMINACIÓN ARTIFICIAL, C. A."**, de este mismo domicilio, inscrita por ante el Registro Mercantil Primero de la Circunscripción Judicial del Estado Zulia, el día diecinueve (19) de agosto de mil novecientos ochenta y ocho (1988), registrada bajo el Número 30, Tomo, 61-A, ocurro ante usted para exponer:

Consigno en dos (2) folios útiles copia del Acta de Asamblea General Extraordinaria de Accionistas de **"REPRODUCCIÓN ANIMAL E INSEMINACIÓN ARTIFICIAL, C. A."** antes identificada celebrada el día once (11) de enero de dos mil veintiuno (2021), para solicitarle que la misma sea inscrita en este Registro de Comercio y me sea expedida copia certificada de la misma, junto con esta solicitud y el auto que la provea.

Maracaibo, en la fecha de su presentación. -

(FDO) OSCAR DAVID QUINTERO VILLALOBOS.



REPÚBLICA BOLIVARIANA DE VENEZUELA

*** MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA ***

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.
REGISTRO MERCANTIL PRIMERO DEL
ESTADO ZULIA



RM No. 483
210° y 161°

Municipio Maracaibo, 28 de Enero del Año 2021

Por presentada la anterior participación por su FIRMANTE, para su inscripción en el Registro Mercantil, fijación y publicación. Hágase de conformidad y agréguese el original al expediente de la Empresa Mercantil junto con los recaudos acompañados. Expídase la copia de publicación. El anterior documento redactado por el Abogado OSCAR DAVID QUINTERO VILLALOBOS IPSA N.: 152316, se inscribe en el Registro de Comercio bajo el Número: 20, TOMO -3-A RM1.. Derechos pagados Bs.: 306.800,00 Según Planilla RM No. 48300285223, Banco No. 1.167 Por Bs.: 0,03. La identificación se efectuó así: OSCAR DAVID QUINTERO VILLALOBOS, C.I: V-19.177.399.

Abogado Revisor: FRANK EDUARDO ROSALES PARRA

La presente inscripción se anticipó por urgencia jurada conforme al artículo 28 de la Ley del Registro Público y del Notariado.

REGISTRADOR MERCANTIL PRIMERO DEL ESTADO ZULIA

FDO. Abog. JOAN CARLOS DANIEL ACERO SERRANO

ESTA PÁGINA PERTENECE A:
REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A
Número de expediente: 33336
MOD


Oscar David Quintero V.

ABOGADO

Inpreabogado N° 152.316

N° Colegio 17.364

**ACTA DE ASAMBLEA GENERAL EXTRAORDINARIA DE ACCIONISTAS DE LA
EMPRESA MERCANTIL "REPRODUCCIÓN ANIMAL E INSEMINACIÓN ARTIFICIAL,**

C.A." (RAINARCA). - Celebrada el día once (11) de enero de 2021. En el día de hoy

once (11) de enero de 2021, siendo las diez (10) de la mañana se reunieron en la sede principal de la Empresa Mercantil **"REPRODUCCIÓN ANIMAL E INSEMINACIÓN**

ARTIFICIAL, C.A." (RAINARCA), situada en Municipio San Francisco del Estado Zulia,

debidamente inscrita por ante el Registro Mercantil Primero de la Circunscripción Judicial del Estado Zulia, el día diecinueve (19) de Agosto de 1988, bajo el N° 30, Tomo 61-A de los libros respectivos, estando presente el único accionista y presidente de la empresa

ANTONIO JOSE CATILINO LARREAL, venezolano, mayor de edad, titular de la cédula de identidad número **V-4.995.357**, domiciliado en esta ciudad y Municipio Autónomo Maracaibo del Estado Zulia, por sí y en representación de **DIEZ (10) DE ACCIONES**, con un valor nominal de **CIEN BOLIVARES (Bs. 100)** cada acción para un total de **MIL BOLIVARES (Bs. 1.000)**; y sus directores los ciudadanos **MIRNA DE JESUS OCANDO QUEVEDO**, venezolana, mayor de edad, titular de la cédula de identidad número **V-5.255.390**; **TONY LUIS CATILINO OCANDO**, venezolano, mayor de edad, titular de la cédula de identidad número **V-17.938.630**; y **STEPHANIE CAROLINA CATILINO OCANDO**, venezolana, mayor de edad, titular de la cédula de identidad número **V-21.037.741**, todos domiciliados en el Municipio Autónomo Maracaibo del Estado Zulia; y en calidad de invitada la ciudadana **NATHALIE CAROLINA CATILINO OCANDO**, venezolana, mayor de edad, titular de la cédula de identidad número **V-21.037.719**, domiciliada en el Municipio Autónomo Maracaibo del Estado Zulia. Declarada válidamente constituida la Asamblea, se procedió a someter a consideración los siguientes puntos del día, a tratar: **PRIMER PUNTO:** Modificación de los cargos y nombramiento de una nueva junta directiva y por ende modificación de la cláusula décima novena y trigésima cuarta.

SEGUNDO PUNTO: Solicitud de la expedición de una constancia formal que indique

TERCERO: Que la dirección fiscal actual de la sociedad es avenida 67A con calle 148B, local galpón nro. 148A-440, zona industrial II etapa, San Francisco, Sur America, Estado Zulia, Venezuela.

CUARTO: Que la duración actual de la sociedad es por **cincuenta (50)** años a partir de su inscripción en el Registro correspondiente.

QUINTO: Que la actual Junta Directiva de la sociedad se encuentra conformada por el ciudadano **ANTONIO JOSE CATILINO LARREAL**, venezolano, mayor de edad, titular de la cédula de identidad número **V-4.995.357**, en su carácter de Presidente de la compañía;

MIRNA DE JESUS OCANDO QUEVEDO, venezolana, mayor de edad, titular de la cédula de identidad número **V-5.255.390**, en su carácter de Director de la empresa; **TONY LUIS CATILINO OCANDO**, venezolano, mayor de edad, titular de la cédula de identidad número **V-17.938.630**, en su carácter de Director de la compañía; **STEPHANIE CAROLINA CATILINO OCANDO**, venezolana, mayor de edad, titular de la cédula de identidad N° **V-21.037.741** en su carácter de Director de la empresa; y **NATHALIE CAROLINA CATILINO OCANDO**, venezolana, mayor de edad, titular de la cédula de identidad número **V-21.037.719**, en carácter de Director de la empresa.

SEXTO: Que la sociedad designa a los ciudadanos **ANTONIO JOSE CATILINO LARREAL**, venezolano, mayor de edad, titular de la cédula de identidad número **V-4.995.357**; y **NATHALIE CAROLINA CATILINO OCANDO**, venezolana, mayor de edad, titular de la cédula de identidad número **V-21.037.719**. para que de manera conjunta o separada sean representantes autorizados de la sociedad en el extranjero.

Una vez analizada dicha constancia, la asamblea de accionistas decidió aprobarla sin objetar nada al respecto. Agotado el temario a tratar se levantó la sesión y se procedió a transcribir el Acta, autorizando al ciudadano **OSCAR DAVID QUINTERO VILLALOBOS**, venezolano, mayor de edad, Abogado en ejercicio, titular de la Cédula de Identidad N° **V-19.177.399** e inscrito en el INPREABOGADO bajo el N° **152.316**, domiciliado en esta

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