

F210000001945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

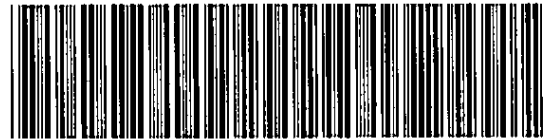
(Business Entity Name)

(Document Number)

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R. Webb

AUG 24 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

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

Name of Corporation

DOCUMENT NUMBER: F21000001945

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:

CARLOS E. BURGOS G.

Name of Contact 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

954

6554449

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

July 30, 2021

CARLOS E BURGOS G
150 S PINE ISLAND RD STE 300
PLANTATION, FL 33324

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

Ref. Number: F21000001945

We have received your document for REPRODUCCION ANIMAL E
INSEMINACION ARTIFICIAL, C.A., CORP. and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The form you have submitted no longer meets the filing requirements for a
foreign qualified for profit corporation to change officers/directors. Please see the
enclosed articles of amendment.

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) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 121A00017985

RECEIVED
JUL 31 19 11:10:27
F21000001945

COVER LETTER

TO: Amendment Section Division of Corporations

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

Name of Corporation

DOCUMENT NUMBER: F21000001945

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS E. BURGOS G.

Name of Contact Person

BURGOS LAW GROUP

Firm/Company

8200 NW 41ST STREET, SUITE 200

Address

DORAL, FLORIDA 33166

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 (954) 6554449

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F21000001945

(Document number of corporation (if known))

1. REPRODUCCION ANIMAL E INSEMINACION ARTIFICIAL, C.A., CORP.

(Name of corporation as it appears on the records of the Department of State)

2. VENEZUELA

(Incorporated under laws of)

3. 03/22/2021

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? N/A

5. N/A
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	NATHALIE C CATILINO	8640 NW 38TH STREET, APT 184	<input type="checkbox"/> Add
		SUNRISE, FL 33351	<input checked="" type="checkbox"/> Remove
D	ANTONIO JOSE CATILINO	URB IRAMA, CALLE E AV 8 #10-88	<input checked="" type="checkbox"/> Add
		MARACAIBO, ZULIA, VENEZUELA	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Antonio J. Catilino

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ANTONIO JOSE CATILINO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE \$35.00