

F21000004516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

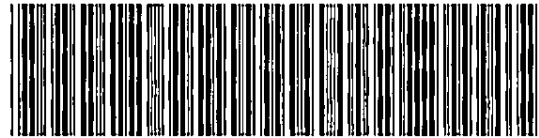
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700370585527

2021 AUG -3 PM 5:24

FILED

55/8/9/21

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** POPPIN MAGF L, CA, 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., ESQ.

Name of Person	2021 AUG - 3 PM 5:24
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 (305)	7213043
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**

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$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. POPPYN MAGIC, C.A., CORP.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "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. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/11/2021 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 13 CALLE 70, No. 70-15, SECTOR TIERRA NEGRA, MARACAIBO, ESTADO ZULIA.  
(Principal office street address)
- IN CARE OF BURGOS LAW GROUP 8200 NW 41ST STREET, SUITE 200, DORAL, FLORIDA 33166.  
(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: 8200 NW 41ST STREET SUITE 200
- DORAL, Florida 33166  
(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 J.*

(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: DANIELLA SOFIA GONZALEZ  
☐ Vice Chairman Address: 17954 NW 59TH AVE  
☒ Director HIALEAH, FL 33015  
☐ 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 \_\_\_\_\_

2021 AUG - 3 PM 5:24

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

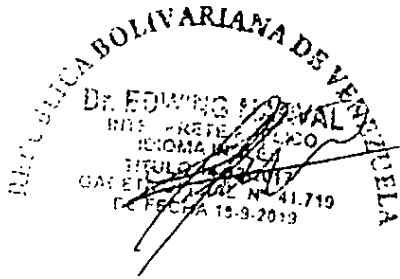
☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**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. Daniella S. Gonzalez C.  
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. DANIELLA SOFIA GONZALEZ CERPA  
(Typed or printed name and capacity of person signing application)



2021 AUG -3 PM 5:25

*I, **Edwing Marval**, who undersigned, holder of the Venezuelan Government-issued identification card number **V-17.332.139**, **Attorney at Law** and **English-Spanish Sworn Public Translator** of the Bolivarian Republic of Venezuela, according to Certification Diploma granted by the Ministry of the People's Power for Internal Affairs, Justice and Peace duly registered with Principal Register Office in and for the State of Zulia, under number **75**, folios **149/150**, of the Principal and only Protocol, volume **75** as shown in Official Records, and the First Trial Court in Civil, Business and Traffic Matters for the Judiciary Circumscription of State of Zulia under **N° 1315**, Folio Page 60; and published in the Official Gazette number **41.719**, dated September 19<sup>th</sup>, 2019, **DO HEREBY CERTIFY** that the document which has been adjoined hereunder for its translation from Spanish into English reads as follows: \*\*\*\*\**

**MINISTRY OF PEOPLE'S POWER FOR INTERNAL AFFAIRS, JUSTICE AND PEACE**

**SAREN**

Maracaibo, May 24<sup>th</sup>, 2021

**POPPYN MAGIC, C.A.**

To all to whom these presents shall come, greetings:

**I, JOAN CARLOS ACERO SERRANO**, First Company Office Registrar in and for the State of Zulia, upon Certification of Good Standing requested before this Register Office on May 24<sup>th</sup>, 2021, do hereby certify that **POPPYN MAGIC C.A** Company Information is as follows:

2021 AUG - 3 PM 5:25  
SECRET

**FIRST ISSUE:** The aforesaid Company has been duly organized and incorporated in the First Company Register Office in and for the State of Zulia, dated February eleventh (11<sup>th</sup>), 2021, under **N° 39**, Volume **5-A**, Record File **N° 483-10680**;

**SECOND ISSUE: POPPIN MAGIC, C.A** Company is currently valid and authorized to perform business activities in the Bolivarian Republic of Venezuela, which registered address is at **Sector Tierra Negra, Avenida 13, Calle 70, N° 70-15, in the Municipality of Maracaibo, State of Zulia.**

**THIRD ISSUE: POPPIN MAGIC, C.A** Company has a business term of fifty (50) years, effective as of the incorporation date.

**FOURTH ISSUE:** The Board of Directors is governed by two Chief Executive Officers, namely **MAUREN LISSETT CERPA DE BOYER**, holder of the Venezuelan Government-issued Identity Card **N° V-13.624.276**, and **KEYLILU SUGAIL FUENMAYOR FUENMAYOR**, holder of the Venezuelan Government-issued Identity Card **N° V-16.354.876**, according to Articles of Incorporation.

**FIFTH ISSUE: POPPIN MAGIC, C.A** Company shareholding has been contributed as follows: **MAUREN LISSETT CERPA DE BOYER**, holder of the Venezuelan Government-issued Identity Card **N° V-13.624.276** has subscribed and paid in full **TEN THOUSAND (10.000) SHARES**, each with a par value of One Hundred Thousand Bolivars (**Bs. 100.000,00**), and **KEYLILU SUGAIL FUENMAYOR FUENMAYOR**, holder of the Venezuelan Government-issued Identity Card **N° V-16.354.876** has subscribed and paid in full **TEN THOUSAND (10.000) SHARES**, each with a par value of One Hundred Thousand Bolivars (**Bs. 100.000,00**).

2021 AUG -3 PM 5:25

No further issue or matter to be addressed.

Yours sincerely,

**ATTY. JOAN CARLOS ACERO SERRANO (Illegible signature)**

**First Company Office Registrar in and for the State of Zulia**

**Governmental Resolution N° 0785, dated 07-12-2019**

\*\*\*\*\***END OF TRANSLATION**\*\*\*\*\*

I do certify that the above is a true and accurate translation of the original document, written in Spanish language, which I make on petition of the interested party. In witness whereof I have hereunto signed my name and caused the seal of this Office to be affixed. Done at the City of Maracaibo, State of Zulia, this 27<sup>th</sup> day of May, in the year of our Lord two thousand and twenty-one.

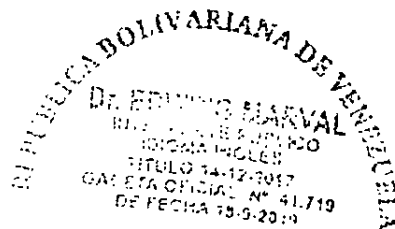
  
Atty. Edwing Marval; LL.M

***English-Spanish Sworn Public Translator***

Official Gazette No. 41.719

+58 414 068-75-09

[edwingmarval@gmail.com](mailto:edwingmarval@gmail.com)





Maracaibo, 24 de Mayo de 2021.

Señores:  
**POPPYN MAGIC, C.A.**



Reciba un cordial saludo. Por medio de la presente me dirijo a Usted, previa solicitud de su parte, recibida en esta Oficina en fecha 24/05/2021, a través de la cual solicita certificación de la información del Registro de la sociedad mercantil **POPPYN MAGIC, C.A.**

**Primero:** La referida sociedad mercantil se encuentra debidamente inscrita en el Registro Mercantil Primero del Estado Zulia, en fecha Once (11) de Febrero de 2021, bajo el Numero 39, tomo 5-A, expediente N° 483-10680; **Segundo:** la sociedad mercantil **POPPYN MAGIC, C.A.**, se encuentra vigente y activa dentro de la República Bolivariana de Venezuela, siendo su domicilio actual en el sector Tierra Negra, Avenida 13, calle 70, N° 70-15, municipio Maracaibo, del Estado Zulia. **Tercero:** la duración es de cincuenta (50) años, a partir de su inscripción. **Cuarto:** la Junta Directiva se encuentra conformada por dos Directoras Ejecutivas, la ciudadana MAUREN LISSETT CERPA DE BOYER, titular de la cedula de identidad N° V.- 13.624.276 y KEYLILU SUGAIL FUENMAYOR FUENMAYOR, titular de la cedula de identidad N° V.- 16.354.876, según se evidencia del Acta Constitutiva. **Quinto:** La composición accionaria se encuentra distribuida de la siguiente manera: la ciudadana: MAUREN LISSETT CERPA DE BOYER, titular de la cedula de identidad N° V.- 13.624.276, ha suscrito DIEZ MIL (10.000) ACCIONES, con un valor nominal de cien mil bolívares (Bs. 100.000,00) y la ciudadana KEYLILU SUGAIL FUENMAYOR FUENMAYOR, titular de la cedula de identidad N° V.- 16.354.876 ha suscrito DIEZ MIL (10.000) ACCIONES, con un valor nominal de cien mil bolívares (Bs. 100.000,00).

Sin otro particular a que hacer referencia, queda de Ustedes,

Atentamente,



**ABG. JOAN CARLOS ACERO SERRANO**  
Registrador Mercantil Primero del Estado Zulia  
Providencia Administrativa N° 0785 de fecha 12-07-2019.

2021 AUG -3 PM 5:25

24/05/2021

JA/av

Registro Mercantil I del Estado Zulia. C.C. Aventura Local A2, Calles 74 y 75 entre Avenidas 12 y 13 Sector Tierra Negra Maracaibo Estado