

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CONTADORMIAMI.COM INC
Account Number : 120200000130
Phone : (854) 345-7888
Fax Number : (786) 773-1940

Enter the email address for this business entity to be used for future annual report mailings. Enter only the email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
KRONOSIT INFORMATICA LTDA. CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

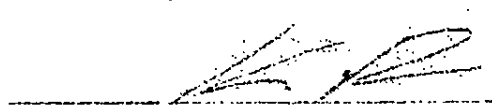
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. KRONOSIT INFORMATICA CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

KRONOSIT INFORMATICA LTDA. CORP
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. BRAZIL (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/18/2015 (Date of incorporation) 5. _____ (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. 14334 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33181
(Principal office street address)

14334 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33181
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ROMAR INTERNATIONAL LLC
Office Address: 14334 BISCAYNE BLVD
NORTH MIAMI BEACH, Florida 33181
(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):

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A. DIRECTORS

☐ Chairman	Name: <u>CERVANTES JUNIOR, CARLOS</u>	☐ Chairman	Name: <u>MELLO MILANTONIO, MONICA</u>
☐ Vice Chairman	Address: <u>14334 BISCAYNE BLVD</u>	☐ Vice Chairman	Address: <u>14334 BISCAYNE BLVD</u>
☒ Director	<u>NORTH MIAMI BEACH, FL 33181</u>	☒ Director	<u>NORTH MIAMI BEACH, FL 33181</u>
☐ President	_____	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Chairman	Name: _____	☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____	☐ Vice Chairman	Address: _____
☐ Director	_____	☐ Director	_____
☐ President	_____	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Chairman	Name: _____	☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____	☐ Vice Chairman	Address: _____
☐ Director	_____	☐ Director	_____
☐ President	_____	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ 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. Monica M. Milantonio
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.817.153, F.S.

13. MONICA MILANTONIO
(Typed or printed name and capacity of person signing application)

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Factex

https://servicos.receita.fazenda.gov.br/servicos/cnpjreva/Cnpjreva_Comp...

		FEDERATIVE REPUBLIC OF BRAZIL NATIONAL REGISTER OF LEGAL ENTITIES	
REGISTRATION NUMBER (EIN) 22.071.720/0001-80	PROOF OF REGISTRATION AND STATUS		OPENING DATE 03/18/2015
BUSINESS NAME KRONOSIT INFORMATICA LTDA.			
FANTASY NAME KRONOSIT			TYPE ME
CODE AND DESCRIPTION OF THE MAIN ECONOMIC ACTIVITY 62.09-1-00 - Technical support, maintenance and other services in information technology (Dismissed *)			
CODE AND DESCRIPTION OF SECONDARY ECONOMIC ACTIVITIES 62.03-1-00 - Development and licensing of non-customizable computer programs 88.10-2-01 - Purchase and sale of own properties (Dismissed *)			
CODE AND DESCRIPTION OF THE LEGAL NATURE 206-2 - Limited Liability Company			
ADDRESS R ANTONIO DE BARROS		NUMBER 2801	COMPLEMENT SALA: 3;
ZIP CODE 03.401-000	DISTRICT TATUAPE	CITY SAO PAULO	STATE SP
E-MAIL MARCELO.BRUNNER@CLOVERIT.COM.BR		PHONE (11) 3903-5046	
RESPONSIBLE FEDERATIVE ENTITY *****			
STATUS ACTIVE		STATUS DATE 03/18/2015	
STATUS REASON			
SPECIAL SITUATION *****		SPECIAL SITUATION DATE *****	

(*) Exemption from permits and licenses is the right of the entrepreneur who meets the requirements set out in Resolution CGSIM nº 51, of June 11, 2019, or of the own legislation sent to CGSIM by the federal entities, with the Federal Revenue not having any responsibility regarding to the activities dispensed

Approved by RFB Normative Instruction 1.863, of December 27, 2018.
 Issued on 08/12/2021 at 17:49:43 (Brasilia time and date).

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