

F22000000288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

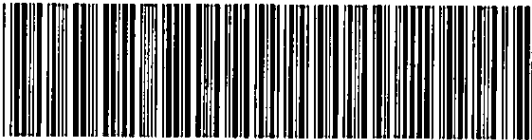
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/18/21--01009--001 **78.75

FILED
2022 JAN 10 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED
JAN 10 2022

SN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOLANDA DE VENEZUELA CA, CORP.

NOV 1 : 2021

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:

Name of Person

CARLOS PEREZ SERVICE, CORP.

Firm/Company

2260 SW 8th ST - STE - 200

Address

MIAMI, FL 33135

City/State and Zip code

CARLOSPEREZSERVICE@YAHOO.COM

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

For further information concerning this matter, please call:

CARLOS PEREZ

at (786) 290-1365

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. HOLANDA DE VENEZUELA CA. 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. Venezuela 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/09/2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. PERPETUAL
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2260 SW 8th ST - STE - 202, MIAMI FL 33135
(Principal office street address)

(Current mailing address, if different)

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

Name: ANGEL GUTIERREZ

Office Address: 2260 SW 8th ST - STE - 202

MIAMI, Florida 33135
(City) (Zip code)

FILED
2022 JAN 10 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FL

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: _____
☐ Vice Chairman Address: 2260 SW 8th ST, MIAMI, FL 331
☐ Director _____
☒ President ANGEL GUTIERREZ
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: 2260 SW 8th ST, MIAMI, FL 33
☒ Director JULIO LAFFONT
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

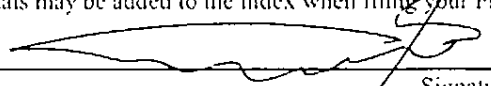
☐ Chairman Name: N/A
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: 2260 SW 8th ST, MIAMI, FL 33
☐ Director _____
☐ President _____
☒ Vice President ELIAS CELIS
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: N/A
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: N/A
☐ 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.  _____
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. ANGEL GUTIERREZ - PRESIDENT

(Typed or printed name and capacity of person signing application)

TRANSLATION by CARLOS GONZALEZ

Sign: Carlos Gonzalez
ID: -G524-100-86-299-0

BOLIVARIAN REPUBLIC OF VENEZUELA
MINISTRY OF PEOPLE'S POWER FOR INTERNAL RELATIONS AND
JUSTICE***

RM No. 314
211 & 162

AUTONOMOUS SERVICE OF RECORDS AND NOTARIES.
FIRST COMMERCIAL REGISTRY OF THE CARABOBO STATE.

Lawyer GUSTAVO LORENZO GIL, FIRST COMMERCIAL REGISTRAR OF
THE CARABOBO STATE.

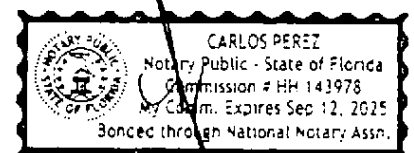
C E R T I F I E S

That the Commercial Registry entry transcribed below, the original
of which is registered in Volume: 68-A RM314. Number 71 of
the year 2021, as well as The Participation, Note and
Document that are copied second are faithful transfer of
their originals, which are of the following tenor:

S/N

THIS FOLIO BELONGS TO:
HOLANDA DE VENEZUELA (ADDRESS CHANGE), C.A.
File number: S/N

SEAL: COMMERCIAL REGISTRY 1 OF:
CARABOBO STATE FORM No. 1973890 DATE: 11-11-2021
AMOUNT 7.52



Stamp & Sign
Tibisay J. Salazar
Review Attorney
C.I.5.515.778

Citizen

First Commercial Registrar of the Carabobo State Judicial District.

His office

I, AIMED AYARIT GOMEZ SANTELIZ, Venezuelan, of legal age, holder of identity card No. V-7.120.571. RIF No. J-00065481-6, domiciled in the city of Valencia, State of Carabobo, being authorized to do so by the Extraordinary Shareholders' Meeting dated December 30, 2019 of the Mercantile Society HOLANDA VENEZUELA C.A., RIF. No. J-00065481-6 domiciled in the city of Valencia State of Carabobo, registered before the Second Court of First Instance in Civil, Commercial Traffic and Labor of the Circumscription of the State of Aragua on June 2, 1970 under No. 259, Volume 2, subsequently modified its address to the city of Valencia, State of Carabobo, thus being registered with the First Commercial Registry of the Judicial District of the Carabobo State, on August 28, 2001, noted under No. 27, Volume 68-A, and its latest modifications that rest in the Mercantile Registry, being the points discussed: FIRST: Ratification of the Board of Directors and ratification by the commissioner. In order its registration, fixation and publication of the same, as well as of the present participation. Requesting that TWO (2) certified copies of this certificate be issued to me. In the city of Valencia on the date of its presentation-----

Illegible signature 11/ 10/ 2021

Illegible signature 11-11-2021

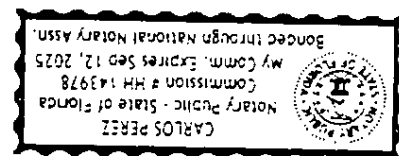
Illegible signature.

AIMED AYARIT GOMEZ SANTELIZ

C.I. No. V-7.120.571

RIF No. V-07120571-8

Stamp illegible(same first page)



000197388

11/11/21

7,52

BOLIVARIAN REPUBLIC OF VENEZUELA
MINISTRY OF PEOPLE'S POWER FOR INTERNAL RELATIONS AND
JUSTICE***

RM No. 314
211 & 162

AUTONOMOUS SERVICE OF RECORDS AND NOTARIES.
FIRST COMMERCIAL REGISTRY OF THE CARABOBO STATE.

Municipality Valencia, November 11, 2021

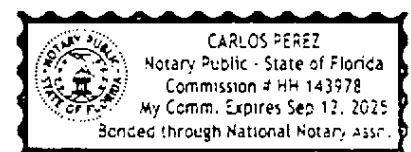
By presenting the previous document by its SIGNATOR, for its registration in the Mercantile Registry and fixation. Be made in compliance, and original ARXHIVESE. The previous document drawn up by the Attorney NINFA COROMOTO HERNANDEZ IPSA N. : 58384, is entered in the Commercial Registry under the number: 71, Volume -68-A RM 314. Rights paid BS: 16.11 According to Return RM No. 31400344150 , Bank No. 1973891 By BS 0.02. The identification was made as follows: AIMED AYARIT GOMEZ SANTELIZ C.I: V-7.120.571. Reviewing Attorney: TIBISAY JOSEFINA SALAZAR JIMENEZ

Signature Illegible

FIRST COMMERCIAL REGISTRAR OF THE CARABOBO
STATE.

signed: Attorney GUSTAVO LORENZO GIL

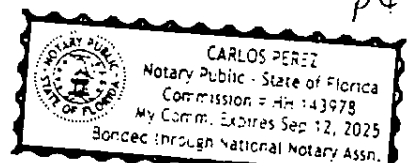
THIS PAGE BELONGS TO: HOLANDA VENEZUELA (CHANGE OF
ADDRESS), C.A. File number Y / N DIV



p3

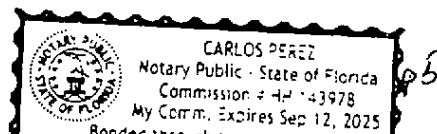
MINUTES OF EXTRAORDINARY ASSEMBLY OF SOCIEDAD MERCANTIL HOLANDA VENEZUELA, C.A. In the city of Valencia, today December 30, 2019, at (10:00 a.m.) at the company offices, having omitted the announcement by the press; for being represented one hundred percent (100%) of the share capital constituted by the shareholders ELIAS CELIS FALOTICO, Venezuelan, single, holder of the identity card No. V-7.130.596, RIF. No. V-07130596-8 owner of One hundred and ninety (190) shares and the shareholder ANGEL RAFAEL GUTIERREZ CERRO, Venezuelan, married, holder of Identity Card No. V-3.576959, RIF. No. V-03576959-1, owner of One Hundred and Ninety (190) shares, being present the members of the Board of Directors, citizens Vice President FRANCISCO JAVIER MIESES GUZMAN, Venezuelan, holder of the identity card No. V-17.679.900, RIF. No. V-17667900-1, in his capacity as Vice President, JULIO CESAR LAFFONT EUGENE, Venezuelan, married, holder of Identity Card No. V-04034588-0 in his capacity as GENERAL MANAGER, LUCIA D'AVERSA SANTORSOLA, Venezuelan, single, holder of identity card No. V4.855.754, RIF. No. V-04855754-2, in her capacity as ALTERNATE DIRECTOR. The Extraordinary Assembly agreed for the day is held, the President ANGEL RAFAEL GUTIERREZ CERRO, declares the Assembly legally constituted; The agenda for the day was read, the ONLY POINT to be discussed was: Appointment of the Board of Directors and Ratification of the Commissioner.

Having read how the Order of the Day was, he immediately went on to consider the point. In this state, the Assembly resolves to accept the resignation of Vice President FRANCISCO JAVIER MIESES GUZMAN, Venezuelan, holder of identity card No. V-17.679.900, RIF. No. V-17679900-1, in charge of him. Therefore, the Assembly decides to appoint a new Board of Directors for the period between August 02, 2021 to August 02, 2023 and is appointed and ratified in his position: PRESIDENT: ANGEL RAFAEL GUTIERREZ CERRO, holder of identity card No. V-3,576,969 RIF. No. V-035766959-1.



The VICE-PRESIDENT is named: ELIAS CELIS FALOTICO, holder of identity card No. V-7.130.596, RIF. No. V-07130596-8

They are ratified to the GENERAL MANAGER: JULIO CESAR LAFFONT EUGENE, V-4.034.588, RIF. No. V4.034.588-0. ALTERNATE DIRECTOR: LUCIA D'AVERSA SANTORSOLA, holder of identity card No. V-4,855,754, RIF. No. V-04855754-2, all Venezuelans domiciled in the city of Valencia, State of Carabobo. The commissioner is ratified, for this the Assembly resolves to ratify as LIC COMMISSIONER. CARMEN YESENIA CORDOVA COLON, Venezuelan, of legal age, single holder of identity card No. V-13469.336, Bachelor of Administration and registered in the College of Administration of the State of Carabobo under No. LAC: 07-45.504, domiciled in the city of Valencia, State of Carabobo, for the period from August 2, 2021 to August 2, 2022, exhausted and unanimously approved the sole point of the Assembly. The Venezuelan citizen AIMED AYARIT GOMEZ SANTELIZ, of legal age, holder of identity card No. V-7.120.571, domiciled in the city, is authorized to carry out all the necessary steps for the registration of this act in the respective Registry of Valencia State of Carabobo. There being nothing else to discuss, the present session was terminated, it was read and it was signed as a sign of agreement: We, ANGEL RAFAEL GUTIERREZ CERRO, Venezuelan, of legal age, married, holder of Identity Card No. V-3,576,959 RIF. No. V-03576959-1 and ELIAS CELIS FALOTICO, Venezuelan, of legal age, single, holder of Identity Card No. V - 07130596-8, both domiciled in the city of Valencia, acting in this act on our condition President and Vice President of the Mercantile Society HOLANDA VENEZUELA, C.A., We certify the accuracy of this act, which is a true and exact copy of the one held on August 2, 2021. (Signed). ANGEL RAFAEL GUTIERREZ CERRO (Signed). ELIAS CELIS FALOTICO (Signed). FRANCISCO JAVIER MIESES GUZMAN (Signed).



JULIO CESAR LAFFONT EUGENE (Signed). LUCIA D'AVERSA SANTORSOLA (Signed). In the city of Valencia, on the date of registration _____.

(signed Illegible)

ANGEL RAFAEL GUTIERREZ C.
PRESIDENT
C.I. No. V-3.576.959

(Signed Illegible)

ELIAS CELIS FALOTICO
VICEPRESIDENT
C.I. No. V-07130596-8

MUNICIPALITY OF VALENCIA, NOVEMBER 11 OF THE YEAR TWO THOUSAND TWENTY-ONE (Signed) AIMED AYARIT GOMEZ SANTELIZ. Attorney GUSTAVO LORENZO GIL THIS CERTIFIED PUBLICATION COPY IS ISSUED ACCORDING TO FORM NO. 314.2021.4.2494.

(Signed Illegible)

Abogado GUSTAVO LORENZO GIL
FIRST COMMERCIAL REGISTRAR OF THE CARABOBO STATE

SINGLE COLLECTION FORM - TAX STAMPS STAMP PAID 11
NOV. 2021 SECRETARY OF FINANCE AND FANANCE AUXILIARY
OFFICE. (Illegible signature)

STATE OF FLORIDA
COUNTY OF MIAMI

Sworn to (or affirmed and subscribed) before me this 4 day of JAN 2022

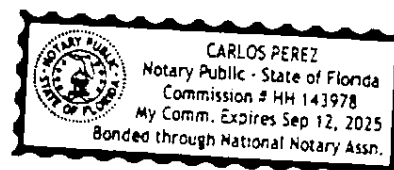
By CARLOS GONZALEZ (TRANSLATOR)

Personally known _____ or produced Identification 9-524-100-86-299-0

NOTARY PUBLIC



(SEAL)



(6 pag)



REPÚBLICA BOLIVARIANA DE VENEZUELA

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

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

RM No. 314
211° y 162°

Abogado(a) GUSTAVO LORENZO GIL, REGISTRADOR MERCANTIL PRIMERO DEL
ESTADO CARABOBO.

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: **68-A RM314**. Número: **71** 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:

S/N

ESTE FOLIO PERTENECE A:
HOLANDA VENEZUELA (CAMBIO DE DOMICILIO), C.A
Número de expediente: **S/N**

REGISTRO MERCANTIL DEL ESTADO CARABOBO
CANCELADO
1972890
FOLIO 100



Holanda-Venezuela
C-AO

Fecha de Emisión: 10/11/2021

La PUB desde su emisión tiene una vigencia de treinta (30) días continuos para ser cancelada; una vez efectuada la cancelación respectiva, tiene una vigencia de sesenta (60) días no prorrogables para presentar el documento. Agotados dichos lapsos la PUB es nula y deberá emitirse una nueva PUB para realizar el trámite, debiendo cancelarse nuevamente el monto correspondiente.



MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES, JUSTICIA Y
REPUBLICA BOLIVARIANA DE VENEZUELA
SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS.

PLANILLA ÚNICA BANCARIA



Tipo de Acto: ACTA DE ASAMBLEA Y JUNTA
DIRECTIVA DE EMPRESA MERCANTIL

Nombre y Apellido del Solicitante

AIMÉ AYARIT GOMEZ SANTELIZ

CII/RIF/Pasaporte del Solicitante

V-7-120.571

Nombre y Apellido del Depositante

Número Planilla: 31400344150

Número de Trámite: 314.2021:4.2494

Número Control: 041-2747-1774 (1)

Forma de Pago:

Monto Efectivo

Punto de Venta

Pago por Internet

Tasa SAREN

Tasa Municipal/Estadal

MONTO TOTAL

16,11

ARES CON ONCE CÉNTIMOS

Bancos Recaudadores

0003 - Banco Industrial de Venezuela

0102 - Banco de Venezuela

0163 - Banco del Tesoro

0175 - Banco Bicentenario

0108 - Banco Provincial

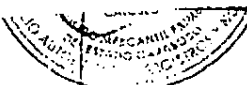
Sello y Firma del Banco

VERO
NOTARÍAS

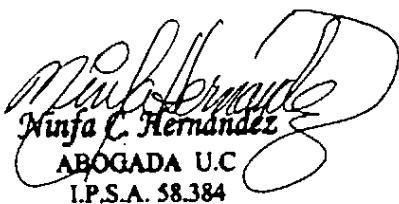
RECIBO VEPABOS 0-20065187-5
RECIBO DE COMPRA MAESTRO
SERV. AUTON. DE REG. Y NOTARÍAS 0-20203307-5
CARACAS
AFIL: 0002003515 CER: 12102 COTE: 000107
B01208*****5002 C
FECHA: 11/10 HORA: 11:53:31
APROS: 1/2054 REF: 9132 TRATE: 17561
MONTO: Bs. 16,11

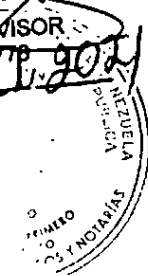
SITIO: 000-500010114

Puede verificar este recibo en
www.flexirecibos.com



Libsany J. Sarmiento
ABOGADO REVISOR
C.V. 6.515.778
Fecha: 11/11/2021


Ninfa C. Hernández
ABOGADA U.C
I.P.S.A. 58.384


Tibisay J. Salazar
ABOGADO REVISOR
C.I. 515.778
Fecha: 10/11/2021


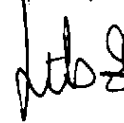
Ciudadano

Registrador Mercantil Primero de la Circunscripción Judicial del Estado Carabobo.

Su despacho

Yo, AIMED AYARIT GOMEZ SANTELIZ, venezolana, mayor de edad, titular de la cedula de identidad No. V-7.120.571, RIF No. V-07120571-8, domiciliada en la ciudad de Valencia Estado Carabobo; estando Autorizada para ello por la Asamblea Extraordinaria de Accionistas de fecha 02 de Agosto del 2021 de la Sociedad Mercantil **HOLANDA VENEZUELA C.A., RIF. No. J-00065481-6**, domiciliada en la ciudad de Valencia Estado Carabobo, inscrita ante el Juzgado Segundo de Primera Instancia en lo Civil, Mercantil del Tránsito y del Trabajo de la Circunscripción Judicial del Estado Aragua en fecha 2 de junio de 1970, bajo el No 259, Tomo 2, modificado posteriormente su domicilio a la ciudad de Valencia, Estado Carabobo, quedando así inscrita ante el Registro Mercantil Primero de la Circunscripción Judicial del Estado Carabobo, en fecha 28 de Agosto de 2001, anotada bajo el No. 27, Tomo 68-A, y sus últimas modificaciones que reposan en el Registro Mercantil, siendo los puntos tratados: **PUNTO UNICO: Nombramiento de la Junta Directiva y Ratificación del Comisario.** A fin de que se sirva ordenar su registro, fijación y publicación de la misma, así como de la presente participación. Solicitando se me expida DOS (2) copias certificadas de la presente acta. En ciudad de Valencia a la fecha de su presentación.-----


AIMED AYARIT GOMEZ SANTELIZ
C.I. No. V-7.120.571
RIF No. V-07120571-8

 10-11-2021
 11-11-2021





REPÚBLICA BOLIVARIANA DE VENEZUELA

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

SERVICIO AUTÓNOMO DE REGISTROS Y
NOTARÍAS.

REGISTRO MERCANTIL PRIMERO DEL
ESTADO CARABOBO

RM No. 314
211° y 162°

Municipio Valencia, 11 de Noviembre del Año 2021

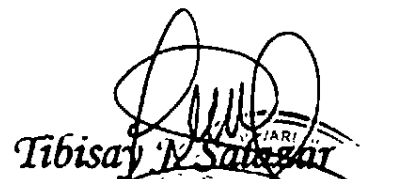
- Por presentado el anterior documento por su FIRMANTE, para su inscripción en el Registro Mercantil y fijación. Hágase de conformidad, y ARCHIVESE original. El anterior documento redactado por el Abogado NINFA COROMOTO HERNANDEZ IPSA N.: 58384, se inscribe en el Registro de Comercio bajo el Número: **71, TOMO -68-A RM314**. Derechos pagados **BS: 16,11** Según Planilla RM No. **31400344150**, Banco No. **1973891** Por **BS: 0,02**. La identificación se efectuó así: **AIMED AYARIT GOMEZ SANTELIZ / C.I: V-7.120.571**.
Abogado Revisor: **TIBISAY JOSEFINA SALAZAR JIMENEZ**

REGISTRADOR MERCANTIL PRIMERO DEL ESTADO CARABOBO.
EDO. Abogado(a) GUSTAVO LORENZO GIL

ESTA PÁGINA PERTENECE A:

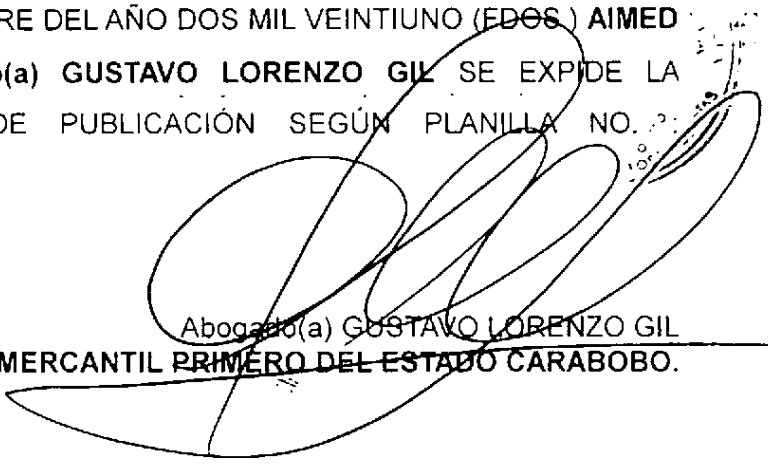
- **HOLANDA VENEZUELA (CAMBIO DE DOMICILIO) C.A**
Número de expediente: **S/N**
DIV


Ninfa C. Hernández
ABOGADA U.C
I.P.S.A. 58.384


Tibisay V. Salazar
ABOGADO REVISOR
C. 5.515.278
Fecha: 10/08/2021


ACTA DE ASAMBLEA EXTRAORDINARIA DE LA SOCIEDAD MERCANTIL
HOLANDA VENEZUELA, C.A. En la ciudad de Valencia, hoy 02 de Agosto del 2021, siendo las (03:00 p.m.) en las oficinas de la empresa, habiéndose omitido la convocatoria por prensa; por estar representando el cien por ciento (100%) del capital accionario constituido por los accionistas **ELIAS CELIS FALOTICO**, venezolano, soltero, titular de la Cedula de Identidad N° V-7.130.596, RIF. No. V-07130596-8, propietario de Dos millones doscientas setenta y cinco mil ciento noventa (2.275.190) acciones y el accionista **ANGEL RAFAEL GUTIERREZ CERRO**, venezolano, casado, titular de la Cedula de Identidad N° V-3.576.959, RIF. No. V-03576959-1, propietario de Dos millones doscientas setenta y cinco mil ciento noventa (2.275.190) acciones; estando presente los miembros de la Junta Directiva, ciudadanos Vicepresidente **FRANCISCO JAVIER MIESES GUZMÁN**, venezolano, titular de la cedula de identidad No. V-17.679.900, RIF. No. V-17679900-1, en su condición de Vicepresidente, **JULIO CESAR LAFFONT EUGENE**, venezolano, casado, titular de la Cedula de Identidad N° V-4.034.588, RIF. No. V-04034588-0, en su condición de **GERENTE GENERAL**, **LUCIA D'AVERSA SANTORSOLA**, venezolana, soltera, titular de la cedula de identidad No. V-4.855.754, RIF. No. V-04855754-2, en su condición de **DIRECTORA SUPLENTE**. Se celebra la Asamblea Extraordinaria pactada para el día, el Presidente **ANGEL RAFAEL GUTIERREZ CERRO**, declara legalmente constituida la Asamblea; se procedió a dar lectura a la agenda del día, siendo el **PUNTO UNICO** a tratar: **Nombramiento de la Junta Directiva y Ratificación del Comisario**. Leída como fue el Orden del día, de inmediato se pasó a considerar el punto. En este estado, la Asamblea, resuelve aprobar todos y cada una de las actuaciones de la Junta Directiva, y decide aceptar la renuncia del Vicepresidente **FRANCISCO JAVIER MIESES GUZMÁN**, venezolano, titular de la cedula de identidad No. V-17.679.900, RIF. No. V-17679900-1, a su cargo. Por lo cual la Asamblea decide nombrar una nueva Junta Directiva para el período comprendido entre 02 Agosto del 2021

MUNICIPIO VALENCIA, 11 DE NOVIEMBRE DEL AÑO DOS MIL VEINTIUNO (EDOS.) AIMED
AYARIT GOMEZ SANTELIZ, Abogado(a) GUSTAVO LORENZO GIL SE EXPIDE LA
PRESENTE COPIA CERTIFICADA DE PUBLICACIÓN SEGÚN PLANILLA NO. 314.2021.4.2494


Abogado(a) GUSTAVO LORENZO GIL
REGISTRADOR MERCANTIL PRIMERO DEL ESTADO CARABOBO.

