

F22000000927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

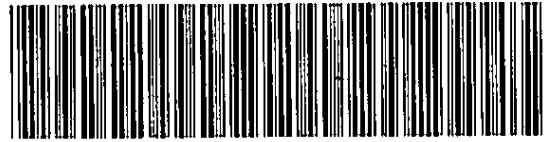
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100380783571

2022 FEB -3 PM 1:11

FILED
2022 FEB -3 PM 1:11
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERSIONES EL BARDO SAS

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:

BRENDA SCHAMY, ESQ.

Name of Person

DISCHINO & SCHAMY, PLLC

Firm/Company

4770 BISCAYNE BLVD., SUITE 600

Address

MIAMI, FL 33137

City/State and Zip code

ADMIN@DSMIAMI.COM

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

For further information concerning this matter, please call:

BRENDA SCHAMY, ESQ.

at (786)

581-2542

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 & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee,

**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. INVERSIONES EL BARDO INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. COLOMBIA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/30/2012 5. _____
(Date of incorporation) (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. 4770 BISCAYNE BLVD., SUITE 600, MIAMI, FL 33137
(Principal office street address)

(Current mailing address, if different)

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

Name: DISCHINO & SCHAMY, PLLC

Office Address: 4770 BISCAYNE BLVD., SUITE 600

MIAMI

(City)

Florida 33137

(Zip code)

FILED
2022 FEB -3 PM 1:11
SOL. CLERK
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.


Brenda J. Schamy (Jan 27, 2022 15:36 EST)

(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: LUIS MIGUEL OLIVAR JIMENEZ

☐ Vice Chairman Address: 4770 BISCAYNE BLVD.

☐ Director SUITE 600, MIAMI, FL 33137

☒ 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 _____

☐ 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. 
Luis Miguel Olivar Jimenez (Jan 26, 2022 15:39 EST)

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.

LUIS MIGUEL OLIVAR JIMENEZ, Authorized Signatory

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



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: B21602480D7C15

17 DE NOVIEMBRE DE 2021 HORA 10:56:27

AB21602480

PÁGINA: 1 DE 3

* * * * *

LA MATRÍCULA MERCANTIL PROPORCIONA SEGURIDAD Y CONFIANZA EN LOS
NEGOCIOS.

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE Y CUENTA CON UN CÓDIGO
DE VERIFICACIÓN QUE LE PERMITE SER VALIDADO ILIMITADAMENTE DURANTE
60 DÍAS, INGRESANDO A WWW.CCB.ORG.CO

RECUERDE QUE ESTE CERTIFICADO LO PUEDE ADQUIRIR DESDE SU CASA U
OFICINA DE FORMA FÁCIL, RÁPIDA Y SEGURA EN WWW.CCB.ORG.CO

PARA SU SEGURIDAD DEBE VERIFICAR LA VALIDEZ Y AUTENTICIDAD DE ESTE
CERTIFICADO SIN COSTO ALGUNO DE FORMA FÁCIL, RÁPIDA Y SEGURA EN
WWW.CCB.ORG.CO/CERTIFICADOSELECTRONICOS

QUE, LOS DATOS DEL EMPRESARIO Y/O EL ESTABLECIMIENTO DE COMERCIO HAN
SIDO PUESTOS A DISPOSICIÓN DE LA POLICÍA NACIONAL A TRAVÉS DE LA
CONSULTA A LA BASE DE DATOS DEL RUES

CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL O INSCRIPCION DE
DOCUMENTOS.

LA CAMARA DE COMERCIO DE BOGOTA, CON FUNDAMENTO EN LAS MATRICULAS E
INSCRIPCIONES DEL REGISTRO MERCANTIL

CERTIFICA:

NOMBRE : INVERSIONES EL BARDO SAS

N.I.T. : 900.551.817-9

DOMICILIO : BOGOTÁ D.C.

CERTIFICA:

MATRICULA NO: 02249305 DEL 30 DE AGOSTO DE 2012

CERTIFICA:

RENOVACION DE LA MATRICULA : 25 DE MARZO DE 2021

ULTIMO AÑO RENOVADO : 2021

ACTIVO TOTAL : 3,426,028,133

CERTIFICA:

DIRECCION DE NOTIFICACION JUDICIAL : CR 11 # 110 - 31 INT 5 APTO 501

MUNICIPIO : BOGOTÁ D.C.

EMAIL DE NOTIFICACION JUDICIAL : MANAGER@ANDRESCEPEDA.COM.CO

DIRECCION COMERCIAL : CARRERA 11 # 110 - 31 INT 5 APTO 501

MUNICIPIO : BOGOTÁ D.C.

EMAIL COMERCIAL : MANAGER@ANDRESCEPEDA.COM.CO

CERTIFICA:

CONSTITUCION: QUE POR DOCUMENTO PRIVADO DE ACCIONISTA UNICO DEL 25 DE
AGOSTO DE 2012, INSCRITA EL 30 DE AGOSTO DE 2012 BAJO EL NUMERO
01662310 DEL LIBRO IX, SE CONSTITUYO LA SOCIEDAD COMERCIAL DENOMINADA



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: B21602480D7C15

17 DE NOVIEMBRE DE 2021 HORA 10:56:27

AB21602480 PÁGINA: 2 DE 3

* * * * *

FACULTADES DEL REPRESENTANTE LEGAL: LA ASAMBLEA DE ACCIONISTAS DELEGA LA ADMINISTRACIÓN Y REPRESENTACIÓN DE LA SOCIEDAD EN UN GERENTE, Y LLEGADO EL CASO, EN UN SUBGERENTE. LA ASAMBLEA DE ACCIONISTAS DESIGNARÁ AL GERENTE Y AL SUBGERENTE, PARA PERÍODOS DE UN (1) AÑO, QUIENES PODRÁN SER REELEGIDOS INDEFINIDAMENTE O REMOVIDOS EN CUALQUIER TIEMPO. EL GERENTE DE LA SOCIEDAD EJERCERÁ LAS SIGUIENTES FUNCIONES: 1. REPRESENTAR LEGALMENTE A LA COMPAÑÍA) JUDICIAL O EXTRAJUDICIALMENTE; 2. USAR LA DENOMINACIÓN DE LA COMPAÑÍA O FIRMA SOCIAL SIN LIMITACIÓN ALGUNA; 3. EJERCER LA ADMINISTRACIÓN DE LA COMPAÑÍA; 4. NOMBRAR APODERADOS QUE REPRESENTEN A LA COMPAÑÍA ANTE AUTORIDADES ADMINISTRATIVAS O JUDICIALES; 5. CELEBRAR TODOS LOS ACTOS Y CONTRATOS NECESARIOS PARA EL NORMAL FUNCIONAMIENTO DE LA COMPAÑÍA, SIN LIMITACIÓN ALGUNA, NI POR LA CUANTÍA DE LOS ACTOS O CONTRATOS, NI POR LA NATURALEZA DE LOS MISMOS; 6. RENDIR CUENTAS COMPROBADAS DE SU GESTIÓN AL FINAL DE CADA EJERCICIO SOCIAL O CUANDO LO SOLICITE LA ASAMBLEA DE ACCIONISTAS; 7. PRESENTAR A LA REUNIÓN ORDINARIA DE ASAMBLEA DE ACCIONISTAS LOS ESTADOS FINANCIEROS Y DEMÁS DOCUMENTOS QUE EXIGE LA LEY Y LAS AUTORIDADES ADMINISTRATIVAS; 8. CONVOCAR A LA ASAMBLEA DE ACCIONISTAS A REUNIONES EXTRAORDINARIAS. EN GENERAL, EL GERENTE PODRÁ CELEBRAR TODOS LOS ACTOS DIRECTAMENTE RELACIONADOS CON EL OBJETO SOCIAL DE LA COMPAÑÍA, Y AQUELLOS QUE TENGAN COMO FINALIDAD EJERCER LOS DERECHOS O CUMPLIR LAS OBLIGACIONES DERIVADAS LEGAL O CONVENCIONALMENTE DE LA ACTIVIDAD DE LA SOCIEDAD.

CERTIFICA:

** REVISOR FISCAL **

QUE POR ACTA NO. 3 DE ASAMBLEA DE ACCIONISTAS DEL 10 DE ABRIL DE 2014, INSCRITA EL 14 DE ABRIL DE 2014 BAJO EL NUMERO 01826768 DEL LIBRO IX, FUE (RON) NOMBRADO (S):

NOMBRE
REVISOR FISCAL PRINCIPAL
LOPEZ RODRIGUEZ SONIA

IDENTIFICACION

C.C. 000000041917590

CERTIFICA:

DE CONFORMIDAD CON LO ESTABLECIDO EN EL CÓDIGO DE PROCEDIMIENTO ADMINISTRATIVO Y DE LO CONTENCIOSO ADMINISTRATIVO Y DE LA LEY 962 DE 2005, LOS ACTOS ADMINISTRATIVOS DE REGISTRO AQUÍ CERTIFICADOS QUEDAN EN FIRME DIEZ (10) DÍAS HÁBILES DESPUÉS DE LA FECHA DE LA CORRESPONDIENTE ANOTACIÓN, SIEMPRE QUE NO SEAN OBJETO DE RECURSO. LOS SÁBADOS NO SON TENIDOS EN CUENTA COMO DÍAS HÁBILES PARA LA CÁMARA DE COMERCIO DE BOGOTÁ.

* * * EL PRESENTE CERTIFICADO NO CONSTITUYE PERMISO DE
* * * FUNCIONAMIENTO EN NINGUN CASO

* * *
* * *



CAMARA DE COMERCIO DE BOGOTA

SEDE VIRTUAL

CÓDIGO VERIFICACIÓN: B21602480D7C15

17 DE NOVIEMBRE DE 2021 HORA 10:56:27

AB21602480 PÁGINA: 3 DE 3

* * * * *

CUENTA CON PLENA VALIDEZ JURÍDICA CONFORME A LA LEY 527 DE 1999.

.....
FIRMA MECÁNICA DE CONFORMIDAD CON EL DECRETO 2150 DE 1995 Y LA
AUTORIZACIÓN IMPARTIDA POR LA SUPERINTENDENCIA DE INDUSTRIA Y
COMERCIO, MEDIANTE EL OFICIO DEL 18 DE NOVIEMBRE DE 1996.

Certified translator for the English language sworn in by the Superior Court for the Bogota Judicial District on September 17th, 1981, under No. 153, according to Resolution No. 3987 of the Colombian Ministry of Justice, dated August 31st 1981.

PAGE: 1 OF 3

TRAFICADOR OFICIAL
1977 DEL MINISTERIO DE
1977 DEL MINISTERIO DE

REPRESENTS ANY BENEFIT, WHICH SHALL CORRESPOND TO DECIDE TO THE GENERAL MEETING OF SHAREHOLDERS BY UNANIMOUS VOTE.

CERTIFIES THAT:

MAIN FIELD OF ACTIVITY:

9007 (LIVE MUSICAL PERFORMANCE ACTIVITIES)

CERTIFIES THAT:

CAPITAL:

**** AUTHORIZED CAPITAL ****

AMOUNT : \$50,000,000.00

NO. OF STOCKS : 50,000.00

NOMINAL AMOUNT : \$1,000.00

**** OUTSTANDING CAPITAL ****

AMOUNT : \$20,000,000.00

NO. OF STOCKS : 20,000.00

NOMINAL AMOUNT : \$1,000.00

**** PAID UP CAPITAL ****

AMOUNT : \$20,000,000.00

NO. OF STOCKS : 20,000.00

NOMINAL AMOUNT : \$1,000.00

CERTIFIES THAT:

LEGAL REPRESENTATION: THE CORPORATION SHALL HAVE A MANAGER AND AN ASSISTANT MANAGER THAT SHALL BE THE LEGAL REPRESENTATIVES OF THE COMPANY; THEY SHALL BE DESIGNATED BY THE GENERAL MEETING OF SHAREHOLDERS FOR PERIODS OF ONE (1) YEAR, THEY MAY BE REELECTED INDEFINITELY OR REMOVED AT ANY TIME AND SHALL ACT WITH THE FORESEEN POWERS AND FUNCTIONS IN THESE BY-LAWS.

CERTIFIES THAT:

**** NOMINATIONS ****

THAT BY PRIVATE DOCUMENT NO. OF SOLE SHAREHOLDER OF AUGUST 25 OF 2012, REGISTERED ON AUGUST 30 OF 2012 UNDER NUMBER 01662310 OF BOOK IX, WAS (WERE) NOMINATED:

NAME

IDENTIFICATION NUMBER

MANAGER

COPIES OF THE ORIGINAL
TRANSLATION OF THE
NOTARIAL INSTRUMENT OF
AUGUST 17 OF 1981

NAME

IDENTIFICATION NUMBER

MAIN STATUTORY AUDITOR

LOPEZ RODRÍGUEZ SONIA

C.C. 000000041917590

CERTIFIES THAT:

IN CONFORMITY WITH THE ESTABLISHED IN THE PROCEDURAL ADMINISTRATIVE CODE AND OF THE CONTENTIOUS ADMINISTRATIVE AND LAW 962 OF 2005, ADMINISTRATIVE ACTS OF RECORD HERE CERTIFIED BECOME FIRM AND FINAL TEN (10) WORKING DAYS AFTER THE DATE OF THE CORRESPONDING RECORD, WHENEVER THEY ARE NOT SUBJECT TO AN APPEAL. SATURDAYS ARE NOT TAKEN IN ACCOUNT AS WORKING DAYS BY THE CHAMBER OF COMMERCE OF BOGOTÁ.

*** THE PRESENT CERTIFICATE DOES NOT CONSTITUTE AN OPERATION LICENSE UNDER ANY CASE ***

COMPLEMENTARY INFORMATION

THE FOLLOWING DATA ABOUT RECORD OF TAX INFORMATION (RIT) AND CITY PLANNING ARE INFORMATIVE

TAXPAYER REGISTERED ON THE RIT RECORD OF THE DISTRICT DIRECTION OF TAXES, DATE OF REGISTER: OCTOBER 28 OF 2021

DATE OF SENDING OF INFORMATION TO CITY PLANNING: MARCH 29 OF 2021

MR. ENTREPRENEUR, IF YOUR COMPANY HAS ASSETS INFERIOR TO 30.000 APPLICABLE LEGAL MINIMUM WAGE (SMLMV) AND A STAFF INFERIOR TO 200 WORKERS, YOU HAVE THE RIGHT TO RECEIVE A DISCOUNT IN THE PAYMENT OF THE PARAFISCAL OF 75% DURING THE FIRST YEAR OF CONSTITUTION OF YOUR COMPANY, OF 50% DURING THE SECOND YEAR AND OF 25% IN THE THIRD YEAR. LAW 590 OF 2000 AND DECREE 525 OF 2009.

REMEMBER TO ENTER [MEDADES GOV.CO](https://medades.gov.co) TO VERIFY IF YOUR COMPANY IS OBLIGED TO SEND FINANCIAL STATUS. AVOID SANCTIONS.

COMPANY SIZE

AS PER PROVIDED IN ARTICLE 2.2.1.13.2.1 OF DECREE 1074 OF 2015 AND RESOLUTION 2225 OF 2019 OF THE NATIONAL ADMINISTRATIVE DEPARTMENT OF STATISTICS (DANE) THE SIZE OF THE COMPANY IS SMALL

THE ABOVE IN ACCORDANCE WITH THE INFORMATION REPORTED BY THE ENROLLED OR REGISTERED IN THE UNIQUE BUSINESS REGISTRY (RUES) FORMULARY:

INCOMES BY ORDINARY ACTIVITY \$1,460,928,627

ECONOMIC ACTIVITY FOR WHICH IT RECEIVED THE HIGHER REVENUES DURING THE PERIOD -
UNIFORM INTERNATIONAL INDUSTRIAL CLASSIFICATION (CIIU): 9007

Gabriel Ricardo Echavarrín
TRADUCTOR OFICIAL
Reg. 3597 del Ministerio de
Justicia de Agosto 17 de 1994