

H22000004656

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : US CONTADOR INC
Account Number : I20200000121
Phone : (770)928-2700
Fax Number : (888)772-8108

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
IMPORTADORA RYA LIMITADA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2022 JUL 25 11:56

FILED
2022 JUL 25 PM 12:06
T. LEMIEUX
STATE FLORIDA

H22000251031 3**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. IMPORTADORA RYA LIMITADA CORP
(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. CHILE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 26TH, 2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. JULY 22ND 2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4855 W HILLSBORO BLVD B3, COCONUT CREEK, FL 33073
(Principal office street address)

(Current mailing address, if different)

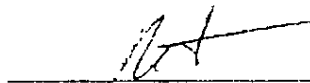
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CONTADOR RA LLC

Office Address: 4855 W HILLSBORO BLVD B3
COCONUT CREEK, Florida 33073
(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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TALLAHASSEE, FLORIDA

H22000251031 3**A. DIRECTORS**

☒ Chairman Name: ALFARO HOENEISEN, ARTURO
☐ Vice Chairman Address: 4855 W HILLSBORO BLVD
☐ Director B3
☐ President COCONUT CREEK, FL 33073
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: RIVEROS SOTO, VERONICA A
☒ Vice Chairman Address: 4855 W HILLSBORO BLVD
☐ Director B3
☐ President COCONUT CREEK, FL 33073
☐ 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. _____
 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.17.155, F.S.

13. ARTURO A ALFARO HOENEISEN

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

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Government of Chile

Ministry of Economy, Development and Tourism
Undersecretary of Economy and Smaller Size Companies

CERTIFICATE OF GOOD STANDING

The Registry of Companies and Companies certifies that, as of the date of issuance of this document, the company identified below is registered and the subscription of its Dissolution has not been registered.

RUT Company: 76.645.437-2

Company name: IMPORTADORA RYA LIMITADA

Date of Constitution: July 26, 2016

Certificate Issuance Date: July 1, 2022

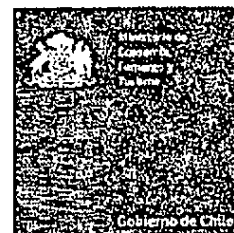
In accordance with the provisions of art. 22 of Law No. 20659, this certificate has the probative value of a public instrument and constitutes an executive title.

This document has been signed electronically in accordance with Law 19799. To verify the integrity and authenticity of this document, you can consult it at www.registrodeempresasysociedades.cl, where it will be available for 60 days from the date of issue.

The electronic verification code (CVE) is: **CRafgPC6pg73**

REGISTRO DE
EMPRESAS Y
SOCIEDADES

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Gobierno de Chile

Ministerio de Economía, Fomento y Turismo
Subsecretaría de Economía y Empresas de Menor Tamaño

CERTIFICADO DE VIGENCIA

El Registro de Empresas y Sociedades certifica que, a la fecha de emisión de este documento, la sociedad identificada a continuación se encuentra inscrita y no se ha registrado la suscripción de su Disolución.

Rut Sociedad: 76.645.437-2

Razón Social: IMPORTADORA RYA LIMITADA

Fecha de Constitución: 26 de julio del 2016

Fecha de Emisión del Certificado: 01 de julio del 2022

De acuerdo con lo establecido en el art. 22 de la Ley N° 20.659, este certificado tiene valor probatorio de instrumento público y constituye título ejecutivo.

Este documento ha sido firmado electrónicamente de acuerdo con la ley 19.799. Para verificar la integridad y autenticidad de este documento puede consultar en www.registrodeempresasysociedades.cl, donde estará disponible por 60 días contados desde la fecha de emisión.

El código de verificación electrónico (CVE) es: **CRafgPC6pg73**



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