

F23000000 1114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

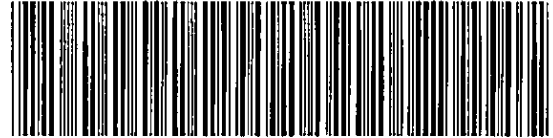
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2023 FEB 20 PM 12:40

APPROVED
FILED

FEB 23 2023

K. Brumblay

January 20, 2023

To: Florida Division of Corporations
Foreign Corporations Registration Department

From: Alfonso Mercurio

Dear Sir,

This letter is to notify that we have file the dissolution of Servicios Ojeda CA LLC (L19000242392) and that we will not reinstate or use such company name anymore. All of this in order to register our foreign corporation in the State of Florida.

Please find attached the Cover Letter and Application for the Foreign Corporation.

Thanks



Alfonso Mercurio
7024 NW 107 Place
Doral Florida 33178
Ph: 786-342-8852
Email: alfonsomercurio@serviciosojeda.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2023

ALFONSO MERCURIO
7024 NW 107 PL.
DORAL, FL 33178

SUBJECT: SERVICIOS OJEDA, C.A. CORP
Ref. Number: W23000018966

We have received your document for SERVICIOS OJEDA, C.A. CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The translation of the out of country certificate must be notarized.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 823A00003363

RECEIVED
FEB 20 2023

COVER LETTER

TO: Registration Section
Division of Corporations
SERVICIOS OJEDA, C.A. CORP

SUBJECT: _____
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:
ALFONSO MERCURIO

Name of Person
SERVICIOS OJEDA, C.A.

Firm/Company
7024 NW 107 PLACE

Address
DORAL, FLORIDA 33178

City/State and Zip code
alfonsomercurio@serviciosojeda.com

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

For further information concerning this matter, please call:

ALFONSO MERCURIO 786 342-8852

Name of Person at (_____) _____
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.

SERVICIOS OJEDA, C.A.

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

SERVICIOS OJEDA, C.A. CORP

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
VENEZUELA N/A

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
MARCH 28, 1979 50 YEARS

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
HAVE NOT TRANSACTED BUSINESS IN THE US

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
CARRETERA NACIONAL, LOCAL SERVICIOS OJEDA, C.A., SECTOR TASAJERA, MUNICIPIO LAGUNILLAS DEL ESTADO ZULIA, VENEZUELA

7. _____
(Principal office street address)

(Current mailing address, if different)

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

Name: ALFONSO MERCURIO
7024 NW 107 PLACE

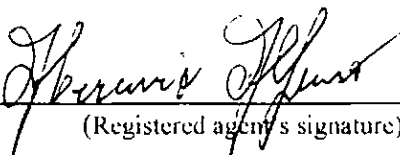
Office Address: DORAL 33178
_____, Florida _____
(City) (Zip code)

2023 FEB 20 PM 12:10

ADP. REC.
FILED

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

ANNA NAPOLITANO DE MERCURIO

☐ Chairman Name: _____
CARRETERA NACIONAL LOCAL SERVICIOS QUIDA, C.A. SECTOR
TASAJERA MUNICIPIO LA GUNILLAS DEL ESTADO ZULIA VENEZUELA

☐ Vice Chairman Address: _____

☐ Director _____

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

ALFONSO MERCURIO

☐ Chairman Name: _____
CARRETERA NACIONAL LOCAL SERVICIOS QUIDA, C.A. SECTOR
TASAJERA MUNICIPIO LA GUNILLAS DEL ESTADO ZULIA VENEZUELA

☐ 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. _____
Anna de Mercurio
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. ANNA NAPOLITANO DE MERCURIO PRESIDENT
(Typed or printed name and capacity of person signing application)

Certification of Translation Accuracy

Translation of **Certificate Of Good Standing** from **Spanish to English**

As an authorized representative of RushTranslate, a professional translation services agency, I hereby certify that the above-mentioned document has been translated by an experienced, qualified and competent professional translator, fluent in the above-mentioned language pair and that, in my best judgment, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a complete and accurate translation of the original document. This document has not been translated for a family member, friend, or business associate.

This is to certify the correctness of the translation only. I do not make any claims or guarantees about the authenticity or content of the original document. Further, RushTranslate assumes no liability for the way in which the translation is used by the customer or any third party, including end-users of the translation.

A copy of the translation is attached to this certification.

State of Kentucky
County of Jefferson

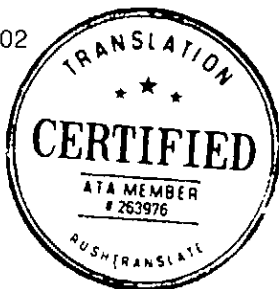


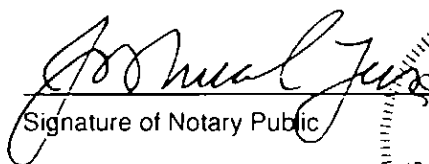
Allisin Mersch
Authorized Representative
Order Date: January 19, 2023

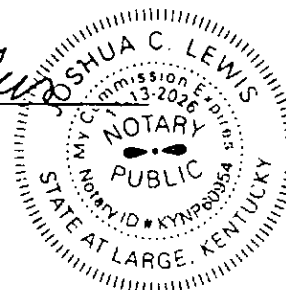
RushTranslate
640 South Fourth Street
Suite 300
Louisville, KY 40202
United States

I, a Notary Public, hereby certify that Allisin Mersch, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, has executed the same voluntarily on the day the same bears date.

Given under my hand on January 20, 2023.




Signature of Notary Public



Bolivarian Republic of Venezuela
Vice-presidency of the Bolivarian Republic of Venezuela
Autonomous Services of Registries and Notaries
Second Commercial Registry of the State of Zulia

Certificate of Commercial Extract
Servicios Ojeda, C. A.
File 2077

[SEAL: BOLIVARIAN REPUBLIC OF
VENEZUELA
VICE-PRESIDENCY OF THE
REPUBLIC
SAREN
484
SECOND COMMERCIAL REGISTRY
OF THE STATE OF ZULIA
AUTONOMOUS SERVICES OF
REGISTRIES AND NOTARIES]

Certificate of Good Standing

Registrar
LAWYER Rafael Piña Ysea

Ciudad Ojeda, Autonomous municipality of Lagunillas. State of Zulia. Venezuela.

Bolivarian Government of Venezuela
Vice-presidency of the Bolivarian
Republic of Venezuela

[SEAL: BOLIVARIAN REPUBLIC OF
VENEZUELA
VICE-PRESIDENCY OF THE
REPUBLIC
SAREN
484
SECOND COMMERCIAL REGISTRY
OF THE STATE OF ZULIA
AUTONOMOUS SERVICES OF
REGISTRIES AND NOTARIES]

SAREN

Ciudad Ojeda, December 29, 2022

FILE N° RM-1038-2022-04
CITIZEN: TO WHOM IT MAY CONCERN

Receive my most friendly regards, I am writing you in the present document to certify that before this office of the Second Commercial Registry of the Judicial Circumscription of the State of Zulia, it was constituted the Commercial Society called **SERVICIOS OJEDA C.A.**, registered on the twenty-eight (28) of March of 1979, under N° 35, Volume 4-A, its current status is Active, with residence in Carretera Nacional, local Servicios Ojeda, C.A., Sector Tasajera, municipality Lagunillas of the State of Zulia, and registered under Tax Information Registry N° **J-07016766-1**, its social capital es **FOUR MILLION BOLIVARES WITH 00/100 (Bs. 4.000.000, ⁰⁰)**, divided in four million (4.000.000) shares, each with a nominal value of **ONE BOLIVAR (Bs. 1.00)**, its shareholding structure is distributed in the following manner: the shareholder **ANNA NAPOLITANO DE MERCURIO**, Venezuelan, of legal age, holder of the identity card N° **V-7.860.051**, has subscribed, and paid the amount of **TWO MILLIONS ONE HUNDRED AND THIRTY-THREE THOUSAND TWO HUNDRED ELEVEN THOUSAND (2.133.211)** registered shares, with a nominal value of **TWO MILLION ONE HUNDRED AND THIRTY-THREE THOUSAND TWO HUNDRED AND ELEVEN BOLIVARES (Bs. 2.133.211,00)** and the shareholder **ALFONSO MERCURIO DE NICOLAIS**, foreigner, of legal age, holder of the identity card N° **E-81.613.060**, has subscribed and paid the amount of **ONE MILLION EIGHT HUNDRED AND SIXTY-SIX THOUSAND SEVEN HUNDRED AND EIGHTY-NINE (1.866.789)** registered shares, with a nominal value of **ONE MILLION EIGHT HUNDRED AND SIXTY-SIX THOUSAND SEVEN HUNDRED AND EIGHTY-NINE BOLIVARS (Bs. 1.866.789, ⁰⁰)**. The Board of Directors of the commercial society is comprised of the following manner: the citizen **ANNA NAPOLITANO DE MERCURIO**, of legal age, holder of the identity card N° **V-7.860.051**, in the capacity of **PRESIDENT**; the citizen **ALFONSO MERCURIO DE NICOLAIS**, foreigner, of legal age, holder of the identity card N° **E-81.613.060**, in the capacity of **VICE-PRESIDENT**; and the citizens **ELIEZER JOSE TUDARES BERMUDEZ**, Venezuelan, of legal age, holder of the identity card N° **V-7.742.172**

Bolivarian Government
of Venezuela

Vice-presidency of the Bolivarian
Republic of Venezuela

Autonomous Service of Registries
and Notaries (SAREN)

Bolivarian Government of Venezuela

SAREN

Vice-presidency of the Bolivarian
Republic of Venezuela

and **MARIA FRANCESA MERCURIO NAPOLITANO**, Venezuelan, of legal age, holder
of the identity card N° V-16.304.296, in condition of **MAIN DIRECTORS**.

Effectively, it is hereby certified that the company is registered. In accordance with the
requested with File S/N received by this office, of the corresponding procedural
purposes.

With nothing more for the moment

[SEAL: BOLIVARIAN REPUBLIC OF
VENEZUELA
VICE-PRESIDENCY OF THE REPUBLIC
SAREN
484
SECOND COMMERCIAL REGISTRY OF
THE STATE OF ZULIA
AUTONOMOUS SERVICES OF
REGISTRIES AND NOTARIES]

Sincerely,
[SIGNATURE]

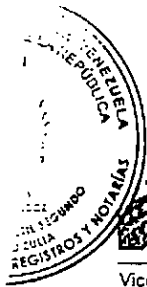
LAWYER: RAFAEL ANTONIO PIÑA YSEA
Second Commercial Registrar of the Circumscription of the State of Zulia
ATTACHED TO THE AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES
Administrative ruling N° 0499 of date November 03, 2021
Email: rm484ciudadojeda@gmail.com

Address Calle Bermúdez, N° 84 entre carretera L y calle Vargas, old site of
INTERCABLE,
Ciudad Ojeda, autonomous municipality of Lagunillas, state of Zulia

Bolivarian Government
of Venezuela

Vice-presidency of the Bolivarian
Republic of Venezuela

Autonomous Service of Registries
and Notaries (SAREN)



Gobierno
Bolivariano
de Venezuela

Vicepresidencia de la República
Bolivariana de Venezuela



Ciudad Ojeda, 29 de diciembre de 2022

OFICIO N° RM-1038-2022-04

CIUDADANO: A QUIEN PUEDA INTERESAR

Reciba un cordial saludo, por medio de la presente me dirijo a usted para Certificar que por ante esta oficina del Registro Mercantil Segundo de la Circunscripción Judicial del Estado Zulia, si se encuentra constituida la Sociedad Mercantil denominada **SERVICIOS OJEDA C.A.**, Registrada en fecha veintiocho (28) de marzo del año 1979, bajo N° 35, Tomo 4-A, su estado actual es Activa, con domicilio en la Carretera Nacional, Local Servicios Ojeda, C.A, Sector Tasajera, municipio Lagunillas del estado Zulia, e inscrita bajo el Registro de Información Fiscal N° J-07016766-1, su Capital Social es de **CUATRO MILLONES DE BOLIVARES CON 00/100 (Bs. 4.000.000,00)**, divididos en cuatro millones (4.000.000) de acciones cada una con un valor nominal de **UN BOLIVAR (Bs .1,00)**, su composición accionaria está distribuida de la siguiente manera: la accionista **ANNA NAPOLITANO DE MERCURIO**, venezolana, mayor de edad, titular de la cédula de identidad N° V-7.860.051, ha suscrito y pagado la cantidad de **DOS MILLONES CIENTO TREINTA Y TRES MIL DOSCENTAS ONCE MIL (2.133.211)** acciones nominativas, con un valor nominal de **DOS MILLONES CIENTOS TREINTA Y TRES MIL DOSCIENTOS ONCE BOLIVARES (Bs. 2.133.211,00)** y el accionista **ALFONSO MERCURIO DE NICOLAIS**, Extranjero, mayor de edad, titular de la cédula de identidad N° E-81.613.060, ha suscrito y pagado la cantidad de **UN MILLON OCHOCIENTAS SESENTA Y SEIS MIL SETECIENTAS OCHENTA Y NUEVE (1.866.789)** acciones nominativas, con un valor nominal de **UN MILLON OCHOCIENTAS SESENTA Y SEIS MIL SETECIENTAS OCHENTA Y NUEVE BOLIVARES (Bs. 1.866.789,00)**. La Junta Directiva de la sociedad mercantil está conformada de la siguiente manera: la ciudadana **ANNA NAPOLITANO DE MERCURIO**, mayor de edad, titular de la cédula de identidad N° V-7.860.051, en condición de **PRESIDENTE**; el ciudadano **ALFONSO MERCURIO DE NICOLAIS**, Extranjero, mayor de edad, titular de la cédula de identidad N° E-81.613.060, en condición de **VICEPRESIDENTE**; y los ciudadanos **ELIEZER JOSE TUDARES BERMUDEZ**, venezolano, mayor de edad, titular de la cédula de identidad N° V-7.742.172

y **MARIA FRANCESA MERCURIO NAPOLITANO** venezolano, mayor de edad, titular de la cédula de identidad N° V-16.304.296, en condición de **DIRECTORES PRINCIPALES**.

Efectivamente se hace constar que la empresa se encuentra inscrita. Según lo solicitado con Oficio S/N, recibido por esta Oficina, a los fines procesales correspondientes.

Sin otro particular que hacer referencia

Atentamente,



ABOG. RAFAEL ANTONIO PIÑA YSEA



Registrador (E) Mercantil Segundo de la Circunscripción del Estado Zulia

ADSCRITO AL SERVICIO AUTONOMO DE REGISTROS Y NOTARIAS

Providencia Administrativa N°0499 de fecha 03 noviembre del 2021

Correo: rm484ciudadojeda@gmail.com

República Bolivariana de Venezuela
Vicepresidencia de la República Bolivariana de Venezuela
Servicios Autónomo de Registros y Notarías
Registro Mercantil Segundo del Estado Zulia



Certificación de Extracto Mercantil

Servicios Ojeda, C.A.

Expediente 2077

