

F23000003604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

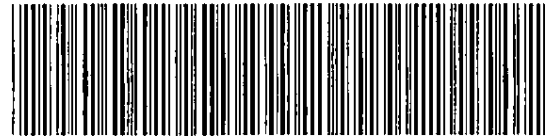
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800410181388

06/13/23 10:10:17 -0000 #030.01

2023 JUN 13 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. SOLOMON

JUN 19 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pretensados Nacionales, S.A. Inc.

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:

Miguel Angel Gonzalez Volio

Name of Person

Pretensados Nacionales, S.A. Inc.

Firm/Company

200 MTS EAST, 200 MTS NORTH OF LA FUENTE

Address

BARRIO SAN JOSE, CURRIDABAT SAN JOSE COSTA RICA 11801

City/State and Zip code

admin@jandoughtycpa.com

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

For further information concerning this matter, please call:

Jan Marie Doughty

at (321)

784-8329

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

2023 JUN 13 PM 1:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

**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. Pretensados Nacionales, S.A. Inc.
(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. Costa Rica 3. 98-1690208
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/24/2008 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. 200 MTS EAST, 200 MTS NORTH OF LA FUENTE
(Principal office street address)

BARRIO SAN JOSE, CURRIDABAT SAN JOSE COSTA RICA 11801

(Current mailing address, if different)

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

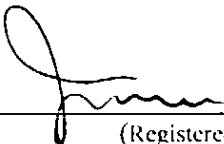
Name: Jan Marie Doughty CPA

Office Address: 3000 N Atlantic Ave # 208

Cocoa Beach, Florida 32931
(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.

 Cdn
(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]:

2023 JUN 13 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

☐ Chairman Name: Miguel Angel Gonzalez Volio
☐ Vice Chairman Address: 200 MTS EAST,
☐ Director 200 MTS NORTH OF LA FUENTE
☒ President BARRIO SAN JOSE, CURRIDABAT
☐ Vice President SAN JOSE COSTA RICA 11801
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Eloy Alberto Gonzalez
☐ Vice Chairman Address: 200 MTS EAST,
☐ Director 200 MTS NORTH OF LA FUENTE
☐ President BARRIO SAN JOSE, CURRIDABAT
☒ Vice President SAN JOSE COSTA RICA 11801
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

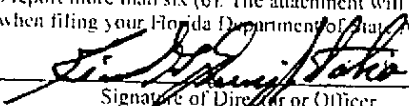
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ 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.817.155, F.S.

13. Miguel Angel Gonzalez Volio
 (Typed or printed name and capacity of person signing application)

2023 JUN 13 PM 1:11
 DEPARTMENT OF STATE
 TREASURER OF FLORIDA

FILED



Costa Rica | (+506) 2248-3671 | www.thetigerhouse.com | info@thetigerhouse.com

A

Banco de Costa Rica
Oficina: 906 MALL SAN PEDRO
Fecha: 31/03/2023 Hora: 15:04:28

Detalle de Tasación
Tasación: 487590201 Entero: 498144690
Pagado

TIMBRE FISCAL 125.00

Translator's note: in compliance with article 19 of the Regulations to the Official Translators and Interpreters Act, N° 40824 RE, I hereby certify that the revenue stamps pertaining to this certification were duly paid by means of tax receipt 487590201, document number 498144690, in the Bank of Costa Rica, on March 31, 2023, copy of which I have attached hereunto.

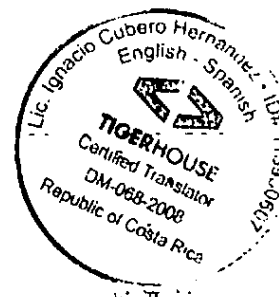
Moneda de Transacción: COLONES
Sub Tot. Timbre: 125.00
Descuento: 7.50
Total Timbres: 117.50
JEAN ZUNIGA MENA
OFICIAL SERVICIO AL CLIENTE

-----LAST LINE OF TRANSLATION-----

In witness whereof I hereby issue this Spanish to English Certified Translation comprising 4 page(s), and hereunto set my hand and affix my seal in San José, Costa Rica, on May 10, 2023. Revenue Stamps have been paid and are affixed hereto.

Page 4

CUBERO



Impreso en papel reciclado
Printed on recycled paper



Costa Rica | (+506) 2248-3671 | www.thetigerhouse.com | info@thetigerhouse.com

I, Ignacio Cubero, Certified Translator appointed by the Ministry of Foreign Affairs of the Republic of Costa Rica, in accordance with Executive Order DM-068-2008, dated August 27, 2008, published in "La Gaceta" publication number 187 of September 29, 2008, hereby certify that the document originally worded in Spanish (PDF with certificate of incumbency and legal capacity) is translated into English as follows:

REPUBLIC OF COSTA RICA
NATIONAL REGISTRY
CERTIFICATION OF INCUMBENCY AND LEGAL CAPACITY
CERTIFICATION NUMBER: RNPDIGITAL-713686-2023
CORPORATE ID NUMBER: 3-101-005034

GENERAL INFORMATION

NAME OF LEGAL ENTITY: PRETENSADOS NACIONALES, SOCIEDAD ANONIMA [CORPORATION, IN ENGLISH]
CURRENT STATUS: REGISTERED
BACKGROUND INFORMATION: VOLUME: 0064 PAGE: 389 ENTRY: 00248
SOURCE DOCUMENT: VOLUME: 270 ENTRY: 4779 REGISTRATION / TRANSFER DATE: 24/OCT/2008
REGISTERED ADDRESS: SAN JOSÉ-CURRIDABAT BARRIO SAN JOSÉ 200 METOS ESTE Y 200 METROS NORTE DEL MOTEL LA FUENTE, OFICINAS DE PRETENSADOS NACIONALES EDIFICIO DE UNA PLANTA A MANO DERECHA
PURPOSE (SUMMARY): THE COMPANY MAY ENGAGE IN INDUSTRY AND COMMERCE, IN GENERAL, AND MAY ISSUE SURETIES AND GUARANTEES OF ANY KIND.
TERM OF EXISTENCE: START DATE: 02/DEC/1960 EXPIRATION DATE: 02/DEC/2121
LEGALIZATION NUMBER: 4061008922765
LEGALIZATION DATE: 06/AUG/2012

CAPITAL STOCK OR EQUITY STRUCTURE

REGISTRATION DATE: 17/DEC/2021 CAPITAL TYPE: SUBSCRIBED AND PAID-IN CURRENCY TYPE: COLONES
CLASS OF SHARES OR SECURITIES: COMMON AND REGISTERED SHARES
NUMBER OF SHARES OR SECURITIES: 10 AMOUNT PER SHARE OR SECURITY: 10,000,000.00 TOTAL: 100,000,000.00
NO FURTHER CAPITAL STOCK/EQUITY RECORDS APPEAR REGISTERED FOR THIS ENTITY.

MANAGEMENT

TERM OF APPOINTMENT AND/OR TERM EXTENSIONS OF OFFICERS: BOARD OF DIRECTORS: PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, BOARD MEMBER 1, BOARD MEMBER 2, BOARD MEMBER 3, BOARD MEMBER 4. ALL BOARD MEMBERS AND THE COMPANY'S COMPTROLLER ARE APPOINTED FOR A TERM EQUAL TO THE COMPANY'S TERM OF EXISTENCE.

THE BOARD OF DIRECTORS HAS THE AUTHORITY TO GRANT POWERS OF ATTORNEY.

REPRESENTATION

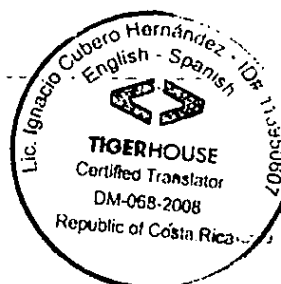
THE PRESIDENT AND VICE-PRESIDENT ARE THE JUDICIAL AND EXTRAJUDICIAL REPRESENTATIVES OF THE COMPANY, VESTED WITH FULLEST POWER OF ATTORNEY WHEN ACTING JOINTLY OR SEVERALLY. IN THEIR CAPACITY AS ATTORNEYS-IN-FACT OF THE COMPANY THEY CAN GRANT POWERS OF ATTORNEY OF ANY KIND; AND PARTIALLY OR COMPLETELY SUBSTITUTE OR DELEGATE THEIR AUTHORITIES BY ISSUING POWERS OF ATTORNEY, EITHER RETAINING OR NOT- THEIR DULY VESTED AUTHORITIES. FURTHERMORE, THEY MAY REVOKE ANY SUCH POWERS OF ATTORNEY GRANTED, AS WELL AS GRANT NEW ONES.

APPOINTMENTS

REGISTRATION DATE: 29/JUN/2016 POSITION: PRESIDENT
HELD BY: MIGUEL ÁNGEL GONZÁLEZ VOLIO ID NO. 1-0266-0897
REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL
TERM: START DATE: 27/JUN/2016 EXPIRATION DATE: 02/DEC/2121

[Continues on the next page]

CUBERO



Impreso en papel reciclado
Printed on recycled paper.



Costa Rica | (+506) 2248-3671 | www.thetigerhouse.com | info@thetigerhouse.com

A

REGISTRATION DATE: 09/AUG/2010 POSITION: VICE-PRESIDENT
HELD BY: ELOY ALBERTO GONZÁLEZ VOLIO ID NO. 1-0275-0827
REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL
TERM: START DATE: 31/AUG/2001 EXPIRATION DATE: 02/DEC/2121

REGISTRATION DATE: 10/OCT/2019 POSITION: SECRETARY
HELD BY: JULIAN GONZALEZ LACAYO ID NO. 1-0782-0959
REPRESENTATION: NOT APPLICABLE
TERM: START DATE: 05/AUG/2019 EXPIRATION DATE: 02/DEC/2121

REGISTRATION DATE: 10/OCT/2019 POSITION: TREASURER
HELD BY: SEBASTIAN FRANCISCO GONZALEZ ANGLADA ID NO. 1-0909-0933
REPRESENTATION: NOT APPLICABLE
TERM: START DATE: 05/AUG/2019 EXPIRATION DATE: 02/DEC/2121

REGISTRATION DATE: 19/MAR/2012 POSITION: BOARD MEMBER 1
HELD BY: JAVIER GONZALEZ LACAYO ID NO. 1-0657-0972
REPRESENTATION: NOT APPLICABLE
TERM: START DATE: 29/SEP/2011 EXPIRATION DATE: 02/DEC/2121

REGISTRATION DATE: 19/MAR/2012 POSITION: BOARD MEMBER 2
HELD BY: ESTEBAN JOSE GONZALEZ ANGLADA ID NO. 1-0862-0574
REPRESENTATION: NOT APPLICABLE
TERM: START DATE: 29/SEP/2011 EXPIRATION DATE: 02/DEC/2121

REGISTRATION DATE: 19/MAR/2012 POSITION: BOARD MEMBER 3
HELD BY: JOSE MIGUEL GONZALEZ LACAYO ID NO. 1-0688-0165
REPRESENTATION: NOT APPLICABLE
TERM: START DATE: 29/SEP/2011 EXPIRATION DATE: 02/DEC/2121

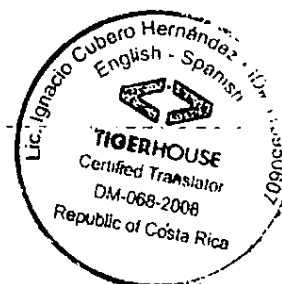
REGISTRATION DATE: 19/MAR/2012 POSITION: BOARD MEMBER 4
HELD BY: ANDRES FRANCISCO GONZALEZ ANGLADA ID NO. 1-1035-0677
REPRESENTATION: NOT APPLICABLE
TERM: START DATE: 29/SEP/2011 EXPIRATION DATE: 02/DEC/2121

NO OTHER BOARD OF DIRECTORS APPOINTMENTS HAVE BEEN MADE BY THIS ENTITY.
OTHER OFFICES AND/OR APPOINTMENTS MADE BY THIS ENTITY.

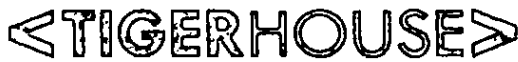
REGISTRATION DATE: 10/OCT/2019 POSITION: COMPTROLLER
HELD BY: YOVANY DE LOS ANGELES FLORES MIRANDA ID NUMBER: 6-0231-0310
REPRESENTATION: NOT APPLICABLE
TERM: START DATE: 05/AUG/2019 ENDING DATE: 02/DEC/2121

[Continues on the next page]

CUBERO



Impreso en papel reciclado
Printed on recycled paper



Costa Rica | (+506) 2248-3671 | www.thetigerhouse.com | info@thetigerhouse.com

NO REGISTERED AGENT AND/OR NOT APPLICABLE TO THIS TYPE OF LEGAL ENTITY.
THE ENTITY'S APPOINTMENTS OR POSITIONS END HERE.

POWERS OF ATTORNEY GRANTED BY THIS ENTITY

SPECIFIC INFORMATION OR POSSIBLE TRANSACTIONS ARE AVAILABLE IN THE CERTIFICATE OF THE
CORRESPONDING POA

REGISTRATION INFORMATION OF POWER OF ATTORNEY: 305-15784-1-1 DATE: 09/AUG/2010
TYPE OF POWER OF ATTORNEY: FULLEST POWER OF ATTORNEY CURRENT STATUS OF POWER OF ATTORNEY:
REGISTERED
TYPE: PRINCIPAL

THERE ARE NO OTHER POWERS OF ATTORNEY GRANTED BY THE LEGAL ENTITY
THERE IS NO INFORMATION REGARDING IMPAIRMENTS AFFECTING THIS ENTITY.
THERE IS NO INFORMATION REGARDING PENDING TRANSACTIONS FOR THIS ENTITY.
THERE IS NO INFORMATION REGARDING OBSERVATIONS FOR THIS ENTITY.

THIS CERTIFICATION, WHICH TAXES HAVE BEEN DULY PAID, IS CLASSIFIED AS A PUBLIC DOCUMENT, IN
ACCORDANCE WITH THE PROVISIONS OF SECTION 45.2 OF THE CODE OF CIVIL PROCEDURE; SECTION 5,
SUBSECTION (D) OF THE CERTIFICATIONS, DIGITAL SIGNATURES AND ELECTRONIC DOCUMENTS ACT, NO. 8454;
AND EXECUTIVE DECREE NO. 35488-J, PUBLISHED IN THE OFFICIAL NEWSPAPER, "LA GACETA," NO. 196, DATED
OCTOBER 8, 2009. PRIVATE AND PUBLIC LEGAL ENTITIES, IN ADDITION TO NATURAL PERSONS, ARE LEGALLY
COMPELLED TO ACCEPT THIS DOCUMENT, IN ACCORDANCE WITH THE LEGAL FRAMEWORK OF THE ABOVE CITED
STATUTES AND DECREES. SHOULD PROBLEMS WITH THE SUBMISSION AND/OR LEGAL EFFECTS OF THE
DOCUMENT ARISE, PLEASE CALL OUR CUSTOMER SERVICE REPRESENTATIVES AT 2202-0888.

DEAR USER, THE NATIONAL REGISTRY HEREBY INFORMS YOU THAT THE COST OF THIS CERTIFICATION WAS SET
FORTH BY THE BOARD OF DIRECTORS OF THE NATIONAL REGISTRY; NO NATURAL PERSON OR LEGAL ENTITY IS
AUTHORIZED TO MODIFY THIS COST.

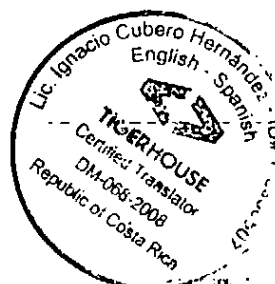
ISSUED THROUGH THE DIGITAL SERVICE PLATFORM, IN ACCORDANCE WITH REFERENCE DATA OBTAINED FROM
A CERTIFIED COPY MAINTAINED BY THE NATIONAL REGISTRY, AT 08 HOURS 17 MINUTES AND 34 SECONDS, ON
MAY 09, 2023.

VERIFY THE AUTHENTICITY OF THIS CERTIFICATE IN www.rnpdigital.com WITHIN 15 CALENDAR DAYS OF ITS ISSUE
DATE.

SHOULD THIS CERTIFICATION EXHIBIT DISCREPANCIES WITH THE INFORMATION ON FILE, PLEASE CONTACT
rnpdigital@rnp.go.cr, TO DETERMINE THE CAUSE OF THE DISCREPANCY AND THE LEGITIMACY OF THE CLAIM.

ALL MANAGEMENT AND/OR CONTROLLING POSITIONS THAT HAD EXPIRED AS OF MARCH 01, 2020 AND UNTIL
DECEMBER 31, 2020, INCLUSIVE, ARE AUTOMATICALLY AND FULLY EXTENDED FOR AN ADDITIONAL TWO-YEAR
PERIOD. THE APPOINTMENTS THAT EXPIRE IN 2021 AND THAT WERE MADE BEFORE MARCH 01, 2020, ARE HEREBY
EXTENDED FOR AN EQUAL SUBSEQUENT TERM. THE FOREGOING IN COMPLIANCE WITH THE PROVISIONS OF
LAWS No. 9866 AND No. 9956.

[Continues on the next page]



Impreso en papel reciclado.
Printed on recycled paper

**REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION LITERAL
NUMERO DE CERTIFICACION: RNPDIGITAL-713686-2023
PERSONA JURIDICA: 3-101-005034**

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: PRETENSADOS NACIONALES SOCIEDAD ANONIMA
ESTADO ACTUAL: INSCRITA
CITAS DEL ANTECEDENTE: TOMO: 0064 FOLIO: 389 ASIENTO: 00248
DOCUMENTO ORIGEN: TOMO: 270 ASIENTO: 4779 FECHA INSCRIPCION / TRASLADO: 24/10/2008
DOMICILIO: SAN JOSE-CURRIDABAT BARRIO SAN JOSE 200 METOS ESTE Y 200 METROS NORTE DEL MOTEL LA FUENTE, OFICINAS DE PRETENSADOS NACIONALES EDIFICIO DE UNA PLANTA A MANO DERECHA
OBJETO/FINES (SINTESIS): INDUSTRIA Y EL COMERCIO EN GENERAL, PODRA RENDIR TODA CLASE DE FIANZAS Y GARANTIAS.
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 02/12/1960 VENCIMIENTO: 02/12/2121
NUMERO LEGALIZACION: 4061008922765
FECHA LEGALIZACION: 06/08/2012

CONFORMACION DEL CAPITAL O PATRIMONIO

FECHA DE INSCRIPCION: 17/12/2021 **TIPO DE CAPITAL:** SUSCRITO Y PAGADO **TIPO DE MONEDA:** COLONES
CLASE DE ACCION O TITULO: ACCIONES COMUNES Y NOMINATIVAS
CANTIDAD TITULOS: 10 **MONTO:** 10,000,000.00 **TOTAL:** 100,000,000.00
NO EXISTEN MAS REGISTROS DE CAPITAL/PATRIMONIO PARA LA PERSONA JURIDICA

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: JUNTA DIRECTIVA: PRESIDENTE, VICEPRESIDENTE, SECRETARIO, TESORERO, VOCAL 1, VOCAL 2, VOCAL 3, VOCAL 4, QUIENES AL IGUAL QUE EL FISCAL SON NOMBRADOS POR TODO EL PLAZO SOCIAL
LA JUNTA DIRECTIVA SI TIENE FACULTAD PARA OTORGAR PODERES

REPRESENTACION

EL PRESIDENTE Y VICEPRESIDENTE TENDRAN LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL DE LA SOCIEDAD CON FACULTADES DE APODERADOS GENERALISIMO SIN LIMITE DE SUMA, PUDIENDO ACTUAR CONJUNTA O SEPARADAMENTE, LOS APODERADOS PODRAN OTORGAR PODERES DE TODA CLASE SUSTITUIR O DELEGAR SUS PODERES EN TODO O EN PARTE, RESERVANDOSE O NO SU EJERCICIO, REVOCAR DICHAS SUSTITUCIONES O DELEGACIONES Y EFECTUAR OTRA NUEVAS

NOMBRAMIENTOS

JUNTA DIRECTIVA

FECHA DE INSCRIPCION: 29/06/2016 **CARGO:** PRESIDENTE
OCUPADO POR: MIGUEL ANGEL GONZALEZ VOLIO CEDULA DE IDENTIDAD: 1-0266-0897
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO: 27/06/2016 VENCIMIENTO: 02/12/2121

FECHA DE INSCRIPCION: 09/08/2010 **CARGO:** VICEPRESIDENTE
OCUPADO POR: ELOY ALBERTO GONZALEZ VOLIO CEDULA DE IDENTIDAD: 1-0275-0827
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO: 31/08/2001 VENCIMIENTO: 02/12/2121

FECHA DE INSCRIPCION: 10/10/2019 **CARGO:** SECRETARIO
OCUPADO POR: JULIAN GONZALEZ LACAYO CEDULA DE IDENTIDAD: 1-0782-0959
REPRESENTACION: NO APLICA
VIGENCIA: INICIO: 05/08/2019 VENCIMIENTO: 02/12/2121

FECHA DE INSCRIPCION: 10/10/2019 **CARGO:** TESORERO
OCUPADO POR: SEBASTIAN FRANCISCO GONZALEZ ANGLADA CEDULA DE IDENTIDAD: 1-0909-0933
REPRESENTACION: NO APLICA
VIGENCIA: INICIO: 05/08/2019 VENCIMIENTO: 02/12/2121

FECHA DE INSCRIPCION: 19/03/2012 **CARGO:** VOCAL 01
OCUPADO POR: JAVIER GONZALEZ LACAYO CEDULA DE IDENTIDAD: 1-0657-0972
REPRESENTACION: NO APLICA
VIGENCIA: INICIO: 29/09/2011 VENCIMIENTO: 02/12/2121

FECHA DE INSCRIPCION: 19/03/2012 CARGO: VOCAL 02
OCUPADO POR: ESTEBAN JOSE GONZALEZ ANGLADA CEDULA DE IDENTIDAD: 1-0862-0574
REPRESENTACION: NO APLICA
VIGENCIA: INICIO: 29/09/2011 VENCIMIENTO: 02/12/2121

FECHA DE INSCRIPCION: 19/03/2012 CARGO: VOCAL 03
OCUPADO POR: JOSE MIGUEL GONZALEZ LACAYO CEDULA DE IDENTIDAD: 1-0688-0165
REPRESENTACION: NO APLICA
VIGENCIA: INICIO: 29/09/2011 VENCIMIENTO: 02/12/2121

FECHA DE INSCRIPCION: 19/03/2012 CARGO: VOCAL 04
OCUPADO POR: ANDRES FRANCISCO GONZALEZ ANGLADA CEDULA DE IDENTIDAD: 1-1035-0677
REPRESENTACION: NO APLICA
VIGENCIA: INICIO: 29/09/2011 VENCIMIENTO: 02/12/2121

**NO EXISTEN MAS NOMBRAMIENTOS EN JUNTA DIRECTIVA CON REPRESENTACION
NOMBRAMIENTOS U OTROS CARGOS DE LA PERSONA JURIDICA**

FECHA DE INSCRIPCION: 10/10/2019 CARGO: FISCAL
OCUPADO POR: YOVANY DE LOS ANGELES FLORES MIRANDA CEDULA DE IDENTIDAD: 6-0231-0310
REPRESENTACION: NO APLICA
VIGENCIA: INICIO: 05/08/2019 VENCIMIENTO: 02/12/2121

**NO TIENE AGENTE RESIDENTE O NO APLICA PARA ESTE TIPO DE PERSONA JURIDICA
FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA**

PODERES QUE HA OTORGADO LA PERSONA JURIDICA

INFORMACION DETALLADA O POSIBLES MOVIMIENTOS EN LA CERTIFICACION DEL PODER CORRESPONDIENTE

CITAS DE INSCRIPCION DEL PODER: 305 - 15784 - 1 - 1 FECHA: 09/08/2010
TIPO DE PODER: PODER GENERALISIMO ESTADO ACTUAL DEL PODER: INSCRITO
TIPO DE PARTE: PODERDANTE

**NO EXISTEN MAS PODERES OTORGADOS POR LA PERSONA JURIDICA
NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA**

ESTA CERTIFICACION, CUYOS DERECHOS ARANCELARIOS FUERON DEBIDAMENTE CANCELADOS, CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECEN LOS ARTICULOS 45.2 DEL CODIGO PROCESAL CIVIL, 5 INCISO D) DE LA LEY DE CERTIFICADOS, FIRMAS DIGITALES Y DOCUMENTOS ELECTRONICOS N.8454, Y EL DECRETO EJECUTIVO N. 35488-J, PUBLICADO EN LA GACETA N. 196, DEL 8 DE OCTUBRE DE 2009. EN DICHO MARCO LEGAL SE ESTABLECE LA OBLIGATORIEDAD DE RECIBIR ESTE DOCUMENTO POR PARTE DE LOS ENTES PUBLICOS Y PRIVADOS, ASI COMO PARA LOS PARTICULARES, EN CASO DE QUE SE LE PRESENTEN PROBLEMAS PARA LA RECEPCION DE ESTE DOCUMENTO Y APLICACION DE SUS EFECTOS LEGALES, SIRVASE COMUNICARLO AL CENTRO DE ASISTENCIA AL USUARIO, TELEFONO. 2202-0888.

ESTIMADO USUARIO, EL REGISTRO NACIONAL LE INDICA QUE EL VALOR DE LA PRESENTE CERTIFICACION FUE ESTABLECIDO POR LA JUNTA ADMINISTRATIVA DEL REGISTRO NACIONAL; NINGUNA PERSONA FISICA O JURIDICA PUEDE VARIAR ESE VALOR.

EMITIDA A TRAVES DEL PORTAL DE SERVICIOS DIGITALES Y CON DATOS CONSULTADOS A UNA REPLICA OFICIAL DE LA BASE DE DATOS DEL REGISTRO NACIONAL, A LAS 08 HORAS 17 MINUTOS Y 34 SEGUNDOS, DEL 09 DE MAYO DE 2023.
PODRA SER VERIFICADA EN EL SITIO www.mpdigital.com DENTRO DE LOS SIGUIENTES 15 DIAS NATURALES.
SI LA CERTIFICACION CONTIENE ALGUNA INCONSISTENCIA EN LA INFORMACION, FAVOR DE CONTACTAR A mpdigital@rnp.go.cr, PARA DETERMINAR EL ORIGEN DE LA INCONSISTENCIA Y COMPETENCIA DE LA RESOLUCION.

SE TIENEN POR PRORROGADOS DE PLENO DERECHO Y DE FORMA AUTOMÁTICA HASTA POR DOS AÑOS, LOS NOMBRAMIENTOS DE LOS ORGANOS DE ADMINISTRACION Y FISCALIA, QUE HAYAN VENCIDO A PARTIR DEL 1 DE MARZO DEL 2020 Y HASTA EL 31 DE DICIEMBRE DEL 2020, INCLUSIVE. SE PRORROGAN LOS NOMBRAMIENTOS QUE VENCEN EN EL AÑO 2021 Y QUE FUERON NOMBRADOS ANTES DEL 1 DE MARZO DE 2020, POR EL MISMO PERIODO PARA EL CUAL FUERON NOMBRADOS. LO ANTERIOR CONFORME LO DISPUESTO EN LAS LEYES N° 9866 Y N° 9956.