

W24000003867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

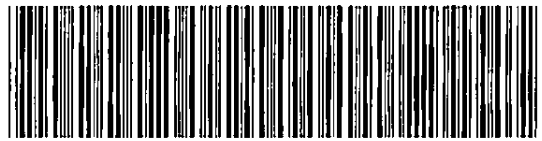
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 JUL 22 PM 3:44

115



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2024

JAIME ESPINOSA ROSADO
85 NO. 50-159 OFFICE 410
BARRANQUILLA, CO

SUBJECT: INVERSIONES ESPIDEL & CIA S EN C CORP
Ref. Number: W24000097702

We have received your document for INVERSIONES ESPIDEL & CIA S EN C CORP and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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

Ariel Jones
Regulatory Specialist II

Letter Number: 024A00014343

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERSIONES ESPIDEL & CIA S en C CORP

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:

JAIME ESPINOSA ROSADO

Name of Person

INVERSIONES ESPIDEL & CIA S.en C.

Firm/Company

Calle 85 No. 50-159 Office 410

Address

Barranquilla, Colombia

City/State and Zip code

invespidel@gmail.com

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

For further information concerning this matter, please call:

Jaime Espinosa

at (954) 446.3187

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

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 ESPIDEL & CIA S. en C. CORPORATION
(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. Columbia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/17/2024 5. PERPETUAL
(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. 12500 SW 6 St N 110 penbroke pines florida 33027
(Principal office street address)
- invespidel@gmail.com
(Current mailing address, if different)

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

Name: Nora Rosado

Office Address: 12500 SW 6th St. Apt. N 110

Pembroke Pines, Florida 33027
(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.

Nora Rosado
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
24 JUL 22 PM 3:43

☐ Chairman Name: Jaime Espinosa Rosado
☐ Vice Chairman Address: Carrera 52 No. 80 138
☐ Director Apto 701
☒ President Barranquilla, Colombia
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☒ Chairman Name: Jaime Eduardo Espinosa
☐ Vice Chairman Address: 12500 SW 6th St. Apt. N-110
☐ Director Pembroke Pines, FL 33027
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Nora Rosado
☐ Vice Chairman Address: 12500 SW 6th St. N-110
☐ Director Pembroke Pines, FL 33027
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alvaro Gabriel Espinosa
☐ Vice Chairman Address: Carrera 52 N 80 138
☐ Director Barranquilla, Colombia
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other INTERNATIONAL SALES ☐ Other _____

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

☐ Chairman Name: Heberto Unfried Silgado
☐ Vice Chairman Address: Cl 75 R 66 41 Apto 604B
☐ Director Brisas del Norte, Barranquilla, Colombia
☐ 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. Jaime Espinosa President
(Typed or printed name and capacity of person signing application)

Chamber of Commerce of Barranquilla

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR OF INSCRIPTION OF DOCUMENTS.

Date of issuance: 17/06/2024 - 15:08:56 Receipt No. 12053421, Value: 7,900

VERIFICATION CODE: GQ5943CDFF

COMMERCIAL ESTABLISHMENT(S)

In the name of the company are registered(s) in this Chamber of Commerce the following commercial establishment(s)/branch(es) or agency(ies):

Name:

ESPIDEL & CIA. S. EN C.

Registration No: 383.481

Date of registration: 17 of November
2004

Last year renewed: 2024

Address: Calle 85 # 50-159 office
410

City: Barranquilla - Atlantico

Name: MYCOL LLC

MYCOL LLC

Registration No:

848.570

Registration Date: August 31, 2022

Last year renewed: 2024

Address: Calle 85 # 50-159 Oficina 410

City: Barranquilla – Atlantico

That the Santa Marta by means of Official Letter No. 472.022.190.005 of 28/08/2019 registered in this Chamber of Commerce on 29/08/2019 under the No. 30.024 of the the respective book, communicates that it was decreed the registration of the Embargo of the establishment of the company named:
ESPIDEL & CIA. S. EN C.

CERTIFIES

ENTERPRISE SIZE

In accordance with the provisions of article 2.2.1.13.2.1 of decree 1074 of 2015 and Resolution N. 2225 of 2019 of DANE, the size of the company is MICRO
COMPANY - RSS

The above according to the information reported by the registrant in the.

RUES form:

Revenue from ordinary activity: 0.00

Chamber of Commerce of Barranquilla
**CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OR OF INSCRIPTION OF
DOCUMENTS.**

Date of issuance: 17/06/2024 - 15:08:56 Receipt No. 12053421, Value: 7,900
VERIFICATION CODE: GQ5943CDFF

In accordance with the provisions of Article 2.2.1.13.2.1 of decree 1074 of 2015 and DANE Resolution No. 2225 of 2019, the size of the company is MICRO COMPANY RSS

The above according to the information reported by the registrant in the RUES form:
Revenue from ordinary activity: 0.00
Economic activity for which it received the highest income by ordinary activity in the period in the period Code CIU: 4290

COMPLEMENTARY INFORMATION

That, the data of the businessman and/or the commercial establishment have been made available to the to the National Police through the consultation of the RUES database.

This certificate reflects the legal registration status of the company up to the date and time of its issuance.

In the Chamber of Commerce of Barranquilla there are no registrations following the previously mentioned, of documents referring to reforms, or appointment of legal representatives, administrators or statutory auditors, which totally or partially modify the content.

That the above information has been taken directly from the Registration forms and their subsequent renewals, filled out by the merchant.

CERTIFICATION OF TRANSLATOR'S COMPETENCE

I, Nora Rosado hereby certify that the above is an exact and accurate translation of the original Certificate of Existence and Good Standing in Spanish language and that I am competent in both English and Spanish language to render such translation.

DATE: July 9, 2024

SIGNATURE OF TRANSLATOR: Nora Rosado

