



L10000006944

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

## NOTIFICATION OF BLOCKING OF REAL PROPERTY

ENF 51386

MAY 18 2018

Brenda Vorisek  
Director  
Florida Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

700314969497

Dear Ms. Vorisek:

The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) administers and enforces an economic sanctions program targeting individuals and entities contributing to the situation in Venezuela, as set forth in the Venezuela Sanctions Regulations, 31 C.F.R. part 591 (VSR) and Executive Orders, issued under the authority of the International Emergency Economic Powers Act, 50 U.S.C. §§ 1701-06 (IEEPA), and other statutes. The VSR generally prohibit all transactions by U.S. persons or within the United States involving the property or interests in property of any individual or entity blocked pursuant to this sanctions program unless authorized by OFAC or exempt.

The Florida Division of Corporations is hereby notified that on May 18, 2018 (the "Designation Date"), OFAC designated the following individual and entities as Specially Designated Nationals and Blocked Persons ("SDNs") pursuant to Executive Order 13692, "Blocking Property and Suspending Entry of Certain Persons Contributing to the Situation in Venezuela," which is implemented by the VSR and the Reporting, Procedures and Penalties Regulations, 31 C.F.R. part 501 (collectively, the "Regulations"):

1. Diosdado Cabello Rondon ("D. Cabello")
2. Jose David Cabello Rondon ("J. Cabello")
3. Marleny Josefina Contreras Hernandez ("Contreras")
4. Rafael Alfredo Sarria Diaz ("Sarria")
5. SAI Advisors Inc. ("SAI")
6. Noor Plantation Investments LLC ("NPI")
7. 11420 Corp.

The U.S. Department of the Treasury press release announcing this action may be found at: <https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx>.

SAI, NPI, 11420 Corp. are currently registered in the State of Florida. Details of these companies are as follows:

1. SAI  
Document Number: P09000044995  
Registered Agent: Incorp Services, Inc. ("Incorp")  
17888 67<sup>th</sup> Court N., Loxahatchee, FL 33470  
FEI: 68-0678326  
Date Filed: 03/20/2018
2. NPI  
Document Number: L10000006944  
Registered Agent: Incorp  
17888 67<sup>th</sup> Court N., Loxahatchee, FL 33470  
FEI: 27-1713953  
Date Filed: 03/20/2018
3. 11420 Corp.  
Document Number: P09000043474  
Registered Agent: Incorp  
17888 67<sup>th</sup> Court N., Loxahatchee, FL 33470  
FEI: 27-0746046  
Date Filed: 03/20/2018

**As a result of OFAC's designation, SAI, NPI, and 11420 Corp. are blocked, and any of their property or interests in property are also blocked. Blocked property may not be transferred, sold, or otherwise dealt in without authorization from OFAC.**

More broadly, any and all property and interests in property of Mr. D. Cabello, Mr. J. Cabello, Ms. Contreras, Mr. Sarria, SAI, NPI, 11420 Corp., or other designated or blocked persons have an interest that are within the United States or within the possession or control of U.S. persons,<sup>1</sup> including their foreign branches, are, with limited exceptions, blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in. Any transaction or dealing by a U.S. person, or within the United States, in any property or interests in property of Mr. D. Cabello, Mr. J. Cabello, Ms. Contreras, Mr. Sarria, SAI, NPI, 11420 Corp., or other designated or blocked persons is prohibited unless authorized by OFAC or exempt, as is any transaction or dealing that evades or avoids this prohibition.

OFAC will consider requests for specific licenses to ameliorate the effects of this blocking action. Requests for specific licenses may be submitted online at OFAC's website at [www.treasury.gov/ofac](http://www.treasury.gov/ofac), by facsimile to (202) 622-1657, or by mail to the Licensing Division at the address listed above. Inquiries regarding pending license requests may be made at (202) 622-2480.

---

<sup>1</sup> A "United States person" or "U.S. person" means any United States citizen or national, permanent resident alien, entity organized under the laws of the United States (including foreign branches), or any person in the United States. 31 C.F.R. § 591.312.

Unauthorized transactions in property blocked under the Regulations may result in a civil monetary penalty of up to the greater of \$295,141 or twice the value of the transaction for each underlying transaction. IEEPA also provides for criminal penalties for any person who willfully commits, willfully attempts to commit, or willfully conspires to commit, or aids or abets in the commission of, an unlawful act. Criminal penalties include up to 20 years in prison, fines up to \$1 million, or both.

For more information please see the Regulations and/or OFAC's List of Specially Designated Nationals and Blocked Persons, as well as other information specific to each sanctions program, on our website at [www.treasury.gov/ofac](http://www.treasury.gov/ofac). Any questions concerning this notice or obligations with respect to blocked property may be directed to the Enforcement Division at (202) 622-2430, referencing the ENF number at the top of this notification, or to the Licensing Division at (202) 622-2480.

Sincerely,



Michael Dondarski  
Assistant Director for Enforcement  
Office of Foreign Assets Control