

3/29/2018

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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

From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

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TALLAHASSEE, FLORIDA

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
OPEN 24 TRADING CENTER SL LLC

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$125.00

K. SALY
MAR 30 2018

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. OPEN 24 TRADING CENTER SL LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Spain

(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A

(FEI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3030 N. Rocky Point Drive, Suite 150A, Tampa, FL 33607

(Street Address of Principal Office)

6. 3030 N. Rocky Point Drive, Suite 150A, Tampa, FL 33607

(Mailing Address)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Tom Glover

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Susana Georges Gulberti, Member, 3030 N. Rocky Point Dr, Ste 150A, Tampa, FL 33607

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Morgan Noble

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Morgan Noble

Typed or printed name of signer

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TALLAHASSEE, FL 32304



Información General Mercantil

Información Mercantil interactiva de los Registros Mercantiles de España

REGISTRO MERCANTIL DE MADRID

Expedida el día: 22/03/2018 a las 16:42 horas.

ÍNDICE DE EPIGRAFES SOLICITADOS

Datos Generales
Situaciones Especiales
Capital Social
Administradores / cargos
Apoderados
Inscripciones
Depósitos

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TALLAHASSEE, FL 32301

DATOS GENERALES

Indice

Denominación : OPEN 24 TRADING CENTER SL
Inicio de Operaciones : 22/10/2008
Domicilio Social : C/ BALLESTA NUMERO 1, 5º - A/ Madrid 28-MADRID
Duración : Indefinida
N.I.F. : B85793750
Datos Registrales : Hoja M-485242 Tomo 27157 Folio 83
Objeto Social: LA INSTALACIÓN Y EXPLOTACIÓN DE CAFETERÍAS, BARES, PUBS, RESTAURANTES, DISCOTECAS Y TODO LO RELACIONADO CON LA INDUSTRIA DE LA HOSTELERIA, ETC. CONSULTORIA, ASESORAMIENTO, ADMINISTRACIÓN Y GESTIÓN INTEGRAL DE EMPRESAS Y PARTICULARES. CONSULTORIA Y ASESORAMIENTO INMOBILIARIO. ORGANIZACIÓN DE TODO TIPO DE EVENTOS, CONGRESOS, FERIAS Y/O CUALQUIER ACTIVIDAD SIMILAR. Se amplía en las siguientes actividades: Comercio al por mayor de toda clase de mercancías. Intermediación comercial. Agencias de Publicidad. Empresas de Estudio de Mercado. Actividades de agencias de cobro y de información comercial. Servicios de colocación y suministro de personal.
C.N.A.E.: 4619, 4631, 7311, 7320, 7820, 8291 - Intermediarios del comercio de productos diversos. Comercio al por mayor de frutas y hortalizas. Agencias de publicidad. Estudio de mercado y realización de encuestas de opinión pública. Actividades de las empresas de trabajo temporal. Actividades de las agencias de cobros y de información comercial.
Estructura del órgano: Administradores solidarios
Último depósito contable: 2016
ASIENTOS DE PRESENTACIÓN VIGENTES: Existen asientos de presentación vigentes
SITUACIONES ESPECIALES: No existen situaciones especiales

CAPITAL SOCIAL

Indice

Capital suscrito: 3.000,00 Euros

ADMINISTRADORES Y CARGOS SOCIALES

Índice

Nombre: GEORGES SUSANA BEATRIZ
DNI: X50910200
Cargo: Administrador solidario
Fecha de nombramiento: 22/10/2009
Duración: Indefinida
Inscripción: 1
Fecha inscripción: 19/11/2009
Fecha de la escritura: 22/10/2009
Notario/Certificante: BELTRAN GARCIA ANTONIO
Residencia: Madrid - MADRID
Número de protocolo: 2009/423

Nombre: GOMEZ GEORGES PABLO DAJIAN
DNI: X50516800
Cargo: Administrador solidario
Fecha de nombramiento: 22/10/2009
Duración: Indefinida
Inscripción: 1
Fecha inscripción: 19/11/2009
Fecha de la escritura: 22/10/2009
Notario/Certificante: BELTRAN GARCIA ANTONIO
Residencia: Madrid - MADRID
Número de protocolo: 2009/423

De conformidad con el artículo 145.1 del Reglamento del Registro Mercantil, el nombramiento de administradores caducará cuando, vencido el plazo, se haya celebrado la Junta General siguiente o hubiese transcurrido el término legal para la celebración de la Junta que deba resolver sobre la aprobación de cuentas del ejercicio anterior.

APODERADOS
Índice

Nombre: ROMERO EGIDO ROBERTO (Apoderado)
DNI: 516800890
Fecha de nombramiento: 26/12/2017
Duración: Indefinida
Inscripción: 3
Fecha inscripción: 19/01/2018
Fecha de la escritura: 29/12/2017
Notario/Certificante: BELTRAN GARCIA ANTONIO
Residencia: Madrid - MADRID
Número de protocolo: 2017/1178

Nombre: ROMERO EGIDO JORGE (Apoderado)
DNI: 52892090A
Fecha de nombramiento: 29/12/2017
Duración: Indefinida
Inscripción: 3
Fecha inscripción: 19/01/2018
Fecha de la escritura: 29/12/2017
Notario/Certificante: BELTRAN GARCIA ANTONIO
Residencia: Madrid - MADRID
Número de protocolo: 2017/1178

RELACION DE ACTOS INSCRITOS PUBLICADOS EN EL BORME
Índice

18 MAR 29 AM 8:13
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 DEPARTMENT OF STATE
 HALL OF RECORDS
 GEORGES SUSANA BEATRIZ

Inscripción 4. Fecha de publicación: 06/02/18. Boletín N°: 26. Referencia N°: 00588152018.

Inscrito en la hoja M-00489242, tomo 27157, folio 386. Escritura autorizada ante el notario BELTRAN GARCIA ANTONIO con fecha 14/06/2017, número 2017/1578 en Madrid Fecha de inscripción: 29/01/2018

Actos inscritos:
Otros actos inscribibles: INCORPORACION DE DISPOSICION ADICIONAL A LOS ESTATUTOS SOCIALES Ampliación del objeto social.

Inscripción 3. Fecha de publicación: 26/01/18. Boletín N°: 19. Referencia N°: 00424742018.

Inscrito en la hoja M-00489242, tomo 27157, folio 385. Escritura autorizada ante el notario BELTRAN GARCIA ANTONIO con fecha 29/12/2017, número 2017/1178 en Madrid Fecha de inscripción: 15/01/2018

Actos inscritos:
Otorgamiento de poderes Otorgamiento de poderes

Inscripción 2. Fecha de publicación: 29/08/13. Boletín N°: 164. Referencia N°: 03608692013.

Inscrito en la hoja M-00489242, tomo 27157, folio 085. Escritura autorizada ante el notario BELTRAN GARCIA ANTONIO con fecha 29/07/2013, número 2013/961 en Madrid Fecha de inscripción: 14/08/2013

Actos inscritos:
Ampliación del objeto social

Inscripción 1. Fecha de publicación: 25/11/09. Boletín N°: 275. Referencia N°: 04933272009.

Inscrito en la hoja M-00489242, tomo 27157, folio 083. Escritura autorizada ante el notario BELTRAN GARCIA ANTONIO con fecha 23/10/2009, número 2009/423 en Madrid Fecha de inscripción: 16/11/2009

Actos inscritos:
Constitución Nombramiento de miembro de órgano adm. Nombramiento de miembro de órgano adm.

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SOCIETY OF STATE
NOTARIES, FLORIDA

DEPOSITOS DE CUENTAS ANUALES

Índice

Ejercicio 2016	Ordinanzas Fecha de depósito: 01/12/2017 Diario: 35/251350 Depósito Legajo: 3/2017/221316 Fecha de cierre: 31/12/2018 CNAE principal: 6920
Ejercicio 2015	Ordinanzas Fecha de depósito: 25/09/2017 Diario: 35/213013 Depósito Legajo: 3/2017/192742 Fecha de cierre: 31/12/2015 CNAE principal: 6920
Ejercicio 2014	Ordinanzas Fecha de depósito: 25/09/2017 Diario: 35/213008 Depósito Legajo: 3/2017/192730 Fecha de cierre: 31/12/2014 CNAE principal: 6920
Ejercicio 2013	Ordinanzas Fecha de depósito: 25/09/2017 Diario: 35/213007 Depósito Legajo: 3/2017/192633 Fecha de cierre: 31/12/2013 CNAE principal: 6920
Ejercicio 2011	Ordinanzas Fecha de depósito: 16/08/2013 Diario: 31/193315 Depósito Legajo: 3/2013/83319 Fecha de cierre: 31/12/2011
Ejercicio 2010	Ordinanzas Fecha de depósito: 16/08/2013 Diario: 31/193280 Depósito Legajo: 3/2013/83304 Fecha de cierre: 31/12/2010
Ejercicio 2009	Ordinanzas Fecha de depósito: 24/01/2011 Diario: 26/856 Depósito Legajo: 3/2011/8139 Fecha de cierre: 31/12/2009

Esta información se publica con referencia a los datos incorporados al archivo informático del Registro Mercantil. Tiene un valor meramente informativo. En caso de discrepancia prevalece el contenido de asientos registrados, salvo en caso de haber sido llevados por procedimientos informáticos. La Certificación expedida por el Registrador Mercantil será el único medio para acreditar fehacientemente el contenido de los asientos y demás documentos archivados o depositados en el Registro (Artículo 77 del Reglamento del Registro Mercantil). Queda totalmente prohibida la explotación de los datos que se contienen en este documento a bases o ficheros informatizados que puedan ser susceptibles de consulta individualizada por personas físicas o jurídicas, ello aunque se expona la procedencia de la información (Instrucción DGR/1 de 17 de febrero de 1978).

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TRADUCCIÓN PÚBLICA.-----

SWORN TRANSLATION.-----

GENERAL COMMERCIAL INFORMATION -----

[Pages 1 to 4. On the top of every page, there is a heading that reads: Commercial Registry of Spain. At the bottom of each page, there is a website link and the following date: March 22, 2018.] -----

[Logo of the Commercial Registry of Spain.] -----

Interactive Commercial Information of the Commercial Registry of Spain. -----

COMMERCIAL REGISTRY OF MADRID -----

Issued on March 22, 2018, at 4:42 pm. Requested Information: General Details; Special Circumstances; Capital Stock; Directors and Positions; Attorneys-in-fact; Registrations; Filing of Annual Accounts. -----

GENERAL DETAILS. Business name: OPEN 24 TRADING CENTER SL. Start-up date: October 22, 2009. Registered office: C/Ballesta Número 1, 5º - AMadrid28 - Madrid. Term: Indefinite. Tax identification Number [N.I.F.]: B85793750. Registration details: Page M-489242, Volume 27157, Folio 83. Business purpose: Setting up and operation of coffee shops, bars, pubs, restaurants, night clubs and everything related to the hospitality industry, etc. Consulting, advising, administration and general management services for companies and individuals. Real estate consulting and advising services. Organization of all types of events, congresses, fairs and/or any other similar activity. The following activities are included: wholesale trade of all types of goods; business brokerage; advertising agencies; market research companies; collection and trade information agencies; placement and staffing services. National classification of economic activities [C.N.A.E.]: 4619, 4631, 7311, 7320, 7820, 8291 - Business brokers of several products; wholesale trade of fruits and vegetables; advertising agencies; market research and surveys of public opinion; activities of temporary employment companies; activities of collection and trade information agencies. Management structure: Joint and several directors. Last filing of annual accounts: 2016. Valid filing entries: There are valid filing entries. Special circumstances: There are no special circumstances. -----

CAPITAL STOCK. Subscribed capital: 3,010.00 Euros. -----

DIRECTORS AND POSITIONS. Name: Georges, Susana Beatriz. National Identity Document Number [DNI]: X5091020Q. Position: Joint and several director. Date of

*

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TALLAHASSEE, FLORIDA

appointment: October 22, 2009. Term: Indefinite. Registration: 1. Date of registration:
November 16, 2009. Date of legal instrument: March 22, 2009. Notary/Certifier:
Beltran Garcia Antonio. Residence: Madrid, Madrid. Record number: 2009/423. -----
Name: Gomez Georges Pablo Damian. National Identity Document Number [DNI]:
X5031680Q. Position: Joint and several director. Date of appointment: October 22,
2009. Term: Indefinite. Registration: 1. Date of registration: November 16, 2009. Date
of legal instrument: March 22, 2009. Notary/Certifier: Beltran Garcia Antonio.
Residence: Madrid, Madrid. Record number: 2009/423. -----

Pursuant to section 145.1 of the Commercial Registry Regulations, the appointment of
directors shall end when their term of office has expired and the following General
Meeting has taken place or the legal period for holding the meeting to approve the
accounts of the previous year has elapsed. -----

ATTORNEYS-IN-FACT. Name: Romero Egidio Roberto (Attorney-in-fact). National
Identity Document Number [DNI]: 51689089Q. Date of appointment: December 29,
2017. Term: Indefinite. Registration: 3. Date of registration: January 19, 2018. Date of
legal instrument: December 29, 2017. Notary/Certifier: Beltran Garcia Antonio.
Residence: Madrid, Madrid. Record number: 2017/1178. -----

Name: Romero Egidio Jorge (Attorney-in-fact). National Identity Document Number
[DNI]: 52862099A. Date of appointment: December 29, 2017. Term: Indefinite.
Registration: 3. Date of registration: January 19, 2018. Date of legal instrument:
December 29, 2017. Notary/Certifier: Beltran Garcia Antonio. Residence: Madrid,
Madrid. Record number: 2017/1178. -----

LIST OF REGISTERED ACTIONS PUBLISHED IN THE OFFICIAL
GAZETTE OF THE COMMERCIAL REGISTRY OF SPAIN [BORNE]. -----

Registration 4. Date of publication: February 6, 2018. Gazette No.: 26. Reference
No.: 00588152018. Registered on page M-00489242, volume 27157, folio 086. Legal
instrument authorized by Notary Beltran Garcia Antonio, dated June 14, 2017, number
2017/578 in Madrid. Date of registration: January 29, 2018. Registered actions. Other
registrable actions: Incorporation of an additional provision to the Bylaws. Extension of
business purpose. -----

Registration 3. Date of publication: January 26, 2018. Gazette No.: 19. Reference
No.: 00424742018. Registered on page M-00489242, volume 27157, folio 085. Legal
instrument authorized by Notary Beltran Garcia Antonio, dated December 29, 2017.

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number 2017/1178 in Madrid. Date of registration: January 19, 2018. Registered actions. Grant of powers of attorney. Grant of powers of attorney. -----

Registration 2. Date of publication: August 29, 2013. Gazette No.: 164. Reference No.: 03808692013. Registered on page M-00489242, volume 27157, folio 085. Legal instrument authorized by Notary Beltran Garcia Antonio, dated July 29, 2013, number 2013/661 in Madrid. Date of registration: August 14, 2013. Registered actions. Extension of business purpose. -----

Registration 1. Date of publication: November 25, 2009. Gazette No.: 225. Reference No.: 04933272009. Registered on page M-00489242, volume 27157, folio 083. Legal instrument authorized by Notary Beltran Garcia Antonio, dated October 22, 2009, number 2009/423 in Madrid. Date of registration: November 16, 2009. Registered actions. Incorporation. Appointment of director. Appointment of director. -----

FILING OF ANNUAL ACCOUNTS. -----

Year 2016. Ordinary. Filing date: December 1, 2017. Book: 35/221300. File: 3/2017/221316. Closing date: December 31, 2016. Main CNAE (National classification of economic activities): 6920. -----

Year 2015. Ordinary. Filing date: September 25, 2017. Book: 35/213013. File: 3/2017/192742. Closing date: December 31, 2015. Main CNAE (National classification of economic activities): 6920. -----

Year 2014. Ordinary. Filing date: September 25, 2017. Book: 35/213009. File: 3/2017/192730. Closing date: December 31, 2014. Main CNAE (National classification of economic activities): 6920. -----

Year 2013. Ordinary. Filing date: September 25, 2017. Book: 35/213007. File: 3/2017/192633. Closing date: December 31, 2013. Main CNAE (National classification of economic activities): 6920. -----

Year 2011. Ordinary. Filing date: August 16, 2013. Book: 31/193315. File: 3/2013/83319. Closing date: December 31, 2011. -----

Year 2010. Ordinary. Filing date: August 16, 2013. Book: 31/193280. File: 3/2013/83304. Closing date: December 31, 2010. -----

Year 2009. Ordinary. Filing date: January 24, 2011. Book: 29/855. File: 3/2011/8139. Closing date: December 31, 2009. -----

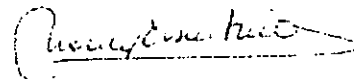
This information is issued with reference to the details included in the computer file of the Commercial Registry and is for information purposes only. In case of

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TALLAHASSEE, FLORIDA

inconsistencies, the content of the filing entries based on the electronic records shall prevail. The Certification issued by the Commercial Registry shall be the only means to duly prove the content of the entries and other documents filed or held in the Registry (Section 77 of the Commercial Registry Regulations). The information contained in this document shall not be included in computer databases or files that may be subject to particular consultations by individuals or legal entities, even when the source of information is stated (Regulation of the General Department of Registries and Public Notaries [DGRN] dated February 17, 1998).
REGISTRY OF SPAIN, Diego de León, 21, 28006 Madrid, 902 181 442 91 270 16 99.

[This document, consisting of 4 (four) pages, is a true and accurate translation into English of the document in Spanish I have had before me in Buenos Aires on March 26, 2018.]

[FOR CERTIFICATION PURPOSES ONLY:] El presente documento, compuesto de 4 (cuatro) páginas, es traducción fiel al inglés del documento redactado en castellano que he tenido ante mí y al cual me remito en Buenos Aires a los 26 días de marzo de 2018.



NANCY V. COSENTINO
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