

P16000099030

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : JP GLOBAL BUSINESS
Account Number : I20130000083
Phone : (305)436-0093
Fax Number : (305)436-0094

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
INVERSIONES SANYACK CA INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Corporate Filing Menu

Help

M. MOON
DEC 15 2016

12/14/2016 02:07 PST TO: 18506176381 FROM: 7862171243

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December 14th, 2016

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of INVERSIONES SANTACK CA WC
Of Doc # P12000070749 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention of
reopening it. Thank you for your help in this matter.

Very sincerely

A handwritten signature, possibly reading 'JD', is written above a horizontal line.

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INVERSIONES SANYACK CA INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JACKELINE A JIMENEZ

Name (Printed or typed)

3711 SW 160TH AVE APT 202

Address

MIRAMAR, FL 33027

City, State & Zip

3053593700

Daytime Telephone number

MASTER@JPGBUSINESS.COM

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

16 DEC 15 PM 12:16

STATE
CLERK
TALLAHASSEE
FL 32314

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

(H16000306535 3)

ARTICLE I NAMEThe name of the corporation shall be: INVERSIONES SANYACK CA INC**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

3711 SW 160TH AVE APT 202MIRAMAR, FL 33027**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: _____

IMPORT AND EXPORT OF DURABLE GOODS**ARTICLE IV SHARES**The number of shares of stock is: 1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: JACKELINE A JIMENEZ (P)Name and Title: DOMINGO R ORTIZ (VP)Address 3711 SW 160TH AVE APT 202Address: 3711 SW 160TH AVE APT 202MIRAMAR, FL 33027MIRAMAR, FL 33027Name and Title: ALIX E MEDINA (DIR)Name and Title: SANDRA M JIMENEZ (T)Address 3711 SW 160TH AVE APT 202Address: 3711 SW 160TH AVE APT 202MIRAMAR, FL 33027MIRAMAR, FL 33027

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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12/14/2016

02:07 PST

TO:18506176381 FROM:7862171243

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

SECRET
TAL/70
16 DEC 15 PM 12:16

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JP GLOBAL BUSINESS SOLUTIONS INC
Address: 1395 BRICKELL AVE STE 1380
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JACKELINE A JIMENEZ
Address: 3711 SW 160TH AVE APT 202
MIRAMAR, FL 33027

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent
12/14/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator
12/14/2016
Date

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