

5/18/2021

P21000049529

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000199793 3)))



H210001997933ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : DS BUSINESS CONSULTANTS, LLC
Account Number : 120190000087
Phone : (954)256-8117
Fax Number : (954)271-3304

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

Email Address: impresosroan@gmail.com

**DOMESTICATION
IMPRESOS ROAN, INC**

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$128.75

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: IMPRESOS ROAN, C.A.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

IMPRESOS ROAN, INC

Name (printed or typed)

1489 SE 17TH Street, Suite 2J

Address

Fort Lauderdale, FL33316

City, State & Zip

954-256-8117

Daytime Telephone Number

accountant_tc16@taxcareinc.com

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

CERTIFICATE OF DOMESTICATION

2021 MAY 24 PM 3: 24
 SECRETARY OF STATE
 TALLAHASSEE, FL

The undersigned, Aneida J Salaverria Diaz, President
 (Name) (Title)

of IMPRESOS ROAN, C.A. a foreign corporation,
 (Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was august 16, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Venezuela, Ciudad Guayana-Estado Bolivar.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was IMPRESOS ROAN, C.A.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is IMPRESOS ROAN, INC
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Florida
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Aneida J. Salaverria D., of IMPRESOS ROAN, C.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6 day of May, 2021

(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

2021 MAY 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

IMPRESOS ROAN, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

8370 SW 38th Miami, FL 33155

8370 SW 38th Miami, FL 33155

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

distribution of paper and office supplies; Lithography and typography; general printed material

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 820

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Aneida J. Salaverria Diaz

8370 SW 38th Miami, FL 33155

President

Title/Name

Alejandra Malaver Salaverria

8370 SW 38th Miami, FL 33155

Administrator

Title/Name

Title/Name

Title/Name

Roberto J. Malaver Vargas

8370 SW 38th Miami, FL 33155

Vice president

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSTHE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Ds Business Consultants, LLC
1489 SE 17TH Street, Suite 2J
Fort Lauderdale, FL33316

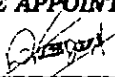
ARTICLE VII INCORPORATORTHE NAME AND ADDRESS OF THE INCORPORATOR IS:

Aneida J. Salaverria Diaz
8370 SW 38th
Miami, FL 33155

2021 MAY 24 PM 5:24
SECRETARY OF STATE
TALLahassee, FL

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Juan Diaz



Signature/Registered Agent

5-6-2021

Date

AS
AS

Signature/Incorporator:

5-6-2021

Date