F24000003809

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.

(((H24000244024 3)))

H240002440243ABCVV

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)617-6383

From:
Account Name : EXPRESS FILINGS INC
Account Number : I20220000042
Phone : (786)370-2432
Fax Number : (786)866-6349

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

Email Address: vigovigocpa@aol.com

FOREIGN PROFIT/NONPROFIT CORPORATION
REDCOR S.A. CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$70.00

RECEIVED
2024 JUL 18 PM 1:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 JUL 18 PM 3:40

Electronic Filing Menu   Corporate Filing Menu   Help

(((H24000244024 3)))

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT 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. REDCOR S.A. CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. URUGUAY
(State or country under the law of which it is incorporated)

3. _______________
(FEI number, if applicable)

4. 12/02/2021
(Date of incorporation)

5. _______________
(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. 5805 BLUE LAGOON DR, STE 300, MIAMI, FL 33126
(Principal office street address)

____
(Current mailing address, if different)

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

Name: L & J MANAGEMENT CORPORATION

Office Address: 5805 BLUE LAGOON DR, STE 300

MIAMI, Florida 33126
(City) (Zip code)

2024 JUL 18 PM 3:40

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.

Dany Vega
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

(((H24000244024 3)))

A. DIRECTORS

☐ Chairman Name: EZEQUIEL ARNAUD
☐ Vice Chairman Address: 5805 BLUE LAGOON DR, STE 300
☐ Director MIAMI, FL 33126
☑ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

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

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

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

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

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ 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. EZEQUIEL ARNAUD
(Typed or printed name and capacity of person signing application)

PAPEL NOTARIAL DE ACTUACIÓN

HO Nº 882118

ESC. ANDRES PIÑEIRO FRAGA - 19001/3

ANDRÉS PIÑEIRO FRAGA: Escribano Público, CERTIFICA QUE: I) REDCOR S.A., es persona jurídica vigente con domicilio en la ciudad de Montevideo, y sede en la calle Rincón número 602, oficina 601, e inscripta en el Registro Único Tributario de la Dirección General Impositiva con el número 21 997010 0016. II) La referida sociedad se constituyo en la ciudad de Montevideo, el 2 de diciembre de 2021, con acciones al portador. Su Estatuto fue debidamente aprobado por la Auditoría Interna de la Nación el 14 de diciembre de 2021, inscripto en el Registro de Personas Jurídicas, sección Comercio con el número 20664, el 17 de diciembre del mismo año, y publicado en el Diario Oficial y en El Redactor el 3 de febrero de 2022. Por Asamblea General Extraordinaria de Accionistas celebrada en la ciudad de Montevideo, el 3 de junio de 2022, y en base a lo establecido en el artículo 17 de la Ley 18.930, se resolvió reformar el Estatuto social cambiando sus acciones al portador por acciones nominativas endosables, lo que fue aprobado inscripto en el Registro de Personas Jurídicas, seccion Comercio con el número 14214, el 26 de agosto de 2022, publicado en el Diario Oficial y en El Redactor el 22 de febrero de 2023, y comunicado a la Auditoría Interna de la Nación el 11 de julio de 2023. El mencionado Estatuto fue nuevamente reformado por Asamblea General Extraordinaria de Accionistas celebrada en la ciudad de Montevideo, el 26 de diciembre de 2023, en la cual se aumentó el capital social, lo que fue inscripto en el Registro de Personas Jurídicas, sección Comercio con el número 4301, el 20 de marzo de 2024, y publicado en el Diario Oficial y en el Periódico Montevideo Judicial el 22 del mismo mes y año. III) De dicho Estatuto surge que la administración y representación de la sociedad será ejercida por un Administrador o por un Directorio, y en este último caso, a través del Presidente o el Vicepresidente del Directorio indistintamente, o por dos Directores actuando conjuntamente. Por Asamblea General Extraordinaria de Accionistas celebrada en la ciudad de Montevideo, el 19 de abril de

2022, se designó como Presidente del Directorio al señor Juan Pablo Sarlanga, y como Vicepresidente del Directorio al señor Ezequiel Arnaud. Por reunión del directorio celebrada el 27 de diciembre de 2023, el Sr. Juan Pablo Sarlanga renunció a su cargo de Presidente, por lo cual fue designado Ezequiel Arnaud en dicho cargo, siendo el único integrante del directorio al día de hoy y estando vigente en su cargo. V) La mencionada sociedad dio cumplimiento a lo establecido en el artículo 13 de la Ley 17.904, según Declaratoria otorgada en documento privado en la ciudad de Montevideo, el 27 de diciembre de 2023, la que fue certificada y protocolizada en igual fecha por el Escribano Andrés Piñeiro Fraga, e inscripta en el Registro de Personas Jurídicas, sección Comercio con el número 10, el 2 de enero de 2024. VI) Según surge del certificado de recepción número 832622-4, emitido por el Banco Central del Uruguay el 2 de abril de 2024, la sociedad dio cumplimiento a lo establecido en las Leyes 18.930 y 19.484, y sus decretos reglamentarios, declarando su representante que con posterioridad a la declaración jurada referida los socios no le comunicaron modificaciones a la información brindada al mencionado organismo desde la fecha indicada y hasta el día hoy. VII) Tuve a la vista la documentación relacionada precedentemente. <u>En fe de ello</u>, a solicitud de Redcor S.A., y para ser presentado ante quien corresponda sean oficinas públicas y/o privadas, extiendo el presente, que sello, signo y firmo, en la ciudad de Montevideo, el tres de julio de dos mil veinticuatro.-

ARANCEL OFICIAL
Arancel $ 6
Honorarios $ 2150
Mont. Not. $ 638
Fon. Gremial $ —

Andrés Piñeiro Fraga
ESCRIBANO PÚBLICO

PAPEL NOTARIAL DE ACTUACION

HO Nº 882118

ANDRES PINEIRO FRAGA FRAGA - 19001/3

ANDRES PINEIRO FRAGA, Notary Public, CERTIFIES that: I) REDCOR S.A. is a current legal entity with domicile in the city of Montevideo, and headquarters at 602 Rincón Street, office 601, and registered in the Tributary Registry of the General Tax Directorate with number 21 907010 0016. **II)** The company was incorporated in the city of Montevideo, on December 2, 2021, with bearer shares. Its Statute was duly approved by the National Internal Audit on December 14, 2021, registered in the Registry of Legal Entities, Commerce section with number 20664, on December 17 of the same year, and published in the Official Gazette and in "El Redactor" on February 3rd, 2022. By General Assembly

Extraordinary Shareholders' Meeting held in the city of Montevideo, on June 3rd,

2022, and based on the provisions of Article 17 of Law 18,930, it was resolved to reform

the Bylaws changing its bearer shares for endorsable registered shares, which was approved and registered in the Registry of Legal Entities, Commerce section with number 14214, on August 26th, 2022, published in the Official Newspaper and in "El Redactor" on February 22nd, 2023, and communicated to the Internal Audit of the

Nation on July 11th, 2023. The Statute was again reformed by

Extraordinary General Meeting of Shareholders held in the city of Montevideo,

on December 26th, 2023, in which the share capital was increased, which was registered in the Registry of Legal Entities, Commerce section with number 4701, on March 20th, 2024, and published in the Official Gazette and in the Montevideo Judicial Newspaper on March 22nd of the same year. **III)** From said Statute it emerges that the administration and

representation of the company shall be exercised by an Administrator or by a Board of Directors, and in the latter case, through the President or Vice-President of the Board of Directors indistinctly or by two Directors acting jointly. By the Extraordinary General Meeting of Shareholders held in the city of Montevideo, on April 19th,

2022. Mr. Juan Pablo Sarlanga was appointed as President of the Board of Directors, and Mr. Ezequiel Arnaud as Vice-President of the Board of Directors. At a meeting of the Board of Directors held on December 27th, 2023, Mr. Juan Pablo Sarlanga resigned from his position as president, for which Ezequiel Arnaud was appointed to that position, being the only member of the Board of Directors as of today and being active in this position. VI) The company complied with the provisions of Article 13 of Law 17.904, according to the Declaration granted in a private document in the city of Montevideo, on December 27th, 2023, which was certified and protocolized on the same date by the Notary Andres Pineiro Fraga, and registered in the Registry of Legal Persons, Commerce section with number 10, on January 2nd, 2024. **VII)** As it appears from the certificate of receipt number 8326224, issued by the Central Bank of the Uruguay on April 2nd, 2024, the company complied with the provisions of Laws 18,930 and 19,484 and their regulatory decrees declaring its representative that after the declaration he partners did not communicate modifications to the information provided to the aforementioned organization from the date indicated and until today. **VIII)** I had in view the documentation listed above. **<u>In witness of this,</u>** at the request of **<u>REDCOR S.A.</u>**, and to be presented to whom it corresponds be public and/or private offices, I extend the present, which I seal and sign, in the city of Montevideo. The third day of July 2024.

ARANCEL OFICIAL

6

2150

628

Andrés Pineiro Fraga