

REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA
DE COMPAÑÍAS



4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

Nº	Nombres y Apellidos (completos)	Estado Civil	Nacionalidad	Domicilio
1	David Saul Pearl Family Partnership (David Saul Pearl)	Married	U.S.A.	2850 Ravenswood Rd. Ft. Lauderdale, Fl. 33312
2	Douglas Bryan Pearl	Married	U.S.A.	2850 Ravenswood Rd. Ft. Lauderdale, Fl. 33312
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ate of Florida Country of Broward
e foregoing Instrument was affirmed and
gned before me this 19 day of January, 2010,
Douglas B. Pearl who is personally
own to me.

Douglas B. Pearl

Douglas B. Pearl
FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

Karen L. Alford
Karen L. Alford
Notary Public
State of Florida



KAREN L. ALFORD
MY COMMISSION #00-88888
EXPIRES: January 20, 2010
Bonded Three Budget Notary Services

FECHA DE PRESENTACIÓN 2010 01 19
AÑO MES DIA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



CONSULADO GENERAL DEL ECUADOR
MIAMI • FLORIDA

Presentada para autenticar la firma que
antecede, el suscrito Consul.
del Ecuador en Miami CERTIFICA que es
auténtica.

Siendo la que usa señor
Karim L. Altar, Not.
Pública de Florida.

en todas sus actuaciones.

Autenticación No. 98-2010

Partida Arancelaria III N-7

Valor de actuación US. \$ 10.-

Miami, FEB. 20-2010



Luis W. Villacis G.
Cónsul Consejero del Ecuador

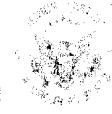
RAZON. La fotocopia que se precede
comparada con su original que se me presenta
es igual en todas y cada una de sus partes.

Quito, a 23 FEB. 2010

Dr. Fernando Polo Elmi
NOTARIO VIGESIMO SEPTIMO DEL CANTÓN QUITO



COPIA LIBERADA
CANCELO Y REENTRADO EN
LOS AS. PUBLICOS 12/04/10
así como en el registro de





REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA
DE COMPAÑÍAS



**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE..... Uniweld Andina S.A.
NÚMERO DE EXPEDIENTE..... 1876-75
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL..... Franklin Hernan Tamayo Cordero

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE..... Uniweld Products, Inc.
NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA..... Estado Unidense U.S.A.
DOMICILIO..... 2850 Ravenswood Road, Ft. Lauderdale, Fl. 33312

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES Y APELLIDOS COMPLETOS..... Uniweld Products, Inc. / Douglas B. Pearl
NACIONALIDAD..... U.S.A. Estado Unidense
NÚMERO DE IDENTIFICACIÓN PERSONAL..... EIN#59-071-8311
DOMICILIO..... 2850 Ravenswood Road, Ft. Lauderdale, Fl. 33312

**Uniweld Products, Inc
2850 Ravenswood Road
Fort Lauderdale, FL 33312**

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809681

Entity Name: UNWELDED PRODUCTS, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2850 RAVENSWOOD RD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2850 RAVENSWOOD RD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-0718311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, DAVID S
2850 RAVENSWOOD RD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PEARL, DOUGLAS B
Address: 2850 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL US

Title: P () Delete
Name: PEARL, DAVID S
Address: 2850 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL US

Title: V () Delete
Name: PEARL II, DAVID S II
Address: 2850 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL US

Title: D () Delete
Name: FINEBERG, LIBO B
Address: 2850 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PEARL, DAVID S II
Address: 2850 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID S. PEARL, II

V

04/07/2009

Electronic Signature of Signing Officer or Director

Date

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**[Home](#)[Contact Us](#)[E-Filing Services](#)[Document Searches](#)[Forms](#)[H](#)[Previous on List](#)[Next on List](#)[Return To List](#)[Entity Na](#)[Events](#)[Name History](#)[Su](#)**Detail by Entity Name****Foreign Profit Corporation**

UNIWELD PRODUCTS, INC.

Filing Information

Document Number 809681
FEI/EIN Number 590718311
Date Filed 02/18/1954
State DE
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 03/15/1979
Event Effective Date NONE

Principal Address

2850 RAVENSWOOD RD
FT. LAUDERDALE FL 33312 US

Changed 02/28/2007

Mailing Address

2850 RAVENSWOOD RD
FT. LAUDERDALE FL 33312 US

Changed 02/28/2007

Registered Agent Name & Address

PEARL, DAVID S
2850 RAVENSWOOD RD.
FT. LAUDERDALE FL 33312 US

Officer/Director Detail**Name & Address**

Title V

PEARL, DOUGLAS B
2850 RAVENSWOOD ROAD
FT LAUDERDALE FL US

Title P