



SECRETARY OF STATE



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

This public document

2. has been signed by CHRIS THOMANN

3. acting in the capacity of CERTIFICATION CLERK

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

6. the TWENTY-FOURTH DAY OF NOVEMBER, 2009

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2010/144/CT

10. Signature:

9. Seal/Stamp:



By

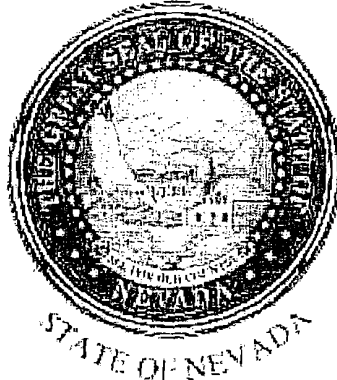
ROSS MILLER
Secretary of State

Christine Rakow
Christine Rakow



2009

SECRETARY OF STATE



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

This public document

2. has been signed by Richard Sifuentes

3. acting in the capacity of CERTIFICATION CLERK

4. bears the seal/stamp of STATE OF NEVADA

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

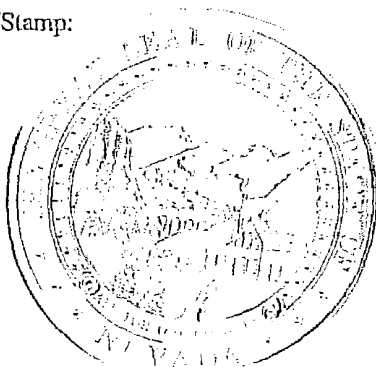
6. the THIRTEENTH DAY OF NOVEMBER, 2009

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2009/001-RS

10. Signature:

9. Seal/Stamp:



By

ROSS MILLER
Secretary of State

DEBRA REED



STATE OF NEVADA

ROSS MILLER
Secretary of State



SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

November 13, 2009

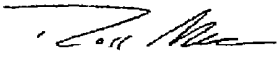
Job Number: C20091113-0428
Reference Number:
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20090791994-60	Amended List	1 Pages/1 Copies



Respectfully,


ROSS MILLER
Secretary of State

Certified By: Richard Sifuentes
Certificate Number: C20091113-0428
You may verify this certificate
online at <http://www.nvsos.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138



**ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND
STATE BUSINESS LICENSE APPLICATION OF:**

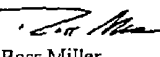
KYMCO CONSULTANTS GROUP LLC
NAME OF LIMITED-LIABILITY COMPANY

FILE NUMBER
E0405572009-9

FOR THE FILING PERIOD OF 2009 TO 2010
YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov

The only duly appointed registered agent in the State of Nevada upon whom process can be served is:

M.F. CORPORATE SERVICES (NEVADA) LIMITED
520 S., 7th Street, Suite C
Las Vegas, NV 89101

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number
	20090791994-60
	Filing Date and Time
	11/13/2009 8:00 AM
	Entity Number
	E0405572009-9

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

☐ Return one file stamped copy. (If filing not accompanied by other instructions, the stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form.

1. Print or type names and addresses, other residence or business, for all manager or managing members. A Manager, or if none, a Managing Member of the LLC must sign this form. **FORM WILL BE RETURNED IF UNSIGNED.**

2. If there are additional managers or managing members, attach a list of them to this form.

3. Annual fee is \$120.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual fee received more than 30 days before its due date shall be deemed an amended fee for the previous year.

4. State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.

5. Make your check payable to the Secretary of State.

6. **Ordering Copies:** If requested above, one the stamped copy will be returned at no additional charge. To receive a certified copy, attach an additional \$20.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more be returned or certified copies. Appropriate instructions must accompany your order.

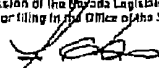
7. Retain the completed form to: Secretary of State, 200 North Carson Street, Carson City, Nevada 89701-3201, (775) 684-5708.

8. Forms must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual fee and business license fees will result in rejection of filing.

ANNUAL LIST FILING FEE: \$120.00 LATE PENALTY: \$75.00 BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00

Complete only if applicable		Section 7(2) Exemption Codes	
☐ Pursuant to NRS, this entity is exempt from the business license fee.	Exemption code:	001 - Governmental Entity 002 - 501(c)(3) Nonprofit Entity 003 - Home-based Business 005 - Motion Picture Company	
☒ Month and year your State Business License expires:	20		
NAME FRANCISCO NICOLAS COBO MARTINEZ	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) ☒ MANAGER ☐ MANAGING MEMBER		
ADDRESS Whymper 1105 y Diego de Almagro	CITY Quito, Ecuador	STATE 00000	ZIP CODE 00000
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) ☐ MANAGER ☐ MANAGING MEMBER		
ADDRESS	CITY	STATE	ZIP CODE
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) ☐ MANAGER ☐ MANAGING MEMBER		
ADDRESS	CITY	STATE	ZIP CODE
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED) ☐ MANAGER ☐ MANAGING MEMBER		
ADDRESS	CITY	STATE	ZIP CODE

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 9 to 16 of AB 140 of the 2009 session of the Nevada Legislature and acknowledge that pursuant to NRS 239.310, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X 
Signature of Manager or Managing Member

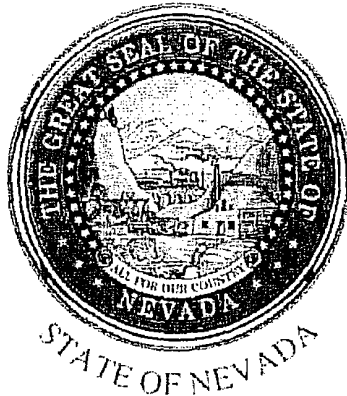
Title
Manager

Date
October 26, 2009

Nevada Secretary of State Annual List Man/Mem
Revised: 8-27-09



SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

KYMCO CONSULTANTS GROUP LLC

Nevada Business Identification # NV20091432042

Expiration Date: November 30, 2010

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

This license shall be considered valid until the expiration date listed above unless suspended or revoked in accordance with Title 7 of Nevada Revised Statutes.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 13, 2009

[Signature]
ROSS MILLER
Secretary of State

This document is not transferable and is not issued in lieu of any locally-required business license, permit or registration.

**You may verify this Nevada State Business License
online at www.nvsos.gov under the Nevada Business Search.**

[Handwritten signature]
BACON: Confirma la copia fotostática que antecede y que en esta copia se reproduce la copia exacta del documento que he tenido a la vista, encontrándola idéntica en su contenido de todo lo que aparece.
Quito a 27 NOV 2009

[Handwritten signature]
DOCTOR RODRIGO SALGADO VALDEZ
NOTARIO VIGESIMO NOVENO DEL CANTON

[Handwritten signature]
Dr. Rodrigo Salgado Valdez
NOTARIO 29