

COMMENTS:

A: DATOS GENERALES: IDENTIFICACIÓN DE LA EMPRESA

RAZÓN SOCIAL O DENOMINACIÓN				RUC												EXPEDIENTE			
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INDUSTRIAS MOTORIZADAS INDUMOT S.A.																			
CAPITAL SUSCRITO				CAPITAL AUTORIZADO				No. ACCIONES/ PARTICIPACIONES				VALOR POR ACCIÓN PARTICIPACION							
S 2.000.00								2.000				S 1.00							

B: NÓMINA DE SOCIOS O ACCIONISTAS

[illegible]

NOTA: 1.- El presente formulario no se aceptará con enmendaduras o tachones.
2.- Se deberá imprimir dos ejemplares del presente formulario.

DECLARACIÓN: El administrador de la compañía, declara que se responsabiliza por la veracidad de la información proporcionada en el presente formulario en cumplimiento a lo dispuesto en el artículo 20 y 23 de la Ley de Compañías, normada en el "REGLAMENTO QUE ESTABLECE LA INFORMACIÓN Y DOCUMENTOS QUE ESTÁN OBLIGADAS A REMITIR A LA SUPERINTENDENCIA DE COMPAÑÍAS, LAS SOCIEDADES SUJETAS A SU CONTROL Y VIGILANCIA".

Fecha de presentación física: 27/02/2015

OBLIGADAS A REMITIR A LA SUPERINTENDENCIA

FIRMA DEL REPRESENTANTE LEGAL

Nombre: Eco. CARLOS DAVID MOREJON MANCHADO

No. de Documento de Identificación : 0 1 0 3 3 4 0 1 0 5



FORMULARIO No

2 0 1 4

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No de
Documento de
Identificación

0 1 0 3 3 4 0 1 0 5

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

BEESROY INVESTMENT LLC
Nevada Business Identification # NV20091431610

Expiration Date: July 31, 2015

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 August 4, 2014

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.

Please Post in a Conspicuous Location

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

INITIAL/ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND STATE
BUSINESS LICENSE APPLICATION OF:

BEESROY INVESTMENT LLC
NAME OF LIMITED-LIABILITY COMPANY

ENTITY NUMBER
E0405172009-1

FOR THE FILING PERIOD OF 2014 TO 2015

USE BLACK INK ONLY - DO NOT HIGHLIGHT

YOU MAY FILE THIS FORM ONLINE AT www.nvsilverflume.gov

- ☒ Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form.

- Print or type names and addresses, either residence or business, for all manager or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. FORM WILL BE RETURNED IF UNSIGNED.
- If there are additional managers or managing members, attach a list of them to this form.
- Return completed form with the fee of \$125.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
- Make your check payable to the Secretary of State.
- Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
- Form 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 list and business license fees will result in rejection of filing.

ANNUAL LIST FILING FEE: \$125.00 LATE PENALTY: \$75.00 (if filing late) BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00 (if filing late)

Filed in the office of	Document Number
	20140531492-01
Ross Miller	Filing Date and Time
Secretary of State	07/24/2014 10:05 AM
State of Nevada	Entity Number
	E0405172009-1

ABOVE SPACE IS FOR OFFICE USE ONLY

CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW

- ☐ Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code:

NRS 76.020 Exemption Codes

- 001 - Governmental Entity
005 - Motion Picture Company
006 - NRS 680B.020 Insurance Co.

NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees.

NAME	MANAGER OR MANAGING MEMBER		
ROYAL BLUE BRISTOL S.A.			
ADDRESS	CITY	STATE	ZIP CODE
Guachipelin de Escazu, del Centro Comercial Paco 200 mts. Oeste,	San José, Costa Rica		
NAME	MANAGER OR MANAGING MEMBER		
ADDRESS	CITY	STATE	ZIP CODE
NAME	MANAGER OR MANAGING MEMBER		
ADDRESS	CITY	STATE	ZIP CODE
NAME	MANAGER OR MANAGING MEMBER		
ADDRESS	CITY	STATE	ZIP CODE

None of the managers or managing members identified in the list of managers and managing members has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of a manager or managing member in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, 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, Managing Member or
Other Authorized Signature

Title

MANAGER

Date

07/23/2014

Nevada Secretary of State List ManorMem
Revised: 8-8-13

Reset