

## Reporte Sociedades

Nombre Del cliente	Pais Origen	Nombre Corporacion	Estado de Registro	Status
Alberto Verjan	Colombia	CORAL SPRING HOLDING LLC	DELAWARE	Activa
Alberto Verjan	Colombia	GASAVA INVESTMENT LLC	DELAWARE	Activa
Andres Arizabaleta	Colombia	MERIT INTERNATIONAL INVESTMENTS LLC	DELAWARE	Activa
Antonio Jose Issa	Venezuela	FERRETERIA PRINCIPAL USA PZO LLC	DELAWARE	Activa
Blas Samudio	Colombia	ALECA INVESTMENTS LLC	DELAWARE	Activa
Blas Samudio	Colombia	FINANCIAL INVEST MK LLC	DELAWARE	Activa
Claudia Solano	Colombia	KUXTAL LLC	DELAWARE	Activa
Claudia Uribe	Colombia	GUNVORA LLC	DELAWARE	Activa
Consuelo Rey de Hinestroza	COLOMBIA	ROFERMA LLC	DELAWARE	Activa
Denis Enrique Duran	Ecuador	WORLD INTERNATIONAL INVESTMENTS LLC	DELAWARE	Activa
Eduardo Torres	Colombia	BLUE BEACON LLC	DELAWARE	Activa
Enrique Gonzalez Parra	COLOMBIA	G&G SUCESTORES USA LLC	DELAWARE	Activa
Enrique Gonzalez Parra	COLOMBIA	INVERSIONES ENMORI	FLORIDA	Activa
Enrique Azuara	Mexico	FIDINDA GROUP LLC	DELAWARE	Activa
Enrique Azuara	Mexico	FIDINDA TECH USA LLC	DELAWARE	Activa
Gerardo Ramirez	Venezuela	LUXE AUTO CUSTOM DORAL CORP	FLORIDA	Activa
Gustavo Rojas	Colombia	MEDSOFT SOLUTIONS LLC	DELAWARE	Activa
Hector David Hoffmann Peña	VENEZUELA	H&H FREIGHT FORWARDER LLC	DELAWARE	Activa
Ivan Alejandro Arteaga	Mexico	IVANA IRREVOCABLE WILL	DELAWARE	Activa
Ivan Alejandro Arteaga	Mexico	IVANA REVOCABLE WILL	DELAWARE	Activa
Ivan Alejandro Arteaga	Mexico	IVANA WORLDWIDE CORP	EXTRANJERA	Activa
Ivan Alejandro Arteaga	Mexico	IVANAR GENERAL HOLDING LLC	DELAWARE	Activa
Ivan Alejandro Arteaga	Mexico	IVANAR INT'L CAPITALS LLC	DELAWARE	Activa
Ivan Alejandro Arteaga	Mexico	IVANAR INT'L FUNDS LLC	DELAWARE	Activa
Ivan Alejandro Arteaga	Mexico	IVANAR INT'L HOLDING LLC	DELAWARE	Activa
Ivan Alejandro Arteaga	Mexico	IVANAR INVEST & DEVELOPMENT LLC	DELAWARE	Activa
Ivan Alejandro Arteaga	Mexico	IVANAR OPERATIONS HOLDING LLC	DELAWARE	Activa
Ivan Alejandro Arteaga	Mexico	IVANAR TECH HOLDING LLC	DELAWARE, FLORIDA	Activa
Jairo Vargas	Colombia	BARK'S CLUB LLC	FLORIDA, DELAWARE	Activa
Jairo Vargas	Colombia	BEVs SERVICES & CONVERSIONS LLC	DELAWARE	Activa
Jairo Vargas	Colombia	BONAIRE ENERGY COMPANY LLC	DELAWARE	Activa
Jairo Vargas	Colombia	CORAL EAST HOLDING LLC	DELAWARE	Activa
Jairo Vargas	Colombia	CORAL GREEN HOLDING LLC	DELAWARE	Activa
Jairo Vargas	Colombia	CYVA INTERNATIONAL SERVICES LLC	DELAWARE	Activa
Jairo Vargas	Colombia	EAST OIL INVESTMENT LLC	DELAWARE	Activa
Jairo Vargas	Colombia	FOOD & MARKET SUPPLY LLC	DELAWARE	Activa
Jairo Vargas	Colombia	GREEN GRAND ROCK LLC	DELAWARE	Activa
Jairo Vargas	Colombia	JOMA MANAGEMENT LLC	DELAWARE	Activa
Jairo Vargas	Colombia	LAMVA INVESTMENTS LLC	DELAWARE	Activa
Jairo Vargas	Colombia	MOVA INTL CORPORATE SERVICES LLC	DELAWARE	Activa
Jairo Vargas	Colombia	NEW AGE PLANET USA LLC	DELAWARE	Activa

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Jairo Vargas	Colombia	PACIFIC ENVIROMENT LLC	DELAWARE	Activa
Jairo Vargas	Colombia	PATRIMONIUM US LLC	DELAWARE	Activa
Jairo Vargas	Colombia	SPON USA LLC	DELAWARE	Activa
Jairo Vargas	Colombia	SPORT CARS LLC	DELAWARE	Activa
Jairo Vargas	Colombia	TANDEM INTERNATIONAL BUSINESS SERVICES, LLC	DELAWARE	Activa
Jairo Vargas	Colombia	UNIVERSAL INVESTMENT AND DEVELOPMENT CORPORATION	FLORIDA	Activa
Jairo Vargas	Colombia	VARGAS & ASSOCIATES INTERNATIONAL GROUP CORP	FLORIDA	Activa
Jairo Vargas	Colombia	XSF MODERN LINE LLC	DELAWARE	Activa
Jairo Vargas	Colombia	YELLOW EAST HOLDING LLC	DELAWARE	Activa
Janio Rodriguez	Colombia	HARMONY INTL SOLUTIONS LLC	DELAWARE	Activa
Jorge Alberto Fort	Argentina	AAA INTERNATIONAL INVESTMENT LLC	DELAWARE	Activa
Jorge Alberto Fort	Argentina	AMBAR CHOCOLATE GROUP LLC	DELAWARE	Activa
Jorge Alberto Fort	Argentina	AMBAR GROUP HOLDING LLC	DELAWARE	Activa
Jorge Alberto Fort	Argentina	INTERNATIONAL ARTS & MUSIC LLC	DELAWARE	Activa
Jorge Alberto Fort	Argentina	INTERNATIONAL SPORT MOTORS LLC	DELAWARE	Activa
Jorge Alberto Fort	Argentina	J&N INVESTMENT LLC	DELAWARE	Activa
Jorge Alberto Fort	Argentina	T&J USA INVESTMENT LLC	FLORIDA, DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	BEYOND PARTNER TECH LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	BEYOND TECH CLOUD LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	BEYOND TECH HOLDING LLC	DELAWARE, FLORIDA	Activa
Jorge Erasto Mandujano	Mexico	BEYOND TECH PANAMA S.A	EXTRANJERA	Activa
Jorge Erasto Mandujano	Mexico	BEYOND TECH USA LLC	DELAWARE, FLORIDA	Activa
Jorge Erasto Mandujano	Mexico	BEYOND TECHNOLOGY CORPORATE LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	FLORIDA TECH CITY LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	GEMA US LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	GMAN GENERAL HOLDING LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	GMAN INT'L CAPITALS LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	GMAN INT'L FUNDS LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	GMAN INT'L HOLDING LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	GMAN INTERNATIONAL CORP	EXTRANJERA	Activa
Jorge Erasto Mandujano	Mexico	GMAN INVEST & DEVELOPMENT LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	GMAN OPERATIONS HOLDING LLC	DELAWARE	Activa

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Jorge Erasto Mandujano	Mexico	JE TRAINING RESOURCES LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	JORMAN TRUST IRREVOCABLE	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	JORMAN TRUST REVOCABLE	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	MEXICAN FAMILIES COUNT FOR A BETTER LIFE FOUNDATION	EXTRANJERA	Activa
Jorge Erasto Mandujano	Mexico	NEW VISION OF LIFE CORP	EXTRANJERA	Activa
Jorge Erasto Mandujano	Mexico	NGINE SERVICES USA LLC	DELAWARE, FLORIDA	Activa
Jorge Erasto Mandujano	Mexico	S2WORK LLC	DELAWARE	Activa
Jorge Erasto Mandujano	Mexico	WIM INTERNATIONAL LLC	DELAWARE	Activa
Jorge Mendoza	Colombia	ITSE USA LLC	DELAWARE	Activa
Jorge Mendoza	Colombia	SAGE SOUL LLC	DELAWARE	Activa
Jorge Plaza	Venezuela	COMPUTING POWER CAPITAL CORP	EXTRANJERA	Inactiva
Jorge Plaza	Venezuela	ICOMINE SA LIMITED LLC	DELAWARE	Activa
Jorge Plaza	Venezuela	PETRO SERVICIOS 7 INC	EXTRANJERA	Inactiva
Jorge Plaza	Venezuela	SERVIMECA SAND CONTROL CORP	EXTRANJERA	Inactiva
Juan Carlos Naranjo	Colombia	LIGHT GREEN TOWER LLC	DELAWARE	Activa
Juan Manuel Pernas Gomez	España	ZEUS DEVELOPMENT LLC	DELAWARE	Activa
Luis Alejandro Leon	venezuela	EWAY FUEL LLC	DELAWARE	Activa
Luis Ballesteros Sarmiento	Ecuador	LIVANTO INTERNATIONAL LLC	DELAWARE	Activa
Luis Eduardo Ballesteros Ponce	Ecuador	VIVALTO USA INVESTMENT LLC	DELAWARE	Activa
Luz Herran	Colombia	FUTURA STONES USA LLC	DELAWARE	Activa
Manuel Rodriguez	COLOMBIA	HOUSING & MARKETING INTL LLC	DELAWARE	Activa
Manuel V Sosa	VENEZUELA	BLUE RIVER INTL LLC	DELAWARE	Activa
Maria Fajardo	Colombia	XSF MODERN LINE LLC 1	DELAWARE	Activa
Mauricio Patiño	Colombia	NEW AGE ADVANCE LLC	DELAWARE	Activa
Mauricio Sanchez	Colombia	MONEY MINDSET SOLUTIONS LLC	FLORIDA	Activa
Mauro Cipriani	Italia	JOHNSON AND BROWN LLC	DELAWARE	Activa
Milton Perez	AMERICANO	DUALTEC GLOBAL LOGISTICS LLC	DELAWARE	Activa
Monica Fajardo Matos	Colombia	MEMBER CLOUD LLC	DELAWARE	Activa
Nelly Janethe Rodriguez Cruz	Colombia	M&N LASER DESIGN LLC	DELAWARE	Activa
Nelly Janethe Rodriguez Cruz	Colombia	NERON DEVELOPMENT LLC	DELAWARE	Activa
Nelly Janethe Rodriguez Cruz	Colombia	SEYDEL MER IT LLC	DELAWARE	Activa
Nicolas Gompf	Alemania	ARI POINT LLC	DELAWARE	Activa
Nicolas Gompf	Alemania	BLUE SKY REALTY US LLC	DELAWARE	Activa
Nicolas Gompf	Alemania	OCEAN WIND US LLC	DELAWARE	Activa
Ramon Jezerum	Colombia	FUTNESS WORLDWIDE LLC	DELAWARE	Activa
Ricardo Padovan	Venezuela	CARIBBEAN INVESTMENT & DEVELOPMENT	DELAWARE	Activa

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		LLC		
Ricardo Padovan	Venezuela	CARIBBEAN LOGISTICS LLC	FLORIDA	Activa
Ricardo Padovan	Venezuela	CARIBBEAN LOGISTICS USA LLC	FLORIDA	Inactiva
Ricardo Padovan	Venezuela	ELNATAN INVESTMENTS LLC	FLORIDA, DELAWARE	Activa
Ricardo Padovan	Venezuela	GLOBAL SPAIN INVESTMENTS LLC	FLORIDA	Activa
Ricardo Padovan	Venezuela	MORIAH INTERNATIONAL INVESTMENTS LLC	FLORIDA	Activa
Ricardo Padovan	Venezuela	ORINOCO SUPPLY LLC	FLORIDA, DELAWARE	Inactiva
Ricardo Padovan	Venezuela	PREMIER INTERNATIONAL INVESTMENT LLC	DELAWARE	Activa
Ricardo Padovan	Venezuela	PREMIER INVESTMENTS OF SOUTH FLORIDA LLC	FLORIDA	Inactiva
Ricardo Padovan	Venezuela	PREMIER TRADING SUPPLY LLC	FLORIDA	Activa
Ricardo Padovan	Venezuela	SOUTH CITY CORPORATION LLC	DELAWARE	Activa
Salvadora Vado	NICARAGUA	LPLV INTL ADVISORS LLC	DELAWARE	Activa
Xiomara Pabon	Colombia	XP DIGITAL BUSINESS LLC	DELAWARE	Activa