

JUCESP
05 05 22



JUCESP PROTOCOLO
0.764.653/23-4



TOTAL BRAZ CUBAS SPE EMPREENDIMENTO IMOBILIARIO S.A.

CNPJ/MF 38.061.766/0001-59

NIRE 35.300.557.999

ATA DE ASSEMBLEIA GERAL ORDINÁRIA

Data, horário e local: 08/12/2022, às 10 horas, na sede do sócio majoritário, à Av. Conceição, 411, Vila Cintra, no Município de Mogi das Cruzes, Estado do São Paulo, CEP 08744-000.

Convocação e Presença: Dispensada a convocação em razão da presença de todos os sócios, conforme artigo 1.072, §2º, da Lei 10.406/02.

Mesa: Presidente - Sr. Fernando Antonio Simões Filho; Secretário - Sr. Mauro Postali.

Ordem do Dia: a) exame, discussão e aprovação do balanço patrimonial e demais demonstrações financeiras relativas ao exercício social encerrado em 31 de dezembro de 2021; e b) exame, discussão e aprovação da proposta de destinação do resultado do exercício de 2021.

Deliberações: Por unanimidade, os sócios deliberaram o seguinte:

a) aprovaram o balanço patrimonial e demais demonstrações financeiras referentes ao exercício social encerrado em 31 de dezembro de 2021, que foram tempestivamente disponibilizados aos sócios para análise;

b) aprovaram a destinação do lucro líquido do exercício social, encerrado em 31 de dezembro de 2021, no valor de R\$ 1.028.371,20, (Hum milhão, vinte e oito mil, trezentos e setenta e um reais e vinte centavos) à conta de lucros/prejuízos acumulados dos exercícios anteriores;

Encerramento: Nada mais havendo a tratar, foi encerrada a reunião, com a lavratura desta ata, que, lida e achada conforme, vai por todos assinada.

Declarações: Para fins de arquivamento, os sócios declaram que a Sociedade não se enquadra no conceito de grande porte dado pela Lei nº 11.638/2007 (Art. 3º, parágrafo único).

JUCESP 05 05 23

DocuSigned by:
Fernando Antônio Simões Filho
 Assinado por: FERNANDO ANTONIO SIMOES FILHO:32985245818
 CPF: 32985245818
 Data/Hora da Assinatura: 20/12/2022 11:56:08 BRT

Fernando Antonio Simões Filho
 Presidente

DocuSigned by:
Mauro Tomaz Postali
 Assinado por: MAURO TOMAZ POSTALI:39539598834
 CPF: 39539598834
 Data/Hora da Assinatura: 22/12/2022 09:32:30 BRT

Mauro Postali
 Secretário

Sócios:

DocuSigned by:
Fernando Antônio Simões Filho
 Assinado por: FERNANDO ANTONIO SIMOES FILHO:32985245818
 CPF: 32985245818
 Data/Hora da Assinatura: 20/12/2022 11:56:11 BRT

Ribeira Empreendimentos Imobiliários Ltda.

DocuSigned by:
Fernando Antônio Simões
 Assinado por: FERNANDO ANTONIO SIMOES:08836661890
 CPF: 08836661890
 Data/Hora da Assinatura: 20/12/2022 11:46:02 BRT

Fernando Antonio Simões

DocuSigned by:
Wesley Bamber Rodrigues
 Assinado por: WESLEY BAMBIRRA RODRIGUES:68408668668
 CPF: 68408668668
 Data/Hora da Assinatura: 06/03/2023 09:11:38 BRT

Infracon Engenharia e Comércio Ltda.

DocuSigned by:
Alexandre Humberto Caramatti Manata
 Assinado por: ALEXANDRE HUMBERTO CARAMATTI MANATA:7520936...
 CPF: 75209365620
 Data/Hora da Assinatura: 14/02/2023 14:13:17 BRT

Conata Engenharia Ltda.

DocuSigned by:
Alexandre Humberto Caramatti Manata
 Assinado por: ALEXANDRE HUMBERTO CARAMATTI MANATA:7520936...
 CPF: 75209365620
 Data/Hora da Assinatura: 14/02/2023 14:13:23 BRT

Mais Lar Engenharia Ltda.

Ad

Ademir de Campos
CRC. 1SP.258615/O-0
CPF. 029.308.368-14



SECRETARIA DE DESENVOLVIMENTO ECONÔMICO - JUCESP

GISELLA SIMIEMA CESCHIN
 SECRETÁRIA GERAL

CERTIFICADO DE REGISTRO SOB O NÚMERO
169.858/23-6

JUCESP

DUCE SP
05 05 23

DocuSign

Certificado de Conclusão

Identificação de envelope: 31828F4693E249EE86C09DFB25CCA908

Status: Concluído

Assunto: TT BRAZ - AGO 2021.pdf

Envelope fonte:

Documentar páginas: 2

Assinaturas: 7

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:

Victor Bilar Ohmedilla Gagliotti

Rua Dr. Renato Paes de Barros, 1017 10º andar –

Corporate Park Itaim Bibi – São Paulo/SP CEP

04530-0

, SP 04530-001

victor.gagliotti@jspholding.com.br

Endereço IP: 200.0.62.34

Rastreamento de registros

Status: Original

19/12/2022 10:01:38

Portador: Victor Bilar Ohmedilla Gagliotti

victor.gagliotti@jspholding.com.br

Local: DocuSign

Eventos do signatário

Alexandre Humberto Caramatti Manata

am@maislar.com

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC CERTIFICA MINAS v5

Termos de Assinatura e Registro Eletrônico:

Aceito: 14/02/2023 14:12:17

ID: 85f37f07-d17e-4f4b-b931-2c470ba73ec1

Assinatura

DocuSigned by:
Alexandre Humberto Caramatti Manata
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Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.43.126.90

Registro de hora e data

Enviado: 19/12/2022 10:06:59

Reenviado: 26/01/2023 11:59:12

Reenviado: 08/02/2023 09:15:06

Reenviado: 09/02/2023 12:39:27

Visualizado: 14/02/2023 14:12:17

Assinado: 14/02/2023 14:13:27

Fernando Antônio Simões

thais.postali@postaliconsultoria.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC SOLUTI Multipla v5

Termos de Assinatura e Registro Eletrônico:

Aceito: 20/12/2022 11:38:37

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DocuSigned by:
Fernando Antônio Simões
CB1CC2B688A4490...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.140.104.200

Enviado: 19/12/2022 10:06:59

Reenviado: 19/12/2022 10:10:02

Visualizado: 20/12/2022 11:38:37

Assinado: 20/12/2022 11:46:06

Fernando Antônio Simões Filho

thais.postali@postaliconsultoria.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC SOLUTI Multipla v5

Termos de Assinatura e Registro Eletrônico:

Aceito: 20/12/2022 11:47:37

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DocuSigned by:
Fernando Antônio Simões Filho
CB1CC2B688A4490...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.140.104.200

Enviado: 19/12/2022 10:06:58

Reenviado: 19/12/2022 10:10:02

Visualizado: 20/12/2022 11:47:37

Assinado: 20/12/2022 11:56:14



Eventos do signatário

Mauro Tomaz Postali
mauro.postali@postaliconsultoria.com.br
Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card
Emissor da assinatura: AC SOLUTI Multipla

Termos de Assinatura e Registro Eletrônico:

Aceito: 07/12/2022 14:43:43
ID: 3fbcddcb-7ab9-4d75-be27-8d93d7d9bc6f

Assinatura

DocuSigned by:
Mauro Tomaz Postali
0565E5A3B0374F9...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.140.104.200

Registro de hora e data

Enviado: 19/12/2022 10:06:59
Visualizado: 19/12/2022 10:27:28
Assinado: 22/12/2022 09:32:34

Wesley Bambirra Rodrigues
tania@infracon.com.br
Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card
Emissor da assinatura: AC CERTIFICA MINAS v5

Termos de Assinatura e Registro Eletrônico:

Aceito: 05/03/2023 07:39:05
ID: ea85f332-d557-4ad7-8c46-954ab4e11682

DocuSigned by:
Wesley Bambirra Rodrigues
4C428CC2324E4E8...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.169.84.118

Enviado: 19/12/2022 10:07:00
Reenviado: 26/01/2023 11:59:12
Reenviado: 09/02/2023 12:39:28
Reenviado: 16/02/2023 11:23:03
Reenviado: 02/03/2023 10:26:37
Visualizado: 05/03/2023 07:39:05
Assinado: 06/03/2023 09:11:42

Eventos do signatário presencial	Assinatura	Registro de hora e data
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Eventos de entrega do editor	Status	Registro de hora e data
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Evento de entrega do agente	Status	Registro de hora e data
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Eventos de entrega intermediários	Status	Registro de hora e data
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Eventos de entrega certificados	Status	Registro de hora e data
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Eventos de cópia	Status	Registro de hora e data
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Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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Envelope enviado	Com hash/criptografado	19/12/2022 10:07:00
Envelope atualizado	Segurança verificada	19/12/2022 10:10:01
Envelope atualizado	Segurança verificada	08/02/2023 09:15:04
Envelope atualizado	Segurança verificada	08/02/2023 09:15:05
Envelope atualizado	Segurança verificada	16/02/2023 11:23:02
Entrega certificada	Segurança verificada	05/03/2023 07:39:05
Assinatura concluída	Segurança verificada	06/03/2023 09:11:42
Concluído	Segurança verificada	06/03/2023 09:11:44

Eventos de pagamento	Status	Carimbo de data/hora
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Termos de Assinatura e Registro Eletrônico



Termos de Assinatura e Registro Eletrônico criado em: 03/08/2021 08:27:07

Partes concordam em: Alexandre Humberto Caramatti Manata, Fernando Antônio Simões, Fernando Antônio Simões Filho, Mauro Tomaz Postali, Wesley Bamberira F



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05 05 20

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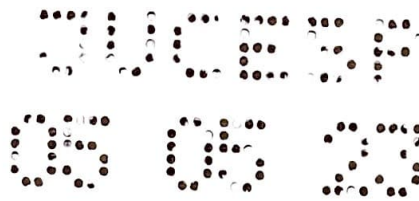
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