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From:

11/14/2016 15:24 #194 P.001/004

Division of Corporations

Page 1 of 2

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Felix Solis Avantis USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FELIX SOLIS AVANTIS USA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. CALIFORNIA 3. 37-1705469
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/09/2012 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. C/O ARRUFAT GRACIA PLLC, 130 WEST 42ND STREET, SUITE 705, NEW YORK, NY 10036
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NATIONAL CORPORATE RESEARCH, LTD
Office Address: 115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, Florida 32301
(City) (Zip code)

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9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andrea Allen, ASSISTANT SECRETARY
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

From:

11/14/2016 15:24

#194 P.004/004

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: FELIX SOLIS YAÑEZ

Address: AUTOVÍA DEL SUR, KM 199

13300 VALDEPEÑAS CIUDAD REAL, SPAIN

Director: FELIX SOLIS RAMOS

Address: AUTOVÍA DEL SUR, KM 199

13300 VALDEPEÑAS CIUDAD REAL, SPAIN

B. OFFICERS

President: FELIX SOLIS YAÑEZ

Address: AUTOVÍA DEL SUR, KM 199, 13300 VALDEPEÑAS CIUDAD REAL, SPAIN

Vice President: _____

Address: _____

Secretary: FELIX SOLIS RAMOS

Address: AUTOVÍA DEL SUR, KM 199, 13300 VALDEPEÑAS CIUDAD REAL, SPAIN

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. FELIX SOLIS RAMOS, DIRECTOR OF FELIX SOLIS AVANTIS USA, INC.

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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From:

11/14/2016 15:24

#194 P.002/004

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FELIX SOLIS AVANTIS USA, INC.

FILE NUMBER: C3510888
FORMATION DATE: 10/09/2012
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 07, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State