

Florida Department of State
 Division of Corporations
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(((H22000400460 3)))



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

From: *Amal Sanz*
 Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & GARRO L.L.P.
 Account Number : I20070000136
 Phone : (305)779-3560
 Fax Number : (786)664-3375

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

Email Address: *asanz@avilalaw.com*

FOREIGN PROFIT/NONPROFIT CORPORATION
C Inmobiliaria Peninsular, S.A. de C.V.

Certificate of Status	0
Certified Copy	1
Page Count	10
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APPROVED AND FILED
 2022 DEC -1 AM 8:11
 STATE OF FLORIDA
 DIVISION OF CORPORATIONS

NOV 30 2022
 K. Brumby

FAX AUDIT NO. H22000400460 3

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. C Inmobiliaria Peninsular, S.A. de C.V., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mexico 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 24, 2018 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Street 20 Number 64, between streets 11 and 13
(Principal office street address)

Merida, Yucatan, Mexico 97125
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Interamerican Corporate Services LLC
Office Address: 2525 Ponce de Leon Blvd., PH 12th Floor
Coral Gables, Florida 33134
(City) (Zip code)

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.

[Handwritten signature]
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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FAX AUDIT NO. 22000400460 3

A. DIRECTORS

Chairman Name: Gianni Vincenzo Rene Rosa

Vice Chairman Address: Street 22 "A" Number 48

Director Between streets 5 "A" and 5 "B"

President Jalapa, Cholut

Vice President Merida, Yucatan, Mexico

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Antonio Esteban deJesus Carito

Vice Chairman Address: Street 28 Number 17 "B"

Director Campestre

President Merida, Yucatan, Mexico

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Luis Carlos Lopez Sanchez

Vice Chairman Address: Number 322 Street 36

Director Between streets 43 and 45

President San Ramon Norte

Vice President Merida, Yucatan, Mexico

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

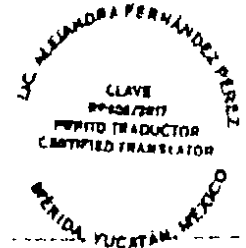
Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

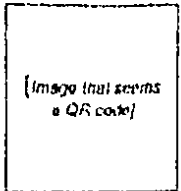
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13 Gianni Vincenzo Rene Rosa, President
(Typed or printed name and capacity of person signing application)



TAXPAYER IDENTIFICATION CARD

[EMBLEM] TAX AUTHORITY SECRETARIAT OF FINANCE AND PUBLIC CREDIT	[LOGO] SAT LOCAL GOVERNMENT REVENUE
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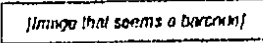
CIP180124EA4
Federal Taxpayer's Code

C INMOBILIARIA PENINSULAR
Name of Official Company Name

VERIFIQUE SU INFORMACION
VALIDATE YOUR TAX
INFORMATION

CERTIFICATE OF TAX STATUS

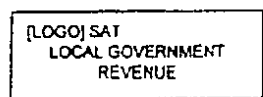
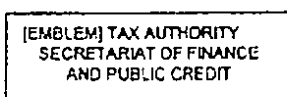
Place and Date of Issue
MERIDA, YUCATAN ON NOVEMBER 17th, 2022



CIP180124EA4

Taxpayer Identification Data	
RFC [Federal Taxpayer's code]:	CIP180124EA4
Official company name:	C INMOBILIARIA PENINSULAR
Corporate status:	STOCK CORPORATION FOR INVESTMENT PROMOTION
Trade name:	C INMOBILIARIA PENINSULAR
Starting date of operations:	JANUARY 24 th , 2018
Register status:	ACTIVE
Date of last status change:	JANUARY 24 th , 2018

Registered Address Information	
Zip code: 97125	Type of road: CALLE
Name of the road: CALLE 20	Exterior Number: 64
Interior number:	Name of the neighbourhood: MEXICO
Town: OTHER NOT SPECIFIED IN THE CATALOG	Name of the Municipality: MERIDA
State: YUCATAN	Between Street: CALLE 11
And Street: CALLE 13	E-mail:
Mobile phone:	Number:



Contact

Av. Hidalgo 77, col. Guerrero, Zip code 06300, Ciudad de México. Telephone service from anywhere in the country: Dial SAT 55 627 22 728 and for outside of the country (+52) 55 627 22 728

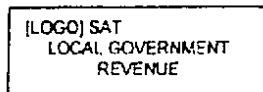
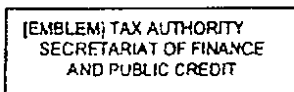
Status Address:		Status of the Taxpayer at Domicile		
Economic Activities:				
Order	Economic Activity	Porcentaje	Starting Date	Ending Date
1	Other services related to real estate services	100	01/24/2018	
Regimes:				
Regime			Starting Date	Ending Date
General Tax Regime for Legal Entities			01/24/2018	
Liabilities:				
Liabilities Description		Expiration Description	Starting Date	Ending Date
Final monthly payment of VAT.		No later than the 17th day of the month immediately following the corresponding period.	01/24/2018	
VAT supplier's declaration		No later than the last day of the month immediately following the corresponding period	01/24/2018	
Annual income tax declaration for the year Legal entities		Within three months of the end of the fiscal year.	01/24/2018	
Monthly provisional payment of income tax Legal entities general regime		No later than the 17th day of the month immediately following the corresponding period	04/01/2019	

Your personal data is incorporated and protected in the SAT systems, in accordance with the Personal Data Protection Guidelines and with various tax and legal provisions on confidentiality and data protection, in order to exercise the power conferred on the tax authority.

If you wish to modify or correct your personal data, you can go to any Tax Services Module and/or through the address <http://sat.gob.mx>

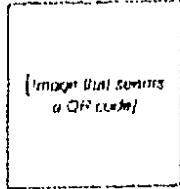
"Corruption has consequences, report it! If you know of any possible act of corruption or crime, file a complaint or complaint through: www.sat.gob.mx, denuncias@sat.gob.mx, from Mexico: (55) 8852 2222, from abroad: + 52 8852 2222, mobile SAT or www.gob.mx/sfp".

Original Chain Seal: *[Information that seems to be an electronic chain seal]*
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Contact

Av Hidalgo 77, col. Guerrero, Zip code 06300, Ciudad de México. Telephone service from anywhere in the country: Dial SAT 55 627 22 728 and for outside of the country (+52) 55 627 22 728



[EMBLEM] TAX AUTHORITY
SECRETARIAT OF FINANCE
AND PUBLIC CREDIT

[LOGO] SAT
LOCAL GOVERNMENT
REVENUE

Contact

Av. Hidalgo 77, col. Guerrero, Zip code 06300, Ciudad de México. Telephone service from anywhere in the country: Dial SAT 55 527 22 728 and for outside of the country (+52) 55 627 22 728

CERTIFICATE OF ACCURACY

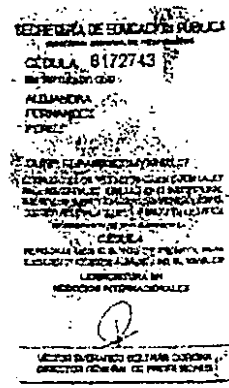
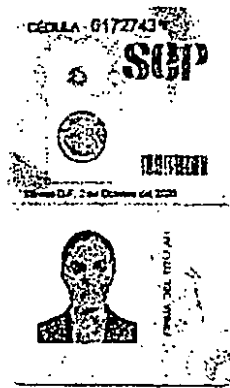
Merida, Yucatán, México

November 23rd, 2022

Alejandra Fernández Pérez, as a Certified Translator of the Judiciary Council of the State of Yucatán with registration number RP608/2017, I Hereby state and declare that I have before me a document in a PDF file, originally written in the Spanish language that contains three page(s) which I translated into the English language according to the best of my knowledge and belief.

This translation contains three page(s).

Any alteration or erasure voids this translation as well as its certificate of accuracy.



Alejandra Fernández Pérez



Alejandra Fernández Pérez
Bachelor of International Business
Calle 37 A # 311 por 24 Fracc. Montcalban
Merida, Yuc., Mexico, C.P. 97114
Cell: (999)1299045
E-mail: alefp_15@hotmail.com

CÉDULA DE IDENTIFICACIÓN FISCAL


HACIENDA
SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO

 CIP:180124EA4
 Registro Federal de Contribuyentes

 C INMOBILIARIA PENINSULAR
 Nombre, denominación o razón social

 RFC: 13020478621
 VALIDA TU INFORMACIÓN FISCAL

CONSTANCIA DE SITUACIÓN FISCAL

 Lugar y Fecha de Emisión
MERIDA , YUCATAN A 17 DE NOVIEMBRE DE 2022


CIP:180124EA4

Datos de Identificación del Contribuyente:

RFC:	CIP:180124EA4
Denominación/Razón Social:	C INMOBILIARIA PENINSULAR
Régimen Capital:	SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Nombre Comercial:	C INMOBILIARIA PENINSULAR
Fecha Inicio de operaciones:	24 DE ENERO DE 2018
Estatus en el padrón:	ACTIVO
Fecha de último cambio de estado:	24 DE ENERO DE 2018

Datos del domicilio registrado

Código Postal:97125	Tipo de Vialidad: CALLE
Nombre de Vialidad: 20	Número Exterior: 64
Número Interior:	Nombre de la Colonia: MEXICO
Nombre de la Localidad: OTRA NO ESPECIFICADA EN EL CATALOGO	Nombre del Municipio o Demarcación Territorial: MERIDA
Nombre de la Entidad Federativa: YUCATAN	Entre Calle: 11
Y Calle: 13	Correo Electrónico:
Tel. Móvil Lada:	Número:

Página [1] de [3]


HACIENDA
SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO

SAT
SECRETARÍA DE ECONOMÍA

Contacto

 Av. Hidalgo 77, col. Guerrero, C.P. 06300, Ciudad de México
 Atención telefónica desde cualquier parte del país
 Marca SAT 55 627 22 728 y para el exterior del país
 (+52) 55 627 22 728



Estado del domicilio:	Estado del contribuyente en el domicilio:
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Actividades Económicas:

Orden	Actividad Económica	Porcentaje	Fecha Inicio	Fecha Fin
1	Otros servicios relacionados con los servicios inmobiliarios	100	24/01/2018	

Regímenes:

Régimen	Fecha Inicio	Fecha Fin
Régimen General de Ley Personas Morales	24/01/2018	

Obligaciones:

Descripción de la Obligación	Descripción Vencimiento	Fecha Inicio	Fecha Fin
Pago definitivo mensual de IVA.	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	24/01/2018	
Declaración de proveedores de IVA	A más tardar el último día del mes inmediato posterior al periodo que corresponda.	24/01/2018	
Declaración anual de ISR del ejercicio Personas morales.	Dentro de los tres meses siguientes al cierre del ejercicio.	24/01/2018	
Pago provisional mensual de ISR personas morales régimen general	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	01/04/2019	

Sus datos personales son incorporados y protegidos en los sistemas del SAT, de conformidad con los Lineamientos de Protección de Datos Personales y con diversas disposiciones fiscales y legales sobre confidencialidad y protección de datos, a fin de ejercer las facultades conferidas a la autoridad fiscal.

Si desea modificar o corregir sus datos personales, puede acudir a cualquier Módulo de Servicios Tributarios y/o a través de la dirección <http://sat.gob.mx>

"La corrupción tiene consecuencias ¡denúnciala! Si conoces algún posible acto de corrupción o delito presenta una queja o denuncia a través de: www.sat.gob.mx, denuncias@sat.gob.mx, desde México: (55) 8852 2222, desde el extranjero: + 55 8852 2222, SAT móvil o www.gob.mx/sat".

Cadena Original Sello:

Sello Digital:

||2022/11/17|CIP180124EA4|CONSTANCIA DE SITUACIÓN FISCAL|20000108888800000031||
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