

# F1700005340

Florida Department of State  
Division of Corporations  
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To:

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

From:

*Ana M. Sanz*  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
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\*\*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@alhmfi.com*

## FOREIGN PROFIT/NONPROFIT CORPORATION

Consultiva Internacional Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

2017 NOV 28 PM 12:13

FLORIDA

NOV 29 2017  
J. HARRIS

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November 22, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AVILA RODRIGUEZ HERNANDEA MENA & PERRI

SUBJECT: CONSULTIVA INTERNACIONAL INC.

REF: W17000093126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

FAX Aud. #: B17000266587  
Letter Number: 317A00023677

2017 NOV 28 PM 12:13

TALLAHASSEE, FLORIDA

2017 NOV 28 PM 10:32  
TALLAHASSEE, FLORIDA

**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.*

CONSULTIVA INTERNACIONAL INC.

1. \_\_\_\_\_  
(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. PUERTO RICO 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 25, 1999 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. City View Plaza Torre 1, Suite 801, Guaynabo, PR 00968  
(Principal office address)
- City View Plaza Torre 1, Suite 801, Guaynabo, PR 00968  
(Current mailing address, if different)

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

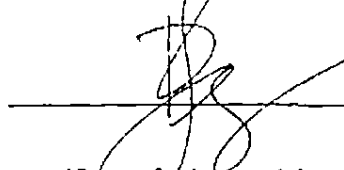
Name: Interamerican Corporate Services LLC

Office Address: 2525 Ponce de Leon Blvd., Suite 1225

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.*

  
\_\_\_\_\_  
(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.

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FAX

FAX AUDIT NO. H17000268587 3

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

**A. DIRECTORS**

Chairman: Myrna M. Rivera

Address: City View Plaza Torre 1, 48 Carr. 165 Suite 801, Guaynabo, PR 00968

Vice Chairman: Antonio J. D'Elia Smith

Address: Avenida Palma Real #2, Suite 103, Guaynabo, PR, 00969

Director: José Francisco Herrera

Address: American International Plaza, 250 Muñoz Rivera Avenue, Suite 1410, San Juan, PR 00918

Director: Rogelio Muñoz Vissepó

Address: 208 Ponce de León Avenue, Suite 1800, Popular Center, San Juan, PR 00918

**B. OFFICERS**

President: Edmundo J. Garza

Address: City View Plaza Torre 1, 48 Carr. 165 Suite 801, Guaynabo, PR 00968

Vice President:

Address:

Secretary: Ana M. Fariá Jové (also Director)

Address: American International Plaza, 250 Muñoz Rivera Avenue, Suite 1410, San Juan, PR 00918

Treasurer: Edmundo J. Garza

Address: City View Plaza Torre 1, 48 Carr. 165 Suite 801, Guaynabo, PR 00968

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. 

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



Government of Puerto Rico

## CERTIFICATE OF GOOD STANDING

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico,

**CERTIFY:** That, **CONSULTIVA INTERNACIONAL INC.**, register number **104408**, a for profit domestic corporation, organized under the laws of Puerto Rico on **January 25, 1999**, has complied with the filing of its Annual Reports.



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **October 10, 2017**.

A handwritten signature in black ink, appearing to be "L. Rivera Marín", written over a horizontal line.

**LUIS G. RIVERA MARÍN**  
Secretary of State

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To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 10-Oct-2018.

Certificate Validation Number: 225400-88913124