

FP900000 1593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

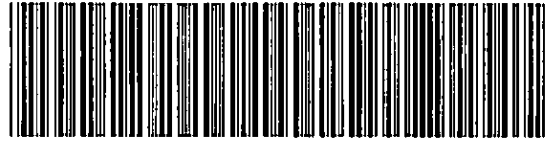
(Business Entity Name)

(Document Number)

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2019 NOV -5 AM 10:33  
SEC. OF STATE  
TALLAHASSEE, FL

NOV 5 2019

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LVA LUIS VIDAL USA INC

Name of Corporation

**DOCUMENT NUMBER:** F19000001593

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**DAVID LOPEZ TOME**

Name of Contact Person

**LVA LUIS VIDAL USA INC**

Firm/Company

**2918 BAGBY STREET, SUITE 200**

Address

**HOUSTON, TX 77006**

City/State and Zip Code

**DL@LUISVIDAL.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**DAVID LOPEZ TOME**

Name of Contact Person

at ( **305** ) **479-2455**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2019 NOV -5 AM 10:33  
TALLAHASSEE, FL

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
LVA LUIS VIDAL USA INC
2. This entity was authorized to transact business in Florida on 03/26/2019 and its Florida document number is F19000001593
3. This corporation was formed under the laws of TEXAS
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

LUIS VIDAL

CALLE DE VELAZQUEZ 76, 4º

MADRID, SPAIN 28001

VICE PRESIDENT

DAVID LOPEZ TOME

2918 BAGBY STREET, SUITE 200

HOUSTON, TX USA 77006

SECRETARY

FERNANDO CALLEJON

CALLE DE VELAZQUEZ 76, 4º

MADRID, SPAIN 28001

TREASURER

MANUEL SANCHEZ DE OCAÑA

CALLE DE VELAZQUEZ 76, 4º

MADRID, SPAIN 28001

(Attach additional pages if necessary)

Signature of an officer or director

DAVID LOPEZ

Typed or printed name of person signing

VICE PRESIDENT/US MANAGER

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

## luis vidal + architects

2918 Bagby Street, Suite 200, Houston, Texas 77006

T: +1 832 649 7530

### ADDENDUM TO AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

#### 4. Officers (Continued from Page 2)

Vice President: Oscar Torrejon

Address: Calle de Velázquez 76, 4º, Madrid, Spain 28001

Vice President: Marta Cumellas

Address: Calle de Velázquez 76, 4º, Madrid, Spain 28001

Vice President: Francisco SanJuan

Address: Calle de Velázquez 76, 4º, Madrid, Spain 28001