

F03 000009118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

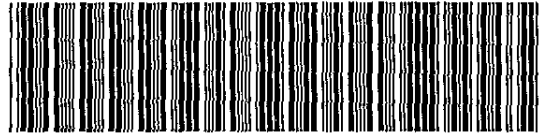
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10/15
must



600023575356

10/08/03--01022--010 **87.50

SECRET
TALLAHASSEE, FLORIDA

03 OCT -8 AM 10:46

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luz De America, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eugenia Zambonino
(Name of Person)
Luz de America
(Firm/Company)
P.O. Box 27740
(Address)
Las Vegas NV 89126
(City/State and Zip code)

FILED
03 OCT - 8 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Eugenia Zambonino at (847) 679-7990
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. LUZ DE America INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA 3. 16-1684865
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 15, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 101 CONVENTION CENTER DR, STE 700 LAS VEGAS NV 89109
(Principal office address)
P.O. BOX 27740 LAS VEGAS NV 89126
(Current mailing address)

8. GENERAL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

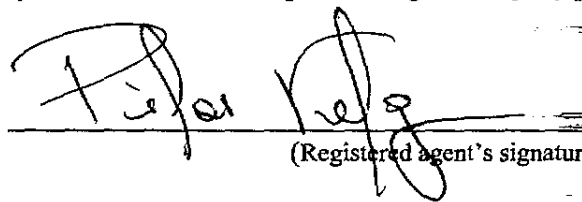
Name: PILAR VELEZ

Office Address: 5879 NW 112th Ct.

Miami, Florida 33178
(City) (Zip code)

10. 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)

11. 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.

FILED
OCT - 8 AM 10:46
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Pilar Velez
Address: 101 Convention Center Dr. Ste. 700
Las Vegas NV 89109

Vice Chairman: Eugenia Zambonino
Address: 101 Convention Center Dr. Ste. 700
Las Vegas NV. 89109

Director: Pilar Velez
Address: 101 Convention Center Dr., Ste. 700
Las Vegas NV. 89109

Director: Eugenia Zambonino
Address: 101 Convention Center Dr., Ste 700
Las Vegas NV. 89109

FILED
03 OCT - 8 AM 10:46
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Pilar Velez
Address: 101 Convention Center Dr., Ste 700
Las Vegas NV. 89109

Vice President: Eugenia Zambonino
Address: 101 Convention Center Dr. Ste. 700
Las Vegas NV. 89109

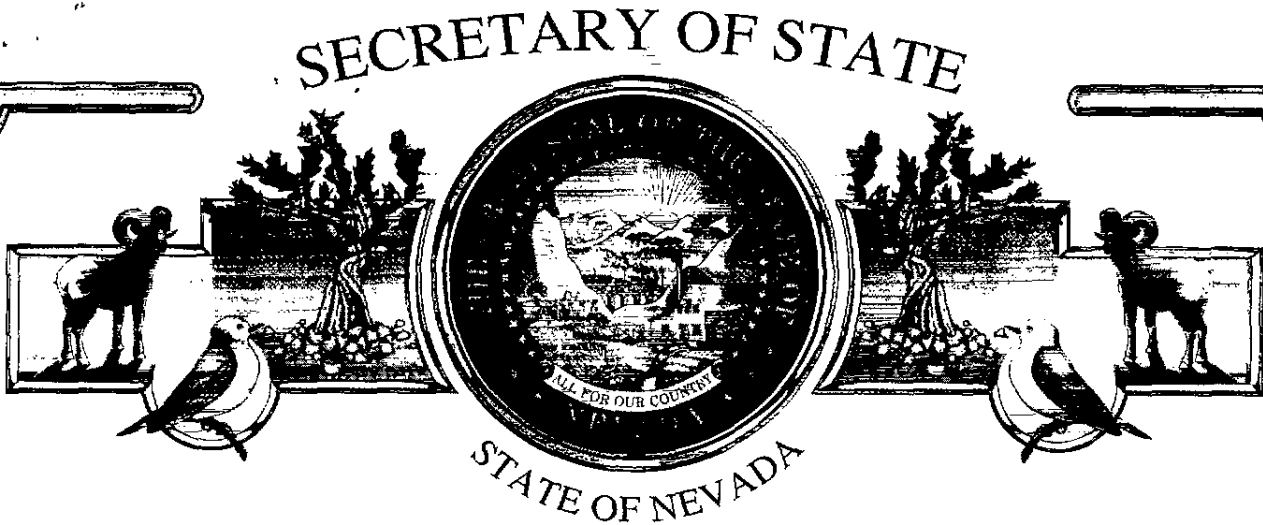
Secretary: Eugenia Zambonino
Address: 101 Convention Center Dr., Ste. 700 Las Vegas NV. 89109

Treasurer: Eugenia Zambonino
Address: 101 Convention Center Dr., Ste. 700 Las Vegas NV 89109

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

13. Pilar Velez Eugenia Zambonino
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pilar Velez - Chairman Eugenia Zambonino - Vice Chairman
(Typed or printed name and capacity of person signing application)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LUZ DE AMERICA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **September 15, 2003**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **September 15, 2003**.



Dean Heller

DEAN HELLER
Secretary of State

By

Angela J. [Signature]
Certification Clerk