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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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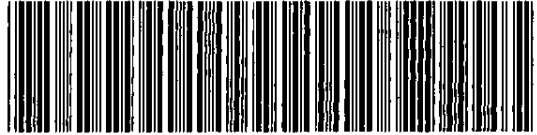
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Claudia L. Llanos CPA, an Accountancy Corporation
(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:

Claudia L. Llanos
(Name of Person)
Claudia Llanos CPA, an Accountancy Corp.
(Firm/Company)
3452 E Footwall Blvd #120
(Address)
Pasadena CA 91107
(City/State and Zip code)

For further information concerning this matter, please call:

Claudia Llanos at (626) 793-0433
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Claudia L. Llanos CPA, an Accountancy Corporation
(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. CA 3. 20-2303024
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-07-05 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3452 E Foothill Blvd #120 Pasadena CA 91104
(Principal office address)

3452 E Foothill Blvd Suite 120 Pasadena CA 91104
(Vice president) (Current mailing address)

8. one employee works from her residential apartment in Hollywood, Florida by logging into computer in Pasadena CA and doing bookkeeping. She works in FL 90% of time. NO FL clients, and no one ever goes to the apt. all clients (about 4 of them) are CA based.
(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 NOT acceptable)

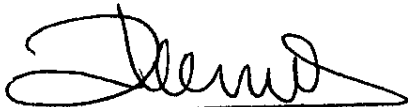
Name: Ximena Llanos

Office Address: 19877 E Country Club Dr #3407

Aventura, Florida 33180
(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.

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

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10 MAR -1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman:

N/A

FILED

Address:

10 MAR - 1 PM 4:06

Vice Chairman:

N/A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address:

Director:

Claudia Llanos (sole director)

Address:

3452 E Foothill #120, Pasadena CA 91107

Director:

Address:

B. OFFICERS

President:

Claudia Llanos

Address:

same, 3452 E Foothill Blvd #120, Pasadena CA 91107

Vice President:

Ximena Llanos

Address:

3452 E Foothill Blvd #120, Pasadena, CA 91107

Secretary:

Claudia Llanos

Address:

same 3452 E Foothill Blvd #120, Pasadena, CA 91107

Treasurer:

N/A

Address:

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

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

CLAUDIA LLANOS

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

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED

10 MAR -1 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

CLAUDIA L. LLANOS CPA, AN ACCOUNTANCY CORPORATION

FILE NUMBER: C2721059
FORMATION DATE: 02/07/2005
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, 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 March 22, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State