

F1100000730

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SANTUCCI, PRIORE & LONG, P.L.
Account Number : I20090000107
Phone : (954) 351-7474
Fax Number : (954) 351-7475

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Sociedad de Transportes Profesionales, S.A. de C.V.

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$70.00

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Corporate Filing Menu

Help

of 2/17/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sociedad de Transportes Profesionales, S.A. de C.V., Co.
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," or "Certificate of Good Standing" 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:

Joseph V. Priore

Name of Person

SANTUCCI PRIORE, P.L.

Firm/Company

200 South Andrews Avenue, Suite 100

Address

Fort Lauderdale, FL 33301

City/State and Zip code

jpriore@spl-law.com

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

For further information concerning this matter, please call:

Joseph V. Priore

Name of Person

at (954) 351-7474

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

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**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. Sociedad de Transportes Profesionales, S.A. de C.V., Co.

(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

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. March 1995

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. Calle Sin Nombre, Lote 12-13 Mz. 7, Sm.84 Cancun Quintana Roo CP. 77520

(Principal office address)

Calle Sin Nombre, Lote 12-13 Mz. 7, Sm.84 Cancun Quintana Roo CP. 77520

(Current mailing address)

8. Tourist transport

(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: **Joseph V. Priore**

Office Address: **200 South Andrews Avenue, Suite 100**

Fort Lauderdale, FL

(City)

, Florida 33301

(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.

2011 FEB 16 PM 1:26
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2011 FEB 16 PM 1:26

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

A. DIRECTORS

Chairman: Lorena Herrera

Address: Av. La Costa SM30 Mz 8 Lote 13 No
134 Cancun, QR . Mexico CP. 77508

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lorena Herrera

Address: Av. La Costa SM30 Mz 8 Lote 13 No
134 Cancun, QR . Mexico CP. 77508

Vice President: _____

Address: _____

Secretary: Claudia Herrera

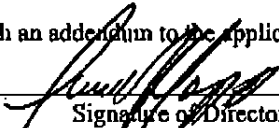
Address: Calle 24 No 374 Entre 31E y 31F, Col . Aleman, Merida Yucatan Mexico

Treasurer: Arnoldo Castellanos

Address: Av. La Costa SM30 Mz 8 Lote 13 No 134 Cancun, QR . Mexico CP. 77508

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Lorena Herrera, Chairman of the Board

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

**Picón y Fernández, S.C.
Public Accountants**

Cancún Quintana Roo, December 30, 2010

TO WHOM IT MAY CONCERN:

We hereby confirm that we are acting as External Accountants for "Sociedad de Transportes Profesionales, S.A. de C.V.", and declare under oath that during the last eight years in which we have provided our services, this company has shown itself to be dependable in fulfilling its commitments and that it is current on its tax obligations.

This letter is prepared at the interested party's request for whatever purposes it considers most convenient.



(Signature)

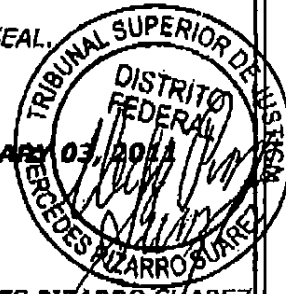
**LUIS JUAN PICON OMAÑA, Public Accountant
LICENSE: 1731669**

**FILED
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DIVISION OF CORPORATE
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I, MERCEDES PIZARRO SUAREZ, COURT CERTIFIED TRANSLATOR IN THE ENGLISH AND SPANISH LANGUAGES, SWEAR THAT THIS TRANSLATION FROM SPANISH TO ENGLISH, CONSISTING OF **1 (ONE)** TRANSLATED PAGE(S), WAS PERFORMED TO THE BEST OF MY KNOWLEDGE AND ABILITY.

IN WITNESS WHEREOF I AFFIX MY SIGNATURE AND SEAL.

CANCÚN, QUINTANA ROO, JANUARY 03, 2011



MERCEDES PIZARRO SUAREZ

Note: For the content of the translation I assume no responsibility.

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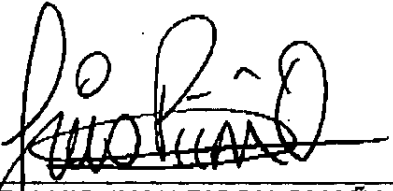
Picón y Fernández, S.C.
Contadores públicos

Cancún, Quintana Roo a 30 de Diciembre de 2010.

A QUIEN CORRESPONDA:

Por medio de la presente hacemos constar que fungimos como Despacho Contable externo de la empresa "Sociedad de Transportes Profesionales, S.A. de C.V." y declaramos bajo protesta de decir verdad que durante los últimos ocho años de servicios ha demostrado ser una empresa responsable con sus compromisos adquiridos y se encuentra al día con sus obligaciones fiscales.

Se extiende la presente para los fines que al interesado convengan.



C/P LUIS JUAN PICON OMAÑA
CEDULA PROFESIONAL 1731669

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

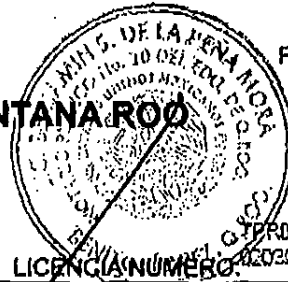
FOLIO: B 016522



GOBIERNO DEL ESTADO DE QUINTANA ROO

SECRETARIA DE HACIENDA

LICENCIA DE FUNCIONAMIENTO



PATENTE NÚMERO:

LICENCIA NÚMERO: TPR02111437-02001
2009131 18-05-2009

SOCIEDAD DE TRANSPORTES PROFESIONALES S.A. DE C.V.		706 TRANSPORTE TURISTICO
TPR020516UX7		STP CARIBE
BENITO JUAREZ - 1: 6001 CANCUN 2: 105 MERCADO PUERTO JUAREZ (SM 85), SM 84		
TPR02111437		SM. 84 M. 7 L- 12-13 ENTRE AV. PORTILLO
PERMANENTE		

DEBERÁ MANTENERSE EN LUGAR VISIBLE

LIC. EDUARDO NOVELLO BAYERO
RECAUDADOR DE DERTAS

NOMBRE Y FIRMA AUTORIZADA

COTEJADO

SECRETARY OF TREASURY
DIVISION OF CORPORATE TAXES
2011 FEB 16 PM 1:26

LA LEY DE HACIENDA DEL ESTADO ESTABLECE QUE:

Los giros y actividades a que se refiere el Capítulo III, de las "Expediciones de Licencias de Funcionamiento" deberán ser inscritos en el Padrón Estatal de Contribuyentes dentro de los 30 días siguientes a su iniciación de operaciones y obtener dentro del mismo plazo su Licencia de Funcionamiento correspondiente.

Las licencias a que se refiere el capítulo en mención, tendrán una vigencia a partir de la expedición y finalizará cuando el contribuyente realice algún tipo de cambio, presente el aviso de baja, suspensión temporal de actividades o baja total por cierre de un local o sucursal ante la Secretaría de Hacienda. Tratándose de contribuyentes con giros con venta de alcoholes se sujetará al artículo 170-A de la Ley de Hacienda vigente. Conforme al artículo 173-A, de ésta ley, los contribuyentes que hayan adquirido licencia de bebidas alcohólicas para la venta o expendio, tendrán la obligación de solicitar, dentro de los dos primeros meses de cada año la licencia de funcionamiento y el resello de las mismas.

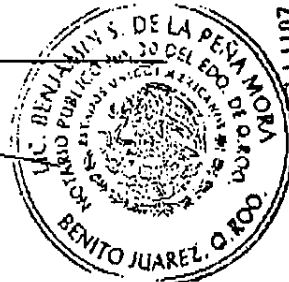
Los giros que no se hayan inscrito en el padrón correspondiente, o que no hubieran obtenido la licencia para su funcionamiento, o que operen infringiendo los términos de la licencia concedida, serán clausurados por la autoridad fiscal, sin perjuicios de las sanciones pecuniarias correspondientes; tratándose de establecimientos en donde se expendan o consuman bebidas alcohólicas, además de la clausura será incautado el producto como medida precautoria para garantizar el crédito fiscal.

La Licencia de referencia deberá estar en lugar visible del Establecimiento

===== LICENCIADO BENJAMIN SALVADOR DE LA PEÑA RUIZ DE CHAVEZ, ACTUANDO COMO NOTARIO PUBLICO AUXILIAR DE LA NOTARIA PUBLICA NUMERO VEINTE EN EL ESTADO, DE LA QUE ES TITULAR EL LICENCIADO BENJAMIN SALVADOR DE LA PEÑA MORA, =====

===== CERTIFICO: =====

===== QUE LA PRESENTE COPIA QUE CONSTA DE UNA FOJA ÚTIL, ES UNA FIEL REPRODUCCIÓN DE SU ORIGINAL, QUE TUVE A LA VISTA Y CON EL QUE COTEJE EN TODAS SUS PARTES, LEVANTANDO PARA CONSTANCIA EL ACTA NUMERO CUARENTA Y CUATRO MIL SETENTA Y TRES, DE FECHA CUATRO DE ENERO DEL AÑO DOS MIL ONCE, DEL PROTOCOLO A MI CARGO.- DOY FE. =



2011 FEB 16 PM 1:26

SECRETARY OF THE
DIVISION OF CORPORATE