

F14000003359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

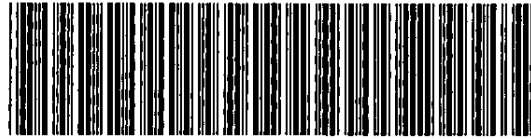
(Document Number)

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07/07/14--01031--016 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 11 PM 3:11

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AND
FILED

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CASA BAUM SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL
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:

JUAN A FIGUEROA

Name of Person

JUAN A FIGUEROA, PA, CPA

Firm/Company

1428 BRICKELL AVENUE, SUITE 206

Address

MIAMI, FLORIDA 33131

City/State and Zip code

CARMEN@JAFCPA.COM

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

For further information concerning this matter, please call:

JUAN A FIGUEROA at **(305) 448-5844**

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 |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2014

JUAN A FIGUEROA
JUAN A FIGUEROA, PA, CPA
1428 BRICKELL AVENUE, SUITE 206
MIAMI, FL 33131

SUBJECT: CASA BAUM SOCIEDAD DE RESPONSABILIDAD LIMITADA DE
CAPITAL VARIABLE, INC.
Ref. Number: W14000041997

We have received your document for CASA BAUM SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 514A00014681

**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. CASA BAUM SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MEXICO 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/01/2012 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09/01/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 495 BRICKELL AVENUE, #702, MIAMI, FLORIDA 33132
(Principal office address)
- 495 BRICKELL AVENUE, #702, MIAMI, FLORIDA 33132
(Current mailing address)

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

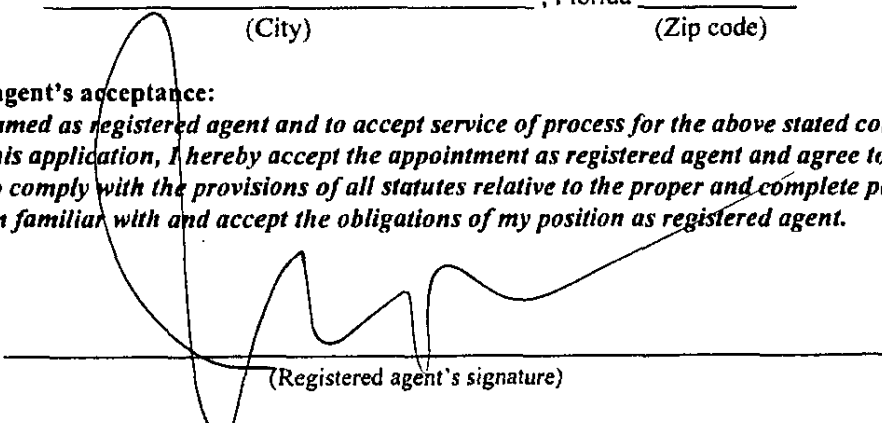
Name: JUAN A FIGUEROA PA CPA

Office Address: 1428 BRICKELL AVENUE, SUITE 206

MIAMI, Florida 33131
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MANUEL TOMAS DE LA CANAL KNAPP

Address: CALLE ROBERTO GAYOL #41 - COLONIA DEL VALLE, DELEGACION
BENITO JUAREZ DEL D.F. 03100 MEXICO

Vice President: TOMAS DE LA CANAL OCHOA

Address: CALLE ROBERTO GAYOL #41 - COLONIA DEL VALLE, DELEGACION
BENITO JUAREZ DEL D.F. 03100 MEXICO

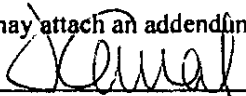
Secretary: MARTHA ERIKA CHARLOTTE KNAPP Y NUHSBAUM

Address: AVENIDA LUIS CABRERA #207 INT. 11 - COLONIA SAN JERONIMO LIDICE DELEGACION MAGDALENA CONTRERAS DEL D.T. 12000 MEXICO

Treasurer: _____

Address: _____

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 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.

13. ✕ MANUEL TOMAS DE LA CANAL KNAPP / OWN

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

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AND
FILED

Translated from Spanish

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Logo with the words "Mexico City, Deciding Together"

**Certificate of Existence or Inexistence of Encumbrances, Ownership Limitations and
Provisional Filings.**

Circular stamp with the word "Certification" and some illegible text.

Date of reception:
May 22, 2014

Entry Number
35481

Registration number: 9330000639284JX27FAD

Eduardo A. Martinez Urquidi, Esq.
Notary Public No. 56 in and for the Federal District

In view of the information submitted in the application for reception and processing referred to above, this Public Registry does hereby certify that the consultation of the SIGER system database of this institution for a 20-year period regarding the trading corporation specified in the recitals as:

Electronic Mercantile Number 483529

Company name: **CASA BAUM SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE**

Found no encumbrances, ownership limitations or provisional filings.

The document comprises two pages and a register.

This certificate is issued in Mexico City on May 29, 2014, pursuant to the provisions of articles 37 point XVI of the Internal Regulations of the Federal District Public Administration; 3001 of the Federal Civil Code, 18, 20 part B point IV and 30 of the Code of Commerce; 2 and 24 of the Public Registry of Commerce, for any legal purposes that may apply.

Illegible signature
Authorized by
Ms. Maria de Lourdes Carrillo Vega
Assistant Director of Certificates

Illegible signature
Reviewed by
Mr. Saul Flores Reyes
Register "B" Appraisal
Department Office Manager

Illegible signature
Appraised by
Mr. Raul Santos Plata

1265146

Logo of Public Registry of Property and Commerce
Address.

LIC. OLIVIA CARDENAS L.
PERITO TRADUCTOR AUTORIZADO
POR EL H. TRIBUNAL SUPERIOR
DE JUSTICIA DEL D.F.

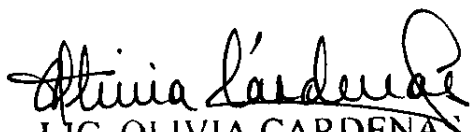
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YO, OLIVIA DEL CARMEN CÁRDENAS LOERA, PERITO
TRADUCTOR DEBIDAMENTE AUTORIZADO POR EL
HONORABLE TRIBUNAL SUPERIOR DE JUSTICIA DEL
DISTRITO FEDERAL, CONFORME A LA PUBLICACIÓN HECHA
EN EL BOLETÍN JUDICIAL NÚMERO 68 DE FECHA 19 DE ABRIL
DE 2013, SECCIÓN DE PERITOS TRADUCTORES INTÉRPRETES
EN INGLÉS, PUNTO NÚMERO 21, CERTIFICO QUE LA
TRADUCCIÓN ANEXA ES, A MI LEAL SABER Y ENTENDER,
UNA TRADUCCIÓN FIEL Y CORRECTA AL IDIOMA ESPAÑOL
QUE CONSTA DE 1 HOJAS DE LOS DOCUMENTOS
ORIGINALES EN IDIOMA INGLÉS.

CERTIFICADO EL DÍA 12 de junio de 2014.


LIC. OLIVIA CÁRDENAS L.
PERITO TRADUCTOR AUTORIZADO
POR EL H. TRIBUNAL SUPERIOR
DE JUSTICIA DEL D.F.



APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificado de Existencia o Inexistencia de Gravámenes, Limitaciones de Dominio y Anotaciones Preventivas

Fecha de Ingreso:
22 de mayo de 2014

Número de Entrada
35481

Línea de captura: 9330000639284JX27FAD.



Lic. Eduardo A. Martínez Urquidí.
Notario Público núm. 56 del Distrito Federal.

De conformidad con los datos presentados en la solicitud de entrada y trámite arriba citada, este Registro Público certifica que de la consulta realizada en la base de datos del sistema SIGER de esta Institución por un lapso de 20 años, respecto de la sociedad mercantil registrada en el antecedente identificado como:

Folio Mercantil Electrónico 483529

Denominación o razón social: **CASA BAUM SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE.**

En cuanto a los gravámenes, limitaciones de dominio y anotaciones preventivas se reporta:

No reporta ninguno.

Consta de dos fojas y un registro.

La presente certificación se otorga en la Ciudad de México a los 29 días del mes de mayo de 2014, de conformidad con lo dispuesto por los artículos 37 fracción XVI, del Reglamento Interior de la Administración Pública del Distrito Federal, 3001 del Código Civil Federal, 18, 20 Bis fracción IV y 30 del Código de Comercio, 2 y 24 del Registro Público de Comercio, para los efectos legales que haya lugar.

Autorizó
C. María de Lourdes Carrillo Vega
Subdirectora de Certificados

Revisó
Lic. Saúl Flores Reyes
Jefe de la Unidad Departamental de
Calificación Registral "B"

Calificó
Lic. Raúl Santos Plata

1265146



REGISTRO PÚBLICO DE LA
PROPIEDAD Y DE COMERCIO
CIUDAD DE MÉXICO