

F15000003577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

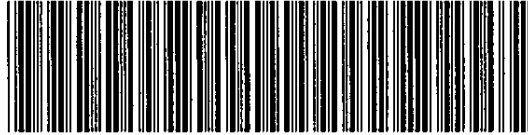
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
AUG 14 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOHOMEX SOCIEDAD ANONIMA DE CAPITAL VARIABLE, 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," 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

305

448-5844

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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. LOHOMEX SOCIEDAD ANONIMA DE CAPITAL VARIABLE, INC.

(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

3. FOREIGN

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

(FEI number, if applicable)

02/22/2013

5. PERPETUAL

(Date of incorporation)

(Date of duration, if other than perpetual)

01/01/2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1428 BRICKELL AVNEUE, SUITE 206 MIAMI FLORIDA 33131

(Principal office address)

(Current mailing address, if different)

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 STE 206

MIAMI

(City)

33131

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSE F COSIO HUERTAS

Address: 1428 BRICKELL AVENUE, SUITE 206

MIAMI, FLORIDA 33131

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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 11 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. JOSE F COSIO HUERTAS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**RUIZ
VIVANCO**
PERITOS TRADUCTORES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paseo de la Reforma 265, Piso 16
06500 México, D.F.
Tel: 5525-3557
www.ruizvivanco.com
traductores@ruizvivanco.com

(Letterhead of Notarial Offices 195 and 18 for the Federal District.)

- - - I, **ANA PATRICIA BANDALA TOLENTINO**, Notary Public 195 for the Federal District, **DO HEREBY CERTIFY** that, by means of public instrument number 48,460, dated December 12, 2012, filed in the Public Registry of Commerce for the Federal District on February 22, 2013, under electronic commercial folio "488482-1", the company "**LOHOMEX**", **SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE**, domiciled in Mexico City, Federal District, was incorporated, with a term of existence of ninety-nine years, foreigners-admission clause included, with a fixed minimum capital stock of ten thousand pesos, Mexican Currency, and its corporate purpose being, among others, to carry out operations as a real estate company, *being allowed to acquire, dispose of, exploit and/or take or give in lease, sublease or free loan any kind of personal and real properties, both urban and suburban, and all kinds of real property rights over them, including the constitution of property and condominium regimes over the real properties acquired by the company.* - - -

- - - This Certification is issued upon request of "**LOHOMEX, SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE**", in Mexico City, Federal District, on June 23, 2015.- I Attest. - - -

(Hologram of the
Association of Notaries
Public for the Federal
District with number:
CE00277659.)

(Signed)
ANA PATRICIA BANDALA TOLENTINO
NOTARY PUBLIC 195 FOR THE
FEDERAL DISTRICT

(Stamped seal with the
Mexican Coat of Arms
that reads:
UNITED MEXICAN STATES
MS. ANA PATRICIA
BANDALA TOLENTINO
NOTARY PUBLIC 195 FOR
THE FEDERAL DISTRICT,
MEXICO.)

I, Araceli Ruiz-Vivanco, Expert Translator and Interpreter duly authorized by the Federal Judicial Power according to the list published in the Official Gazette of the Federation dated December 14, 2012 and with registry number P.161-2002 and by the Mexican Superior Tribunal of Justice for the Federal District according to a resolution published in the Judicial Bulletin dated August 07, 2013, hereby certify that to the best of my knowledge, the above translation from the document in Spanish called "CERTIFICACIÓN", contained in 01 page of text, is true and complete.

Mexico City, Federal District, July 10, 2015.



195 NOTARIAS 18
D.F.
DISTRITO FEDERAL

ANA PATRICIA BANDALA TOLENTINO
PATRICIO GARZA BANDALA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- - - Yo, ANA PATRICIA BANDALA TOLENTINO, Notaria 195 del Distrito Federal, CERTIFICO que por instrumento ante mí número 48,460, de 12 de diciembre de 2012, inscrito el 22 de febrero de 2013 en el Registro Público de Comercio de esta capital en el folio mercantil electrónico "488482-1", se constituyó "LOHOMEX", SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, con domicilio en la Ciudad de México, Distrito Federal, duración de noventa y nueve años, cláusula de admisión de extranjeros, capital mínimo fijo de diez mil pesos, Moneda Nacional y teniendo por objeto, entre otros, operar como inmobiliaria, pudiendo adquirir, enajenar, explotar y/o tomar o dar en arrendamiento, subarrendamiento o comodato, toda clase bienes muebles e inmuebles, urbanos y suburbanos, y toda clase de derechos reales sobre los mismos, incluyendo la constitución de regímenes de propiedad y condominio sobre los inmuebles que adquiriera la sociedad. - - - - -

- - - Se extiende la presente certificación - - - - -