





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2016

ANA MARIA ANGULO  
LAW OFFICES OF ANA MARIA ANGULO  
5975 SUNSET DR, STE. 503  
SOUTH MIAMI, FL 33143

SUBJECT: INMOBILIARIA DOMINGUEZ MATEOS, S.L. CORPORATION  
Ref. Number: W16000001804

We have received your document for INMOBILIARIA DOMINGUEZ MATEOS, S.L. CORPORATION and your check(s) totaling \$87.50. 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 \$1,850.00.

There is a balance due of \$1850.00.

Please return 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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 716A00000745

**Law Offices of Ana Maria Angulo**  
**5975 Sunset Drive**  
**Suite 503**  
**South Miami, Florida 33143**

**Phone: (305) 567-0305**

**Telefacsimile: (305) 567-0716**

January 26, 2016

Karen A. Saly  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

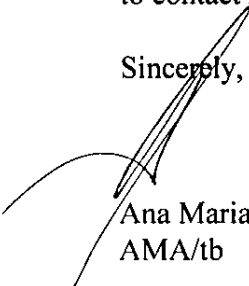
**RE: INMOBILIARIA DOMINGUEZ MATEOS S.L. CORPORATION**

Dear Ms. Saly:

Enclosed please find revised Application by Foreign Corporation for Authorization to Transact Business in Florida, together with check in the amount of \$800.00 representing the penalty and two annual reports in connection with the above corporation.

Thank you for your attention to this matter and if you have any questions whatsoever, please feel free to contact me.

Sincerely,

  
Ana Maria Angulo  
AMA/tb

Enclosures

Z:\DOMINGUEZ, Jose Manuel (Inmobiliaria Mateos, S.L.)\KAREN SALY - DIVISION OF CORP - STATE OF FL.wpd

RECEIVED  
2016 JAN 29 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INMOBILIARIA DOMINGUEZ MATEOS S.L. 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," 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:

Ana Maria Angulo

\_\_\_\_\_  
Name of Person

Law offices of Ana Maria Angulo

\_\_\_\_\_  
Firm/Company

5975 Sunset Drive, Suite 503

\_\_\_\_\_  
Address

South Miami, FL 33143

\_\_\_\_\_  
City/State and Zip code

annie@angulolaw.com

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

For further information concerning this matter, please call:

Ana Maria Angulo

305

567-0305

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. INMOBILIARIA DOMINGUEZ MATEOS, S.L. 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. Spain 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/4/2006 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Ana Maria Angulo, 5975 Sunset Drive, #503, South Miami, FL 33143  
(Principal office address)
- c/o Ana Maria Angulo, 5975 Sunset Drive, #503, South Miami, FL 33143  
(Current mailing address, if different)

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TALLAHASSEE FLORIDA

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


Name: Ana Maria Angulo

Office Address: 5975 Sunset Drive, #503

South Miami, Florida 33143  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jose Manuel Dominguez

Address: c/o Ana Maria Angulo

5975 Sunset Drive, #503, South Miami, FL 33143

Vice Chairman: Amparo Mateos Vicente

Address: 5975 Sunset Drive #503, South Miami, FL 33143

Director:

Address:

Director:

Address:

B. OFFICERS

President: Jose Manuel Dominguez

Address: c/o Ana Maria Angulo

5975 Sunset Drive, #503, South Miami, FL 33143

Vice President: AMPARO MATEOS VICENTE

Address: 5975 Sunset Drive, #503, South Miami, FL 33143

Secretary:

Address:

Treasurer:

Address:

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

12.

*[Handwritten Signature]*  
Signature of Director or Officer  
INMOBILIARIA DOMINGUEZ MATEOS, S.L.  
(MALLORCA)

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 Manuel Dominguez

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

**REGISTRO MERCANTIL DE MADRID**

Pº DE LA CASTELLANA, 44  
28046 MADRID

2016 JAN 29 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICACION ESPECIAL**

El registrador mercantil, que suscribe, certifica:

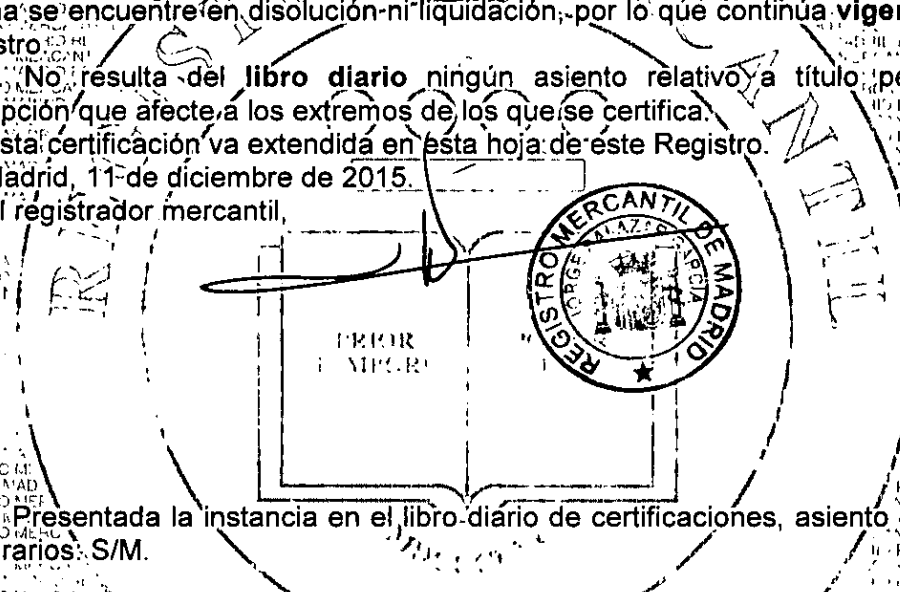
Que, a instancia por escrito de D. José Manuel Domínguez Hernández, en la que se solicita certificación sobre la sociedad **"INMOBILIARIA DOMINGUEZ MATEOS SL"**, comprensiva de la vigencia de la misma, ha examinado los libros del Registro, de los que respecto a esta sociedad, resulta:

- 1. Que de las inscripciones practicadas en la hoja número M-339786, folio 191 y siguientes del tomo 19376 de (la sección 8ª) abierta en este Registro Mercantil a la sociedad denominada **"INMOBILIARIA DOMINGUEZ MATEOS SL"** no consta que la misma se encuentre en disolución ni liquidación, por lo que continúa vigente según el Registro.
- 2. No resulta del libro diario ningún asiento relativo a título pendiente de inscripción que afecte a los extremos de los que se certifica.

Esta certificación va extendida en esta hoja de este Registro.

Madrid, 11 de diciembre de 2015.

El registrador mercantil,



Nota Presentada la instancia en el libro diario de certificaciones, asiento 45981/2015 Honorarios: S/M.

**LEGITIMACIÓN.-** El que suscribe, en su condición de registrador encargado del Registro Mercantil de Madrid, legitima la firma que antecede del registrador cuyo nombre consta en el sello estampado al lado de la misma.

Madrid, a 15 de diciembre de 2015.  
*[Signature]*



LOPD: A los efectos de la Ley Orgánica 15/1999 de 13 de diciembre, de Protección de Datos de carácter personal queda informado de que:

- 1. Los datos personales expresados en el presente documento han sido incorporados al fichero del Registro y a los ficheros que se llevan en base al anterior, cuyo responsable es el Registrador y cuyo uso y fin del tratamiento es el previsto expresamente en la normativa registral. La información en ellos contenida sólo será comunicada en los supuestos previstos legalmente, o cuando el objeto de satisfacer las solicitudes de publicidad formal que se formulen de acuerdo con la legislación registral.
- 2. En cuanto resulte compatible con la legislación específica del Registro, se reconoce a los interesados los derechos de acceso, rectificación, cancelación y oposición establecidos en la Ley Orgánica citada, pudiendo ejercitarlos dirigiendo un escrito a la dirección del Registro.
- 3. La obtención y tratamiento de sus datos en la forma indicada en esta condición precede a la prestación de estos servicios.



**COMMERCIAL REGISTER  
OF MADRID**

PASEO DE LA CASTELLANA, 44  
28046 MADRID

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2016 JAN 29 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SPECIAL CERTIFICATION**

The undersigned commercial registrar hereby certifies:

That, at the written request of Mr. José Manuel Domínguez Hernández, wherein a comprehensive certification regarding the company **INMOBILIARIA DOMINGUEZ MATEOS SL** is requested, concerning its existence, the Register's books have been examined with respect to this company, with the following results:

1. From the entries made in Record No. M-339786, Folio 191 et. seq. of Volume 19376, Section 8 of this Commercial Register for the company named INMOBILIARIA DOMINGUEZ MATEOS SL, the record does not show that same is in dissolution or liquidation, therefore it continues **in existence** according to the Register.
2. No entry results from the **Journal** relative to an instrument pending registration affecting the matters regarding which this certification is issued.

This certification is drafted on this sheet of Register paper.  
Madrid, December 11, 2015.  
Commercial Registrar,

[Illegible abbreviated signature] [Partially legible round seal:] Commercial Register of Madrid

Note: Request filed in the certifications journal, entry 45981/2015.  
Fees: Per invoice.

**AUTHENTICATION.** The undersigned, in his capacity as registrar in charge of the Commercial Register of Madrid, authenticates the foregoing signature of the registrar whose name appears on the seal stamped beside it.  
Madrid, December 15, 2015.

[Round seal:] Commercial Register of Madrid – José Antonio Calvo y González de Lara [Illegible signature]

[Lower margin:] Organic Law on Protection of Personal Information [LOPD, by its Spanish acronym]. For purposes of Organic Law 15/1999, dated December 13, concerning Protection of Personal Information, please be advised that:

[Translator's Note: The name of the registrar in the center of the first Commercial Register seal beside the first signature on the source document is not legible.]







**REGISTRO MERCANTIL  
DE MADRID**

P.º DE LA CASTELLANA, 44  
28046 MADRID

FILED  
2016 JAN 29 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICACION ESPECIAL**

El registrador mercantil que suscribe, certifica:

Que, a instancia por escrito de D. José Manuel Domínguez Hernández, en la que se solicita certificación sobre la sociedad **"INMOBILIARIA DOMINGUEZ MATEOS SL"**, comprensiva de la vigencia de la misma, ha examinado los libros del Registro, de los que, respecto a esta sociedad, resulta:

1. Que de las inscripciones practicadas en la hoja número M-339786, folio 191 y siguientes del tomo 19376 de la sección 8ª, abierta en este Registro Mercantil a la sociedad denominada **"INMOBILIARIA DOMINGUEZ MATEOS SL"**, no consta que la misma se encuentre en disolución ni liquidación, por lo que continúa vigente según el Registro.

2. No resulta del libro diario ningún asiento relativo a título pendiente de inscripción que afecte a los extremos de los que se certifica.

Esta certificación va extendida en esta hoja de este Registro.

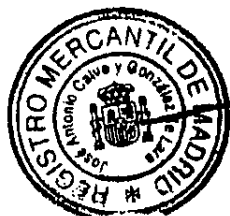
Madrid, 11 de diciembre de 2015.

El registrador mercantil,

Nota. Presentada la instancia en el libro diario de certificaciones, asiento 45981/2015.  
Honorarios: S/M.

**LEGITIMACIÓN.-** El que suscribe, en su condición de registrador encargado del Registro Mercantil de Madrid, legitima la firma que antecede del registrador cuyo nombre consta en el sello estampado al lado de la misma.

Madrid, a 15 de diciembre de 2015.





**CERTIFICATE OF ACCURACY**

The undersigned, Dr. Luis A. de la Vega, Chairman of ProTranslating, appearing on behalf of ProTranslating, hereby states, to the best of his knowledge and belief, that the foregoing is an accurate translation of the attached original document in the Spanish language, consisting of one pages, and that this is the last of the attached.

Luis A. de la Vega, Ph. D.  
Chairman  
For ProTranslating

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TALLAHASSEE, FLORIDA

State of Florida  
County of Miami-Dade

The foregoing certificate was acknowledged before me on this 7<sup>th</sup> day of January, 2016, by Dr. Luis A. de la Vega, Chairman of ProTranslating, a Florida corporation, on behalf of the corporation. He is personally known to me.

  
Notary Public

My commission expires:

