

FILE 00 0001339

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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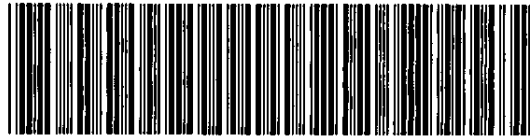
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAR 22 2016
J SHIVERS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2016

JOSE CHANFRAU IV
6701 COLLINS AVE NORMANDY ROOM
MIAMI BEACH, FL 33141

SUBJECT: USA CAPITAL MANAGEMENT CO., INC
Ref. Number: W15000081845

We have received your document for USA CAPITAL MANAGEMENT CO., INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 415A00026767

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA Capital Management Co.,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:

Jose M. Chanfrau, IV

Name of Person

Jose M. Chanfra,IV PA

Firm/Company

6701 Collins Avenue, Normandy Room

Address

Miami Beach, FL 33141

City/State and Zip code

jchanfrau@josechanfraupa.com

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

For further information concerning this matter, please call:

Jose M. Chanfrau, IV

at (786) 621-5205

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. USA Capital Management Co., 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. Puerto Rico 3. 47-2128828
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/25/204 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 5101 Collins Avenue, Management Office, Miami Beach, FL 33141
(Principal office address)

N/A
(Current mailing address, if different)

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

Name: Jose M. Chanfrau, IV Esq.

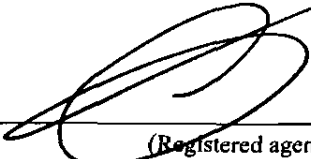
Office Address: 6701 Collins Ave., Normandy Room

Miami Beach, FL, Florida 44141
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Richard Meruelo

Address: 404 Ave. Constitution #2403

San Juan, PR 00901-2251

Vice Chairman: Richard Meruelo

Address: Same as above.

Director: Richard Meruelo

Address: Same as above.

Director: Richard Meruelo

Address: Same as above.

B. OFFICERS

President: Richard Meruelo

Address: 404 Ave. Constitution #2403

San Juan, PR 00901-2251

Vice President: Richard Meruelo

Address: Same as above.

Secretary: Richard Meruelo

Address: Same as above.

Treasurer: Richard Meruelo

Address: Same as above.

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. Richard Meruelo

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



[Coat of Arms]

**Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico
CERTIFICATE OF COMPLIANCE
("GOOD STANDING")**

I, JAVIER B. GONZALEZ ARROYO, Acting Secretary of the Commonwealth of Puerto Rico,

HEREBY CERTIFY: That USA CAPITAL MANAGEMENT, INC., registration number 354240, a domestic for-profit corporation established under the laws of Puerto Rico on May 20, 2015, is in corporate compliance until April 15, 2016, when it must file its first Annual Report.

[Great Seal of
the Commonwealth of Puerto Rico]

I ATTEST HERETO, and sign and seal this document with
the Great Seal of the Commonwealth of Puerto Rico
in the City of San Juan, Puerto Rico, today, November 19, 2015.

JAVIER B. GONZÁLEZ ARROYO

Acting Secretary of State

To validate this certificate, go to: <http://estado.pr.gov/>

This certificate may be validated a limited number of times before the expiration date Nov-18-2016

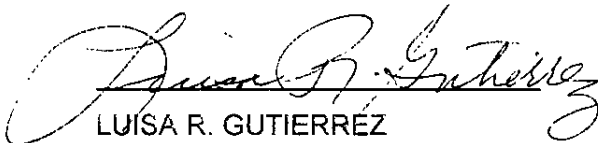
Validation Certificate Number_: 139149-95306613

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TALLAHASSEE, FLORIDA


CERTIFICATE OF TRANSLATION

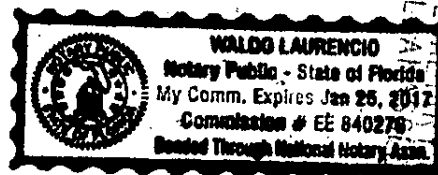
STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, on this day, personally appeared LUISA R. GUTIERREZ, who being duly sworn, deposes and says that she is fully versed in both the SPANISH and ENGLISH languages, that she is a qualified and accredited translator from each of said languages to the other; and that to the best of her knowledge and belief, the translation attached hereto is a true and accurate rendition of the original aforesaid, consisting of 1 pages not including this page, and that this is the last of the attached.


LUISA R. GUTIERREZ

The foregoing instrument was acknowledged by me on this 11 day of FEB, 2016. Luisa R. Gutierrez personally appeared before me at the time of notarization. She is personally known to me and produced a driver's license as identification and she did take an oath.


Notary Public
State of Florida at Large



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TALLAHASSEE