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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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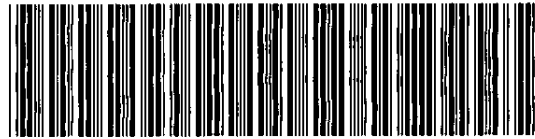
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2016 APR 18 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 20 2016

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Aymrez Investments Corp.

\_\_\_\_\_  
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:

Harold Alvarez

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

Aymrez investments LLC

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

950 Brickell Bay Drive, Suite 4303

\_\_\_\_\_  
Address

Miami, Florida, 33131

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

harold1011@gmail.com

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

For further information concerning this matter, please call:

Harold Alvarez

305

4327734

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. Aymrez Investments Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Aymrez Corporation  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Canada 3. 98-1135573  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/25/2011 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 55 East liberty St, Suite 1505, Toronto, Ontario, Canada, M6K3P9  
(Principal office address)
- 950 Brickell Bay Drive, Sute 4303, Miami, Florida, 33131  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Bethsabeth Paz
- Office Address: 950 Brickell Bay Drive, Suite 4303
- 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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Harold Alvarez

Address: 55 East Liberty Street, Suite 1505, Toronto, Ontario, M6K3P9

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Humberto Alvarez Hinterlach

Address: Urb. Colinas de Bello Monte, Ave. Motatan, Qta. Araguañey, Caracas, Venezuela, 1050

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Harold Alvarez

Address: 55 East Liberty Street, Suite 1505, Toronto, Ontario, M6K3P9

Vice President: Humberto Alvarez Hinterlach

Address: Urb. Colinas de Bello Monte, Ave. Motatan, Qta. Araguañey, Caracas, Venezuela, 1050

Secretary: Bethsabeth Paz

Address: 950 Brickell Bay Drive, Suite 4303, Miami, Florida, 33131

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. Harold Alvarez, Chairman and President

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

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2018 APR 18 A 11:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



Industry  
Canada

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Canada

## Certificate of Compliance

*Canada Business Corporations Act*  
s. 263.1

## Certificat de conformité

*Loi canadienne sur les sociétés par actions*  
art. 263.1

Aymrez Investments Corp.

Corporate name / Dénomination sociale

778886-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation  
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-  
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Virginie Ethier

Director / Directeur

2016-04-12

Issuance date (YYYY-MM-DD)  
Date d'émission (AAAA-MM-JJ)



Industry  
Canada

Industrie  
Canada

## Certificate of Existence

*Canada Business Corporations Act*  
s. 263.1(1)(c)

## Certificat d'existence

*Loi canadienne sur les sociétés par actions*  
art. 263.1(1)

Aymrez Investments Corp.

Corporate name / Dénomination sociale

778886-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation  
named above was in existence under the  
*Canada Business Corporations Act* on 2016-  
04-12 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société  
ci-dessus mentionnée existait en vertu de la  
*Loi canadienne sur les sociétés par actions*  
le 2016-04-12 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2016-04-12

Issuance date (YYYY-MM-DD)  
Date d'émission (AAAA-MM-JJ)