

F/6 0000002114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

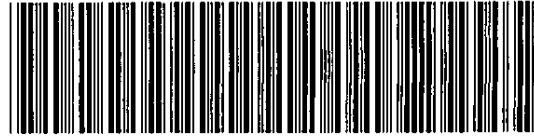
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/06/16--01024--010 **78.75

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2016 MAY - 6 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY - 9

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: De La Piedra Properties, 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:

Rick Williams

Name of Person

Williams & Associates CPAs

Firm/Company

802 Gulf

Address

Lamar, MO 64759

City/State and Zip code

rick@williams CPA.net

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

For further information concerning this matter, please call:

Rick Williams

Name of Person

at (417) 682-3391

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. De La Piedra Properties, 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. Missouri

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

3. 27-1576177

(FEI number, if applicable)

4. August 31, 2009

(Date of incorporation)

5. _____

(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. 19700 Gulf Shores Blvd #602

Indian Shores, FL 33785

(Principal office address)

(Current mailing address, if different)

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

Name: Enrique De La Piedra

Office Address: 19700 Gulf Shores Blvd #602

Indian Shores

(City)

, Florida 33785

(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: Enrique De La Piedra

Address: 19700 Gulf Shores Blvd #602

Indian Shores, FL 33785

Vice Chairman: Cheri Piedra

Address: 19700 Gulf Shores Blvd #602

Indian Shores, FL 33785

Director: Jack De La Piedra

Address: 2991 Escambia Ave

Pensacola, FL 32503

Director: Steve De La Piedra

Address: 4210 Little Platte Rd

Smithville, MO 64089

B. OFFICERS

President: Enrique De La Piedra

Address: 19700 Gulf Blvd #602

Indian Shores, FL 33785

Vice President: Cheri Piedra

Address: 19700 Gulf Blvd #602

Indian Shores, FL 33785

Secretary: Jack De La Piedra

Address: 2991 Escambia Ave Pensacola, FL 32503

Treasurer: Greg De La Piedra

Address: 751 West Carey Lane Avon Park, FL 33825

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

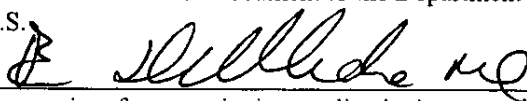
12. _____
Signature of Director or Officer

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. Enrique De La Piedra President

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

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TALLAHASSEE, FLORIDA



STATE OF MISSOURI



Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

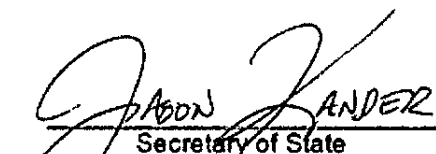
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

De La Piedra Properties, Inc.
00995777

was created under the laws of this State on the 31st day of August, 2009, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 22nd day of April, 2016.


Secretary of State



Certification Number: CERT-04222016-0089