

F16000003276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certificates of Status

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. GALT
EXAMINER

JUL 25



July 21, 2016

VIA FEDERAL EXPRESS

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

Dear Sirs:

Please find enclosed the pertinent Cover Letter as well as the Application by Foreign Corporation for authorization to transact business in Florida. We are also enclosing Money Order in the amount of \$78.75 as required.

In the event you need additional information, please contact the undersigned at 787-756-7880 or at amunoz@sbsmnlaw.com

Thanking you in advance for your cooperation in this matter, we remain,

Cordially,


Angel Muñoz Noya

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXPRESS SOLUTIONS MORTGAGE 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:

ANGEL MUNOZ NOYA

Name of Person

EXPRESS SOLUTIONS MORTGAGE CORP.

Firm/Company

PO BOX 364428

Address

SAN JUAN PR 00936-4428

City/State and Zip code

amunoz@sbsmnlaw.com

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

For further information concerning this matter, please call:

ANGEL MUNOZ NOYA

Name of Person

at (787) 756-7880

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. EXPRESS SOLUTIONS MORTGAGE CORP.
(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. PUERTO RICO 3. 660651814
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/03/05 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. NOT YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. VICTOR LOPEZ 703 SANTURCE P.R. 00910
(Principal office address)
PO BOX 364428, SAN JUAN, PR 00936-4428
(Current mailing address, if different)

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

Name: HECTOR BRACERO

Office Address: 8810 COMODITY CIRCLE, SUITE 4
ORLANDO, Florida 32819
(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: RUTH TORRES SANTIAGO

Address: B-33, 24ST. PASEO MAYOR

SAN JUAN, PR 00926

Vice Chairman: ANGEL MUNOZ NOYA

Address: BOLIVIA 33, 5TH FLOOR

SAN JUAN PR 00917

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FERNANDO MACHUCA

Address: BOLIVIA 33, 5TH FLOOR

SAN JUAN, PR 00917

Vice President: ANGEL MUNOZ NOYA

Address: BOLIVIA 33, 5TH FLOOR

SAN JUAN PR 00917

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Angel Munoz Noya
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. ANGEL MUNOZ NOYA VICE CHAIRMAN/VICE PRESIDENT

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

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TALLAHASSEE, FLORIDA



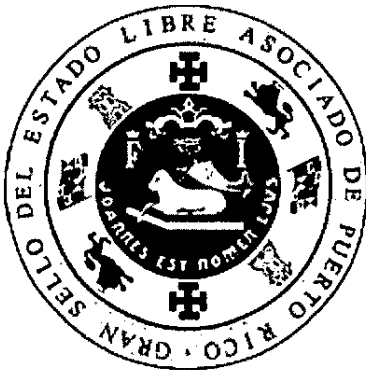
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Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, Secretary of State of the
Commonwealth of Puerto Rico,

CERTIFY: That, **EXPRESS SOLUTIONS MORTGAGE CORP.**, register
number **149005**, a **for profit domestic** corporation, organized under the
laws of Puerto Rico on **January 3, 2005**, has complied with the filing of its
Annual Reports.



IN WITNESS WHEREOF, the undersigned by virtue
of the authority vested by law, hereby issues this
certificate and affixes the Great Seal of the
Commonwealth of Puerto Rico, in the City of San
Juan, Puerto Rico, today, **July 19, 2016**.

VÍCTOR A. SUÁREZ MELÉNDEZ
Secretary of State

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

This certificate can be validated an unlimited number of times before its expiration date of 19-Jul-2017.

Certificate Validation Number: **170033-48833036**