

Florida Department of State
Division of Corporations
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SEP 06 2016
FALLIN SEPT 11 11:00AFOREIGN PROFIT/NONPROFIT CORPORATION
CENTRO ENGEL CORP

Certificate of Status	0
Certified Copy	1
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SEP 06 2016

S. YOUNG

2016 SEP -1 AM 8:45

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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.

CENTRO ENGEL CORP

1. (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)
WILMINGTON, DELAWARE 19808 35-2569030

2. (State or country under the law of which it is incorporated) 08/09/2016
3. (FEI number, if applicable)

4. (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)
21011 JOHNSON ST # 110 PEMBROKE PINES, FL 33029

7. (Principal office address)
21011 JOHNSON ST # 110 PEMBROKE PINES, FL 33029

(Current mailing address, if different)

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

MARTORELL'S OFFICE GROUP CORP

Name:

11046 W FLAGLER ST

Office Address:

MIAMI

33174

(City)

, Florida

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

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A. DIRECTORS

KATYA RAMIREZ ENGEL

Chairman:

21011 JOHNSON ST # 110

Address:

PEMBROKE PINES, FL 33029

MARIA JOSEFINA ENGEL MANZANILLA

Vice Chairman:

21011 JOHNSON ST # 110

Address:

PEMBROKE PINES, FL 33029

Director:

Address:

Director:

Address:

B. OFFICERS

KATYA RAMIREZ ENGEL

President:

21011 JOHNSON ST # 110

Address:

PEMBROKE PINES, FL 33029

MARIA JOSEFINA ENGEL MANZANILLA

Vice President:

21011 JOHNSON ST # 110

Address:

PEMBROKE PINES, FL 33029

Secretary:

Address:

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. Katya Ramirez Engel

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CENTRO ENGEL CORP" IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D.
2016.

16 SEP - 1 AM 10:26



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SR# 20165463911

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202881826

Date: 08-24-16

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