

File 000005573

(Requestor's Name)

(Address)

(Address)

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16 DEC 19 AM 8:11  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT  
OF FLORIDA

T WASHINGTON  
DEC 20 2016



HISPANIC CHAMBER  
OF  
e-COMMERCE

December 14, 2015

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TANISHA L WASHINGTON  
Regulatory Specialist II

SUBJECT: Hispanic Chamber of E-Commerce, Inc.  
Ref. Number: W16000080800

I have corrected the application to reflect our legal name "Hispanic Chamber of E-Commerce, Inc."

If you need additional information from us, please let me know.

Thanks a lot for your valuable time.

Sincerely,

Tayde Aburto  
President & CEO  
Hispanic Chamber of E-Commerce, Inc.  
[tayde.aburto@hiscec.com](mailto:tayde.aburto@hiscec.com)  
(619) 787-3793

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HISPANIC CHAMBER OF E-COMMERCE 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:

TAYDE ABURTO  
Name of Person  
HISPANIC CHAMBER OF E-COMMERCE  
Firm/Company  
750 B ST STE. 3308  
Address  
SAN DIEGO, CA 92101  
City/State and Zip code  
TAYDE.ABURTO@HISCEC.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAYDE ABURTO at ( 619 ) 787-3793  
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.**

HISPANIC CHAMBER OF E-COMMERCE, 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. CALIFORNIA 3. 46-5127396  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/06/2014 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. 750 B ST STE 3308 ; SAN DIEGO, CA 92101  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: MELVIN OTERO

Office Address: 4201 WESTGATE AVE STE A-7  
WEST PALM BEACH, Florida 33409  
(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.*

M. Otero

(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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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman:

TAYDE ABURTO

Address:

750 B ST STE. 3308  
SAN DIEGO, CA 92101

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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WASHINGTON, D.C.

**B. OFFICERS**

President:

TAYDE ABURTO

Address:

750 B ST STE. 3308  
SAN DIEGO, CA 92101

Vice President:

Address:

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. \_\_\_\_\_

TAYDE ABURTO - PRESIDENT & CEO

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

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**HISPANIC CHAMBER OF E-COMMERCE, INC.**

**FILE NUMBER:** C3654964  
**FORMATION DATE:** 03/06/2014  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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CLERK OF THE COURT

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 05, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

**ALEX PADILLA**  
Secretary of State