

5/2/2017

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

F170000001983

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000120618 3))



H170001206183ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA00000023
 Phone : (512)418-6949
 Fax Number : (954)208-0845

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 17 MAY -2 AM 9:45

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2017 MAY -2 PM 4:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Yelmo Films, S.L. Co

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

File Second after H17000120614 3

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 03 2017
 J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations
YELMO FILMS, S.L. CO

SUBJECT: _____
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:
Juan Luis Ambriz

Name of Person	
Yelmo Films, S.L. Co.	
Firm/Company	
Parque Empresarial La Finca, Paseo del Club Deportivo 1, Bloque 11. Of. D1, 28223 - Pozuelo de Alarcón	
Address	
Madrid, España	
City/State and Zip code	
juanluis_ambriz@yelmocines.es	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Marisol Palomares Navarro	+52 (443) 322-6200 ext. 1603
_____ at (_____) _____	Daytime Telephone Number
Name of Person	Area Code

FILED
SECRETARY OF STATE
CORPORATION DIVISION
17 MAY -2 AM 5:44

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.

Yelmo Films, S.L. Co

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) Spain 98-1361961

2. (State or country under the law of which it is incorporated) 7/19/2002 3. (FEI number, if applicable) Perpetual

4. (Date of incorporation) Upon qualification 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) Parque Empresarial La Finca, Pasen del Club Deportivo 1, Bloque 11, Of. D1, 28223-Pozuelo de Alarcón, Madrid, Spain

7. (Principal office address)

(Current mailing address, if different)

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

Name: 1200 South Pine Island Road

Office Address: Plantation 33324 Florida (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.

FILED FROM DEPT OF STATE TO DEPARTMENT OF REVENUE 17 MAY -2 AM 5:44

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

A. DIRECTORS

Miguel Mier Esparza

Chairman:

Parque Empresarial La Finca, Paseo del Club Deportivo 1, Bloque 11, Of. D1, 28223-Pozuelo de Alarcón, Madrid, Spain

Address:

Vice Chairman First - Arturo López Martín

Vice Chairman:

Parque Empresarial La Finca, Paseo del Club Deportivo 1, Bloque 11, Of. D1, 28223-Pozuelo de Alarcón, Madrid, Spain

Address:

Vice Chairman Second - Mauricio Vaca Tavera

Director:

Parque Empresarial La Finca, Paseo del Club Deportivo 1, Bloque 11, Of. D1, 28223-Pozuelo de Alarcón, Madrid, Spain

Address:

Vice Chairman Third - Fernando Ebole García

Director:

Parque Empresarial La Finca, Paseo del Club Deportivo 1, Bloque 11, Of. D1, 28223-Pozuelo de Alarcón, Madrid, Spain

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Jorge Pablo Aguilar Alho

Secretary:

Parque Empresarial La Finca, Paseo del Club Deportivo 1, Bloque 11, Of. D1, 28223-Pozuelo de Alarcón, Madrid, Spain

Address:

Vice Secretary - Juan Luis Ambriz Mendoza

Treasurer:

Parque Empresarial La Finca, Paseo del Club Deportivo 1, Bloque 11, Of. D1, 28223-Pozuelo de Alarcón, Madrid, Spain

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.

Jean Paul Rodriguez Diaz, General Manager

13. _____

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

FILED
SECRETARIAT OF STATE
17 MAY - 2 AM 5:44

[A stamped seal, reading:]
MERCANTILE REGISTRY
OF MADRID
Po. DE LA CASTELLANA, 44
28046 MADRID

CERTIFICATION

The undersigned Mercantile Registrar hereby certifies:

That, upon Yelmo Films SL's request, whereby certification of the company known as "YELMO FILMS SL", regarding the entry and effective term thereof, is required, I have examined the books of the Registry, and found that:

1. "YELMO FILMS SL" has been duly entered in this Mercantile Registry, by means of Entry No. 1 of Page M-261800, Folio 54 et seq. of Volume 15556, Section 8, granted on July 27, 2000, by virtue of first copy of the certificate granted before Miguel Ruíz Gallardón García de la Rasilla, Notary Public No. 3616 of its protocol, in Madrid, on July 19, 2000, which company was duly incorporated by means of said instrument.

2. No dissolution or winding-up has been entered, and is validly existing.

3. The Daily Registry contains no mention of any document not yet issued that would change the entirety of what is being certified.

This certification consists of one page filed with this Registry.

Madrid, on January 24, 2017.

The Mercantile Registrar,

[Signature]

[A stamped seal, reading:]
MERCANTILE REGISTRY OF MADRID
Luis Maria Stampa y Piñeiro

Note. Entry registered in the daily certifications registry, entry No. 3810/2017.
Fees: S/M

FRANCISO JAVIER GÓMEZ JENÉ
SECRETARY, AS ACTING DEAN-PRESIDENT
OF THE ASSOCIATION OF LAND AND
MERCANTILE REGISTRARS OF SPAIN.

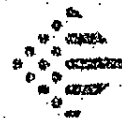
I hereby certify: That the signature stamped
above belongs to Mr. Luis Ma. Stampa y
Piñeiro, Mercantile Registrar of Madrid VIII
Merc. and B.M.
Madrid, on February 6, 2017.

[Illegible signature]

[A stamped seal, reading:]
ASSOCIATION OF LAND AND MERCANTILE
REGISTRARS OF SPAIN
DEAN-PRESIDENT

LÓPD: For the purposes of the Organic Law on the Protection of Personal Data No. 15/1999 of December 19, you are hereby informed that:
1.- The personal data contained herein have been entered in the records of the Registry and in those records kept based on the foregoing, which is the responsibility of the Registrar and the use and purpose of which is expressly provided for in the registration laws. The information contained therein shall only be informed in the cases contemplated under the law or in order to meet the formal advertisement applications made according to the registration laws.
2.- In the extent compatible with the specific Registry laws, all stakeholders' access, cancellation and opposition rights under the abovementioned Organic Law are hereby recognized, which may be exercised by means of a document sent to the Registry.
3.- Procurement and treatment of their data as indicated is a necessary condition for the provision of these services.

Registadores Mercantiles de Madrid, C.B. - C.I.F. - E-81458556



Martha-Laura Quesada G.
Perito Traductor
Tribunal Superior de Justicia
del Distrito Federal

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country	Spain		
This public document			
2. has been signed by	GÓMEZ JENÉ, FRANCISCO JAVIER		
3. acting in the capacity of	SECRETARY (ACTING DEAN-PRESIDENT)		
4. bears the seal / stamp of:	ASSOCIATION OF LAND AND MERCANTILE REGISTRARS OF SPAIN		
Certified			
5. at	MADRID	6. the	02/08/2017
7. by	OLMEDO CASTAÑO, MIGUEL ÁNGEL, HEAD OF DEPARTMENT		
8. No.	SLGAP/2017/007131		
9. Seal/stamp:	[A stamped seal, reading:] MINISTRY OF JUSTICE [Illegible] DEPUTY MINISTER	10. Signature:	Valid Signature OLMEDO CASTAÑO MIGUEL ÁNGEL

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

To verify the issuance of this Apostille, see <https://seoe.mjusticia.gob.es/registro>

Verification code of the Apostille (*): [Digital code]

This document has been electronically signed according to Law 59/2003 of December 19, about electronic signature, and according to Law 11/2007 of June 22nd., about electronic access of citizens to Public Services.

(*) Verification Code Characters Set:

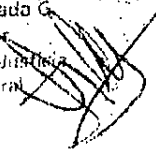
[Digital code]

[Text in Spanish and French]

The undersigned, Martha Laura Quezada Granados, sworn translator before the Superior Court of Justice of the Federal District for the Spanish and English languages certifies that the above is a true and exact translation of the document attached.

Mexico City, March 10, 2017.

Martha Laura Quezada G.
Perito Traductor
Tribunal Superior de Justicia
del Distrito Federal





**REGISTRO MERCANTIL
DE MADRID**

P.º DE LA CASTELLANA, 44
28016 MADRID

CERTIFICACION

El registrador mercantil que suscribe, certifica:

Que, a instancia por escrito de Yelmo Films SL, en la que se solicita certificación sobre la sociedad "YELMO FILMS SL.", comprensiva de la inscripción y la vigencia, ha examinado los libros del Registro, de los que, respecto a esta sociedad, resulta:

1. Que en la inscripción 1.ª de la hoja M-261800, folio 54 y siguientes del tomo 15556, de la sección 8.ª, extendida el día 27 de julio de 2000, en virtud de primera copia de la escritura otorgada en Madrid, el 19 de julio de 2000, ante su notario don Miguel Ruiz Gallardón García de la Rasilla, con el número 3616 de su protocolo, consta inscrita en este Registro Mercantil la sociedad denominada "YELMO FILMS SL.", la cual fue constituida mediante dicha escritura.

2. No figura inscrita la disolución, ni liquidación, y se encuentra vigente.

3. No resulta del libro diario ningún asiento relativo a título pendiente de inscripción que afecte a los extremos de los que se certifica.

Esta certificación va extendida en esta hoja de este Registro.

Madrid, veinticuatro de enero de dos mil diecisiete.

El registrador mercantil,

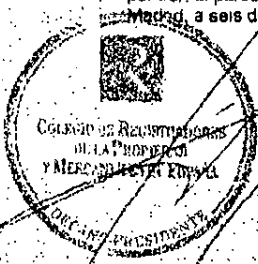


Nota. Presentada la instancia en el libro diario de certificaciones, asiento 3809/2017

Honorarios: S/M.

FRANCISCO JAVIER GÓMEZ JENÉ
SECRETARIO, COMO DECANO-PRESIDENTE EN FUNCIONES
DEL COLEGIO DE REGISTRADORES DE LA PROPIEDAD Y
MERCANTILES DE ESPAÑA

Hago constar: Que legitimo la firma que antecede de Don Luis M.º
Stampa y Piñero Registrador Mercantil de Madrid VIII Merc. y B.M.
por ser, al parecer, la suya
Madrid, a seis de febrero de 2017



1.- Los datos personales expresados en el presente documento han sido incorporados al libro del Registro y a los ficheros que se llevan en base al anterior, cuyo responsable es el Registrador y cuyo uso y fin de tratamiento es el previsto en el artículo 17 de la Ley Orgánica 15/1999 de 13 de diciembre, de Protección de Datos de carácter personal que así informada de que objeto de satisfacer las solicitudes de publicidad formal que se formulan de acuerdo con la legislación registral.
2.- En cuanto resulte compatible con la legislación específica de Registro, se reserva a los interesados los derechos de acceso, rectificación, cancelación y oposición establecidos en la Ley Orgánica citada, pudiendo ejercerse en escrito a la dirección del Registro.

Registadores Mercantiles de Madrid C.B. C.I.F. B-31436556

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. País: Country/Pays:		España	
El presente documento público This public document/Le présent acte public			
2. ha sido firmado por has been signed by a été signé par		GOMEZ JENE, FRANCISCO JAVIER	
3. quien actúa en calidad de acting in the capacity of agissant en qualité de		SECRETARIO (DECANO-PRESIDENTE EN FUNCIONES)	
4. y está revestido del sello / timbre bears the seal / stamp of est revêtu du sceau / timbre de		COLEGIO DE REGISTRADORES DE LA PROPIEDAD Y MERCANTIL ES DE ESPAÑA	
Certificado Certified/Attesté			
5. en at/à	MADRID	6. el día the/le	08/02/2017
7. por by/par	OLMEDO CASTAÑO, MIGUEL ANGEL JEFE DE NEGOCIADO		
8. bajo el número Nº/sous n°	SLGAP/2017/007132		
9. Sello / timbre: Seal / stamp: Sceau / timbre:		10. Firma: Signature: Signature:	
		Firma válida  OLMEDO CASTAÑO, MIGUEL ANGEL	



Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido.

Esta Apostilla no certifica el contenido del documento para el cual se expidió.

Esta Apostilla se puede verificar en la dirección siguiente: <https://sede.mjusticia.gob.es/registro>

Código de verificación de la Apostilla (*): AP:DWHS-KBHZ-SQVR-qkZa

Este documento ha sido firmado electrónicamente en base a la Ley 59/2003 de 19 de diciembre, de firma electrónica y a la Ley 11/2007, de 22 de junio, de acceso electrónico de los ciudadanos a los servicios públicos.

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

To verify the issuance of this Apostille, see: <https://sede.mjusticia.gob.es/registro>

Verification code of the Apostille (*): AP:DWHS-KBHZ-SQVR-qkZa

This document has been electronically signed according to Law 59/2003 of December 19th, about electronic signature, and according to Law 11/2007 of June 22nd, about electronic access of citizens to Public Services

Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu.

Cette Apostille ne certifie pas le contenu de l'acte pour lequel elle a été émise.

Cette Apostille peut être vérifiée à l'adresse suivante: <https://sede.mjusticia.gob.es/registro>

Code de vérification de l'Apostille (*): AP:DWHS-KBHZ-SQVR-qkZa

Ce document a été signé électroniquement d'accord à la Loi 59/2003 du 19 décembre, de signature électronique, et à la Loi 11/2007 du 22 juin, d'accès électronique des citoyens aux Services Publics.

(*) Juego de caracteres del Código de verificación / Verification Code Characters Set / Ensemble de caractères du code de vérification:

ABCDEFGHIJKLMNOPQRSTUVWXYZ abcdefghijklmnopqrstuvwxyz 0123456789 + - & ;