

F17000003417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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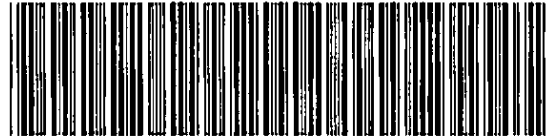
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF ILLINOIS

S. WARREN

AUG 01 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
GUILLEN BUSINESS CENTER, INC.

**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:  
MILAGROS MERCEDES GUILLEN

\_\_\_\_\_  
Name of Person  
GUILLEN BUSINESS CENTER, INC.

\_\_\_\_\_  
Firm/Company  
4891 SW 5th TERRACE

\_\_\_\_\_  
Address  
CORAL GABLES, FL 33134

\_\_\_\_\_  
City/State and Zip code  
guillenbusiness@hotmail.com

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

For further information concerning this matter, please call:

MILAGROS MERCEDES GUILLEN      718      877-6363  
\_\_\_\_\_  
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.*

GUILLEN BUSINESS CENTER, INC.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
NEW YORK 26-4394419

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
02/27/2009

4. \_\_\_\_\_ 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)  
4891 SW 5th TERRACE, CORAL GABLES, FL 33134

7. \_\_\_\_\_  
(Principal office address)

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

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

MILAGROS MERCEDES GUILLEN

Name:

4891 SW 5th TERRACE

Office Address:

CORAL GABLES

33134

(City)

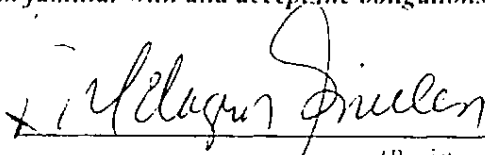
, Florida

(Zip code)

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TALLAHASSEE, FLORIDA

**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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

PRESIDENT  
MILAGROS MERCEDES GUILLEN  
President: \_\_\_\_\_

4891 SW 5th TERRACE

Address: \_\_\_\_\_

CORAL GABLES, FL 33134

VICE PRESIDENT  
MILAGROS MERCEDES GUILLEN  
Vice President: \_\_\_\_\_

4891 SW 5th TERRACE

Address: \_\_\_\_\_

CORAL GABLES, FL 33134

SECRETARY  
MILAGROS MERCEDES GUILLEN  
Secretary: \_\_\_\_\_

4891 SW 5th TERRACE, CORAL GABLES, FL 33134

Address: \_\_\_\_\_

TREASURER  
MILAGROS MERCEDES GUILLEN  
Treasurer: \_\_\_\_\_

4891 SW 5th TERRACE, CORAL GABLES FL 33134

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.

MILAGROS MERCEDES GUILLEN, PRESIDENT

13. \_\_\_\_\_

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

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17 JUL 27 PM 5:25  
STATE OF FLORIDA  
CORAL GABLES

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of GUILLEN BUSINESS CENTER, INC. was filed on 02/27/2009, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 19th day of July two  
thousand and seventeen.*

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*