

F18000004139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

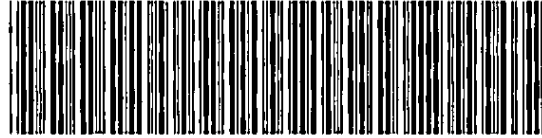
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JANUARY 1, 1900

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SEP 08 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Calle EL Cubujón 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:

Julie Hermes Castillo

Name of Person

Firm/Company

P.O. Box 2014

Address

Palm Beach, FL 33480

City/State and Zip code

newcastle216@gmail.com

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

For further information concerning this matter, please call:

Julie H. Castillo

Name of Person

at (212)

Area Code

754-0172

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. Calle EL Cubujón Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Paloma de Hermes
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Puerto Rico 3. 66-0897428
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 23, 2018 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. 32 S. Dixie Highway, Lake Worth, FL 33460
(Principal office address)

P.O. Box 2014 Palm Beach FL 33480
(Current mailing address, if different)

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

Name: Julie Hermes Castillo

Office Address: 335 Monroe Drive

West Palm Beach . Florida 33405
(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.

Julie Hermes Castillo
(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: Julie Hermes Castillo

Address: 335 Monroe Dr.
West Palm Beach FL 33405

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Julie Hermes Castillo

Address: 335 Monroe Dr.
West Palm Beach, FL 33405

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. Julie Hermes

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. Julie Hermes, President

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

FILED
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TALLAHASSEE, FLORIDA

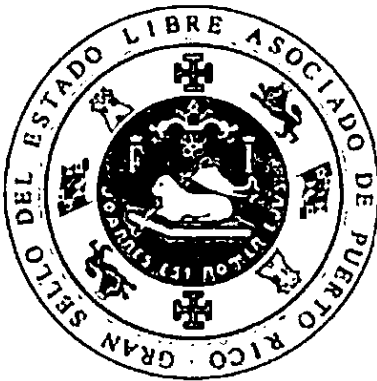


Government of Puerto Rico

CERTIFICATE OF REGISTRY

I, **LUIS G. RIVERA MARÍN**, **Secretary of State** of the Government of Puerto Rico:

CERTIFY: That **CALLE EL CUBUJON INCORPORATED**, register number **408380**, is a **Domestic Close Corporation For Profit** organized under the laws of Puerto Rico on this **23rd of April, 2018 at 05:46 PM**.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **April 23, 2018**.

A handwritten signature in black ink, appearing to be "LGR", with a long horizontal line extending to the right.

LUIS G. RIVERA MARÍN
Secretary of State