

# F18000005064

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

From: Account Name : CAPITOL SERVICES, INC.  
Account Number : 12C160000017  
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TALLAHASSEE, FL

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## FOREIGN PROFIT/NONPROFIT CORPORATION ALENGO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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S. PRATHER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Alengo Investments, 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:

John Dorsey

Name of Person

John Dorsey PLLC

Firm/Company

175 Parfitt Way SW, Suite N250

Address

Bainbridge Island, Washington 98110

City/State and Zip code

john@jmdorsey.com

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

For further information concerning this matter, please call:

John Dorsey

206

780-6771

at ( )

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

DocuSign Envelope ID: 62475014-A33D-47B4-B233-AC888FFBC89C

# 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. Alengo Investments, 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 21, 2018 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. September 21, 2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 13040 SW 56th Terrace, Miami, FL 33183  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: ~~Alengo Investments, Inc.~~ Elizabeth Martinez

Office Address: 13040 SW 56th Terrace

Miami, Florida 33183  
(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.*

Declassified by:

Elizabeth Martinez

(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.

DocuSign Envelope ID: 62475014-A33D-47B4-B233-AC886FFBC59C

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

**A. DIRECTORS**Chairman: Gerhard Pörtl-WandelAddress: Av. Rio Rhin 33-105, Col. Cuauhtémoc  
CP 06500, Ciudad de México, MéxicoVice Chairman: Jose Luis Torre FernandezAddress: Av. Rio Rhin 33-105, Col. Cuauhtémoc  
CP 06500, Ciudad de México, MéxicoDirector: Javier CareagaAddress: Av. Rio Rhin 33-105, Col. Cuauhtémoc  
CP 06500, Ciudad de México, México

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

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

**B. OFFICERS**President: Gerhard Pörtl-WandelAddress: Av. Rio Rhin 33-105, Col. Cuauhtémoc  
CP 06500, Ciudad de México, México

Vice President: \_\_\_\_\_

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

Secretary: Jose Luis Torre FernandezAddress: Av. Rio Rhin 33-105, Col. Cuauhtémoc, CP 06500, Ciudad de México, MéxicoTreasurer: Javier CareagaAddress: Av. Rio Rhin 33-105, Col. Cuauhtémoc, CP 06500, Ciudad de México, México

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Digitally signed by:

Javier Careaga

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. Javier Careaga, Treasurer

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

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DEPARTMENT OF STATE  
TALLAHASSEE, FL

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALENGO INVESTMENTS, INC." 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 OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALENGO INVESTMENTS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7066103 8300

SR# 20187309236

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203676901

Date: 10-24-18

H18000318762 3