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Periodic Review of the
Filing of Notifications
Electronic Filing Cover Sheet

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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 : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : I28060000012
Phone : (305)826-5886
Fax Number : (305)722-0535

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
TRION HOLDING LTD

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

MAR 27 2019

S. PRATHER

850-617-6381

RECEIVED 02/18/2016 08:49PM 3057220535

3/13/2019 1:51:03 PM PAGE 1/001 Fax Server



March 13, 2019

FLORIDA DEPARTMENT OF STATE

MARTIN ACCOUNTING & TAX SERVICE, INC. Division of Corporations

SUBJECT: TRION HOLDING, LTD.
REF: W19000020835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

EXAMPLE: "TRION HOLDING, LTD. CORP." on the alternate name line.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H19000070776
Letter Number: 419A00005061

COVER LETTER

TO: Registration Section
Division of Corporations

TRION HOLDING LTD *CORP.*

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:
MARTIN COLLANTE

Name of Person

MARTIN ACCOUNTING & TAX SERVICE, INC

Firm/Company

7678 NW 186 STREET

Address

MIAMI, FL 33015

City/State and Zip code

INFO@MARTINACCOUNTINGMIAMI.COM

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

For further information concerning this matter, please call:

GISSELLA JIMENEZ

305

826-5886

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

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.

TRION HOLDING, LTD. CORP

1. TRION HOLDING, LTD. CORP
(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)
2. BRITISH VIRGIN ISLANDS 3. PENDING

(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 04, 2018 5. PERPETUAL

(Date of incorporation) (Date of duration, if other than perpetual)
6. MARCH 01, 2019

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1470 NE 125 TERRACE APT 303, MIAMI, FL 33161
(Principal office address)

(Current mailing address, if different)

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

Name: MARTIN ACCOUNTING & TAX SERVICE,
INC

Office Address: 7678 NW 186 STREET
MIAMI 33015
(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.

[Signature]
(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.

2019 MAR 26 AM 10:06

FILED

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

A. DIRECTORS

Chairman: JOSE MAYA SEVILLA

Address: 1470 NE 125 TERRACE APT 302

MIAMI, FL 33161

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

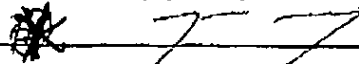
Address:

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.

JOSE MAYA SEVILLA

13.

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

FILED
2016 MAR 26 AM 10:06
CLERK OF THE COURT
STATE OF FLORIDA

Ref: Triton Holding Ltd.
Re: Certificate of Good Standing dated 26th February, 2019

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by MYRNA HERBERT

3. acting in the capacity of Registrar of Corporate Affairs

4. bears the seal/stamp of Registrar of Corporate Affairs

Certified

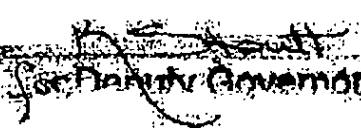
5. at Road Town

6. the 28th day of February, 2019

7. by **Her Majesty Governor**

8. No. **6477976**

9. Seal/stamp:

10. Signature: 
Her Majesty Governor



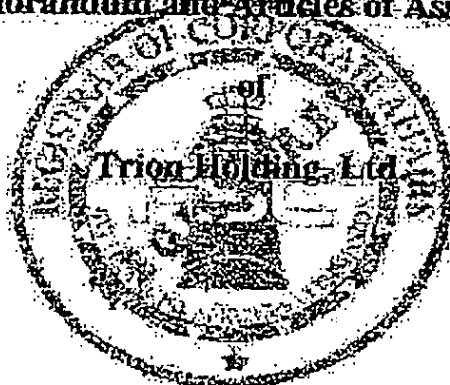
CO. NO.



British Virgin Islands

The BVI Business Companies Act
(No. 16 of 2004)

Memorandum and Articles of Association



Incorporated the 30th day of April, 2018

Registered Agent and Registered Office
MMG TRUST (BVI) CORP.
Morgan & Morgan Building
P.O. Box 958, Pasea Estate, Road Town, Tortola
British Virgin Islands

Trion Holding, Ltd.
("the Company")

A BVI Business Company incorporated in the British Virgin Islands

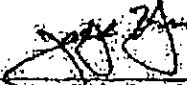
APPOINTMENT OF FIRST DIRECTORS

**In accordance with Section 113 of The BVI Business Companies Act, 2004
And Regulation 8.1 of the Company's Articles of Association**

We, the undersigned, being the first Registered Agent of the Company and having the power to appoint first directors for the Company hereby appoint the following as the First Directors of the Company:

JACOBO MAYA SEVILLA

JOSE MAYA SEVILLA


MMG TRUST (BVI) CORP.

Jorge Yu
Authorized Signatory

Dated this 30th day of April, 2018:

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



96D1D2513D

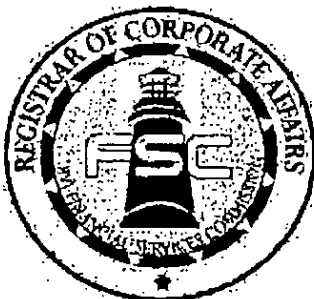
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

Trion Holding, Ltd.

BVI COMPANY NUMBER: 1977900

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership;
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

26th day of February, 2019

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004



37114410

CERTIFICATE OF INCORPORATION
(SECTION 7)

THE REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands, HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of incorporation having been complied with,

Trizon Holding, Ltd.

BVI COMPANY NUMBER: 1977900

is incorporated in the BRITISH VIRGIN ISLANDS as a BVI BUSINESS COMPANY, this 30th day of April, 2018.



for REGISTRAR OF CORPORATE AFFAIRS
30th day of April, 2018

SHARE REGISTER

Trion Holding, Ltd.
BVI Business Company

Date of Incorporation: **APRIL 30, 2018**

MEMBERS Name, ID & Address	SHARE CERTIFICATES					TRANSFERS		
	Certificate No.	No. of Shares	Amount Paid	Date of Issue	Remarks	Date of Transfer	New Certificate No.	No. of Shares
JOSE MAYA SEVILLA and ELVIRA GUINDI DAYAN as joint tenants with rights of survivorship, with address at PASEO DE LOS LAURELES 268 CASA 37 - COL. POSQUES DELAS LOMAS - 05120 MEXICO DF - MEXICO	1	25,000	US\$25,000.00	April 30, 2018				
SANDRA MISRAHI FERRATO and JACOBO MAYA SEVILLA as joint tenants with rights of survivorship, with address at CERRO DE LAS CAMPANAS 3 311 - SAN ANDRES ATENCIO - 55040 - MEXICO	2	25,000	US\$25,000.00	April 30, 2018				

BVI FINANCIAL SERVICES COMMISSION

Company No. : 1977800

Company Name : Iden Holding Ltd.

Date : 04/05/2018
Register Type : Private

INDIVIDUAL DIRECTORS

S/N	Director No.	Director Type	Name	Personal Details	Service Address	Residential Address	Appointed Date	Cause Date
1	A1B5TREA	Director	JACOBO MAYA SEVILLA	Date of Birth: 04/05/1968 Place of Birth: MEXICO Nationality: Mexican	25785 191ST STREET SUITE 301, AVENTURA EL 33180 United States of America	CERRO DE LAS CAMPANAS 3-311 SAN ANDRES ATENCIO 64040 MEXICO	31/04/2018	
2	8FE22BAC	Director	JOSE MAYA SEVILLA	Date of Birth: 04/05/1964 Place of Birth: MEXICO Nationality: Mexican	25785 191ST STREET SUITE 301, AVENTURA EL 33180 United States of America	PASEO DE LOS LAURELES 288 CABAÑA COL 8PISQUES DE LAS LOMAS 03123 MEXICO DF MEXICO	31/04/2018	

Trion Holding, Ltd.
(“the Company”)

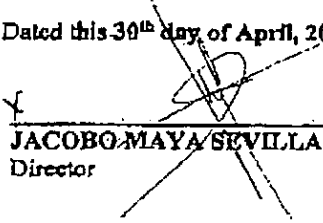
WRITTEN RESOLUTIONS OF THE DIRECTORS
Pursuant to the Articles of Association

We, the undersigned, being the Directors of Trion Holding, Ltd., (“the Company”), DO HEREBY RESOLVE THAT:

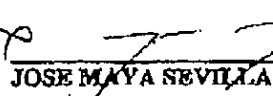
1. The first Registered Office of the Company will be the offices of MMG TRUST (BVI) CORP., Morgan & Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands; and further resolve that;
2. The first Registered Agent of the Company will be MMG TRUST (BVI) CORP.; and further resolve that;
3. The Company adopt a seal, an impression of which is annexed to these Resolutions and further resolve that;
4. The original register of directors, register of members, books, minutes and other records sufficient to explain the transactions and financial position of the Company be kept at the following location, until otherwise determined by the directors:

PASEO DE LOS LAURELES 268 CASA 37 - COL. BOSQUES DE LAS LOMAS - 05120
MEXICO DF - MEXICO.
Attention: JOSE MAYA SEVILLA
5. The Company shall provide the Registered Agent with copies of the register of directors and register of members and that any changes in relation to the registers of directors, register of members and other records it shall be notified to the Registered Agent within 15 days of such changes and the Registered Agent be provided with updated copies of the said records.

Dated this 30th day of April, 2018.



JACOBO MAYA SEVILLA
Director



JOSE MAYA SEVILLA
Director

Certificate No. 2 For 25,000 Shares

Issued to SANDRA MISRAHI EFRATO and JACOBO MAYA SEVILLA as joint tenants with rights of survivorship

Dated this 30th day of April, 2018.

Company Name: Trion Holding, Ltd.

Signed By: JACOBO MAYA SEVILLA

Director: JOSE MAYA SEVILLA

Authorised Shares 50,000

Director: JOSE MAYA SEVILLA

SHARE CERTIFICATE

NO. OF SHARES: 25,000

CERTIFICATE NO. 2

Trion Holding, Ltd.
Incorporated Under
The BVI Business Companies Act, 2004
of the Territory of the British Virgin Islands

AUTHORISED SHARES
50,000 shares of US\$1.00 par value each of a single class and series

THIS IS TO CERTIFY THAT SANDRA MISRAHI EFRATO and JACOBO MAYA SEVILLA as joint tenants with rights of survivorship, are the registered holders of TWENTY-FIVE THOUSAND (25,000) shares of US\$1.00 par value each, in the above named Company, subject to the Memorandum and Articles of Association of said Company.

GIVEN under the Common Seal of the Company this 30th day of April, 2018.

JACOBO MAYA SEVILLA
Director

JOSE MAYA SEVILLA
Director

No transfer of the above mentioned shares will be registered until this certificate has been deposited at the Office of the Company.

Certificate No. 1 For 25,000 Shares

Issued to JOSE MAYA SEVILLA and ELVIRA GUINDI
DAYAN as joint tenants with rights of survivorship

Dated this 30th day of April, 2018.

Company Name: Signed By: JACOBO MAYA SEVILLA
Trion Holding, Ltd. Director:
Authorised Shares 50,000 Director: JOSE MAYA SEVILLA

SHARE CERTIFICATE

NO. OF SHARES: 25,000

Trion Holding, Ltd.
Incorporated Under
The BVI Business Companies Act, 2004,
of the Territory of the British Virgin Islands

AUTHORISED SHARES

50,000 shares of US\$1.00 per value each of a single class and series

THIS IS TO CERTIFY THAT JOSE MAYA SEVILLA and ELVIRA GUINDI DAYAN as joint tenants with rights of survivorship, are the registered holders of TWENTY-FIVE THOUSAND (25,000) shares of US\$1.00 par value each, in the above named Company, subject to the Memorandum and Articles of Association of said Company.

GIVEN under the Common Seal of the Company this 30th day of April, 2018.

JACOBO MAYA SEVILLA
Director

No transfer of the above mentioned shares will be registered until this certificate has been deposited at the Office of the Company.

JOSE MAYA SEVILLA
Director

Trion Holding, Ltd.
("the Company")

WRITTEN RESOLUTIONS OF THE DIRECTORS
Pursuant to the Articles of Association

We, the undersigned, being the Directors of Trion Holding, Ltd., ("the Company"), DO HEREBY RESOLVE THAT:

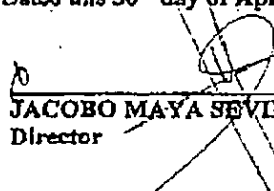
1. Due and sufficient consideration having been received from a suitable applicant 50,000 Shares at US\$1.00 par-value each of a single class and series in the Company be issued and allotted to the said applicants; and further resolve that;
2. Share certificates evidencing the aforesaid allotment be issued as follow:

Certificate No.	Shareholders	Shares
1	JOSE MAYA SEVILLA and ELVIRA GUINDI DAYAN as joint tenants with rights or survivorship	25,000
2	SANDRA MISRAHI EFRATO and JACOBO MAYA SEVILLA as joint tenants with rights of survivorship	25,000

And further resolve that

3. The name(s) of the Applicants be entered on to the Company's Share Register and a copy of the updated register be provided to the Registered Agent of the Company within 15 days of the date hereof.

Dated this 30th day of April, 2018.



JACOBO MAYA SEVILLA
Director



JOSE MAYA SEVILLA
Director