

# F19000001517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

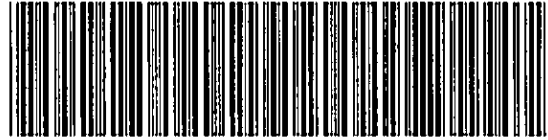
(Business Entity Name)

(Document Number)

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

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2019 MAR 13 PM 4:39  
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PALM BEACH COUNTY FLORIDA

BRUCE  
MAR 28 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
MIGROUSA, 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:  
CLAUDIA P MORENO-DIAZ

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company  
20200 WEST DIXIE HIGHWAY, SUITE 707

\_\_\_\_\_  
Address  
MIAMI, FLORIDA 33180

\_\_\_\_\_  
City/State and Zip code  
CMORENO@MORENODIAZLAW.COM

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

For further information concerning this matter, please call:

CLAUDIA P. MORENO-DIAZ                      305                      3368201  
\_\_\_\_\_  
Name of Person                                      at ( \_\_\_\_\_ )                                      Daytime Telephone Number

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**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.

MIGROUSA, CORP.

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) DELAWARE

2. (State or country under the law of which it is incorporated) 01/08/2019 3. (FEI number, if applicable) PERPETUAL

4. (Date of incorporation) UPON REGISTRATION 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) 1445 16th Street, Apt. 1205, Miami Beach, Florida 33139.

7. (Principal office address) SAME (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CLAUDIA P. MORENO-DIAZ Office Address: 20200 WEST DIXIE HIGHWAY, SUITE 707 MIAMI, Florida 33180 (City) (Zip code)

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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**

FERNANDO MARCH

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

Address: 1445 16th Street, Apt. 1205, Miami Beach, Florida 33139.  
\_\_\_\_\_

CLAUDIA P. MORENO-DIAZ

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

Address: 20200 WEST DIXIE HIGHWAY, SUITE 707, MIAMI, FLORIDA 33180  
\_\_\_\_\_

CAROL BRUCK

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

Address: 121 CRANDON BLVD APT 157, KEY BISCAYNE, FL 33149  
\_\_\_\_\_

FABIOLA FRANCO

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

Address: 121 CRANDON BLVD APT 157, KEY BISCAYNE, FL 33149  
\_\_\_\_\_

**B. OFFICERS**

FERNANDO MARCH

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

Address: 1445 16th Street, Apt. 1205, Miami Beach, Florida 33139.  
\_\_\_\_\_

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

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

CLAUDIA P. MORENO-DIAZ

Secretary: \_\_\_\_\_

Address: 20200 WEST DIXIE HIGHWAY, SUITE 707, MIAMI, FLORIDA 33180  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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

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

*CLAUDIA P. MORENO-DIAZ*  
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.

CLAUDIA P. MORENO-DIAZ, DIRECTOR

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

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

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CLERK OF THE COURT  
MARIETTA, GA

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIGROUSA CORP." 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 ELEVENTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIGROUSA CORP." WAS INCORPORATED ON THE EIGHTH DAY OF JANUARY, A.D. 2019.

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



7228435 8300

SR# 20191883904

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: 202414727

Date: 03-11-19