

F19000001517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

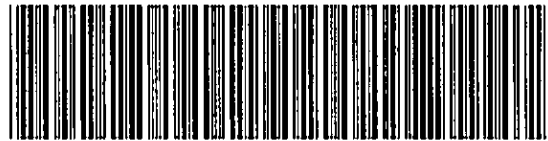
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/19--01017--004 **70.00

FILED
2019 MAR 13 PM 4:39
CLERK OF STATE
TALLAHASSEE 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

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

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TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

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

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
UPON REGISTRATION

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

7. 1445 16th Street, Apt. 1205, Miami Beach, Florida 33139.

(Principal office address)

SAME

(Current mailing address, if different)

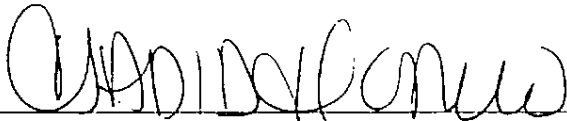
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
CLAUDIA P. MORENO-DIAZ

Name: _____
20200 WEST DIXIE HIGHWAY, SUITE 707

Office Address: _____
MIAMI 33180
_____, Florida _____
(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.



(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.

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CLERK OF DISTRICT COURT
14th DISTRICT
MIAMI, FLORIDA

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

A. DIRECTORS

FERNANDO MARCH

Chairman: _____

1445 16th Street, Apt. 1205, Miami Beach, Florida 33139.

Address: _____

CLAUDIA P. MORENO-DIAZ

Vice Chairman: _____

20200 WEST DIXIE HIGHWAY, SUITE 707, MIAMI, FLORIDA 33180

Address: _____

CAROL BRUCK

Director: _____

121 CRANDON BLVD APT 157, KEY BISCAYNE, FL 33149

Address: _____

FABIOLA FRANCO

Director: _____

121 CRANDON BLVD APT 157, KEY BISCAYNE, FL 33149

Address: _____

B. OFFICERS

FERNANDO MARCH

President: _____

1445 16th Street, Apt. 1205, Miami Beach, Florida 33139.

Address: _____

Vice President: _____

Address: _____

CLAUDIA P. MORENO-DIAZ

Secretary: _____

20200 WEST DIXIE HIGHWAY, SUITE 707, MIAMI, FLORIDA 33180

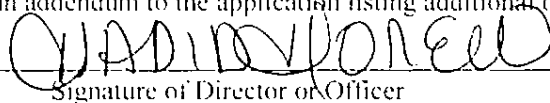
Address: _____

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.

CLAUDIA P. MORENO-DIAZ, DIRECTOR

13. _____

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

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2010 MAR 13 PM 4:35
CLERK OF THE COURT
MIAMI COUNTY, FLORIDA

Delaware

The First State

Page 1

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202414727

Date: 03-11-19