

FP900000 1593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

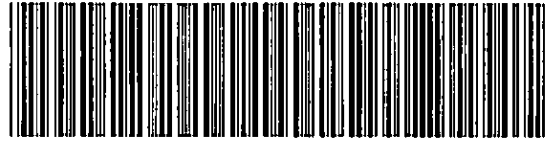
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800336465408

11/05/19--01008--016 ♦♦49.75

FILED
2019 NOV -5 AM 10:33
SEC. OF
TALLAHASSEE, FL

NOV 5 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LVA LUIS VIDAL USA INC

Name of Corporation

DOCUMENT NUMBER: F19000001593

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID LOPEZ TOME

Name of Contact Person

LVA LUIS VIDAL USA INC

Firm/Company

2918 BAGBY STREET, SUITE 200

Address

HOUSTON, TX 77006

City/State and Zip Code

DL@LUISVIDAL.COM

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

For further information concerning this matter, please call:

DAVID LOPEZ TOME at (305) 479-2455

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2019 NOV -5 AM 10:33
TALLAHASSEE, FL

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
LVA LUIS VIDAL USA INC
2. This entity was authorized to transact business in Florida on 03/26/2019 and its Florida document number is F19000001593
3. This corporation was formed under the laws of TEXAS
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

LUIS VIDAL

CALLE DE VELAZQUEZ 76, 4º

MADRID, SPAIN 28001

VICE PRESIDENT

DAVID LOPEZ TOME

2918 BAGBY STREET, SUITE 200

HOUSTON, TX USA 77006

SECRETARY

FERNANDO CALLEJON

CALLE DE VELAZQUEZ 76, 4º

MADRID, SPAIN 28001

TREASURER

MANUEL SANCHEZ DE OCAÑA

CALLE DE VELAZQUEZ 76, 4º

MADRID, SPAIN 28001

(Attach additional pages if necessary)

Signature of an officer or director

DAVID LOPEZ

Typed or printed name of person signing

VICE PRESIDENT/US MANAGER

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

luis vidal + architects

2918 Bagby Street, Suite 200, Houston, Texas 77006

T: +1 832 649 7530

**ADDENDUM TO AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR
DIRECTOR(S)**

4. Officers (Continued from Page 2)

Vice President: Oscar Torrejon

Address: Calle de Velázquez 76, 4º, Madrid, Spain 28001

Vice President: Marta Cumellas

Address: Calle de Velázquez 76, 4º, Madrid, Spain 28001

Vice President: Francisco SanJuan

Address: Calle de Velázquez 76, 4º, Madrid, Spain 28001