

6/1/2019

Division of Corporations

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

From:

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Account Number : FCA000000023  
Phone : (614)280-3338  
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FILED  
2019 JUN 12 PM 4:07  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**MIA BEVERAGES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 04      |
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Electronic Filing Menu

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JUN 13 2019

# 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. MIABeverages, Inc  
(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. Delaware 3. 84-2008793  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/31/2019 5. Perpetual  
(Date of incorporation) (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)

7. \_\_\_\_\_  
(Principal office address)

2451 Brickell Avenue, Apt. 20m, Miami, FL 33129  
(Current mailing address, if different)

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

Name: CTCorporationSystem

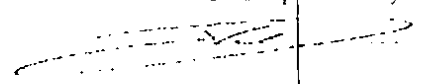
Office Address: 1200SouthPineIslandRoad

Plantation, Florida 33324  
(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.*

CTCorporationSystem

By:  Joe Villeda/Asst. Secretary  
(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**Chairman: Jose Xavier Primelles Urdaneta ✓Address: 2451 Brickell Avenue, Apt. 20m, Miami, FL 33129

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

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

Director: Rodrigo David Ortigosa Torres ✓Address: 2451 Brickell Avenue, Apt. 20m, Miami, FL 33129Director: Guillermo Chavez Aguilar ✓Address: 2451 Brickell Avenue, Apt. 20m, Miami, FL 33129**B. OFFICERS**President: Jose Xavier Primelles Urdaneta ✓Address: 2451 Brickell Avenue, Apt. 20m, Miami, FL 33129

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

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

Secretary: Rodrigo David Ortigosa Torres ✓Address: 2451 Brickell Avenue, Apt. 20m, Miami, FL 33129Treasurer: Guillermo Chavez Aguilar ✓Address: 2451 Brickell Avenue, Apt. 20m, Miami, FL 33129**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.

13. Jose Xavier Primelles Urdaneta, President

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

# Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MIA BEVERAGES, 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 TWELFTH DAY OF JUNE, A.D. 2019.

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

FILED  
2019 JUN 12 PM 4:07  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

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SR# 20195390216

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

Authentication: 203008759

Date: 06-12-19