

12/23/2020

Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
ASESORIAS E INVERSIONES AGAPANTUS LIMITADA, INC.

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Page Count	04
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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. ASESORIAS E INVERSIONES AGAPANTUS LIMITADA, INC.
(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)

2. CHILE 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 17, 2003 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. AV. PEDRO DE VALDIVIA 0193, PISO 4, SANTIAGO - CHILE
(Principal office street address)
9990 NW 14TH STREET, SUITE 110, MIAMI, FL 33172
(Current mailing address, if different)

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

Name: RAIMUNDO MARTINEZ
Office Address: 9990 NW 14TH STREET, SUITE 110
MIAMI, Florida 33172
(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.

[Handwritten 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

Vertical handwritten note: 9990 NW 14th St. 33172

A. DIRECTORS

Chairman Name: SUSAN IBAÑEZ EDMISTON

Vice Chairman Address: PEDRO DE VILLAGRA 2443, V

Director SANTIAGO - CHILE

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: RODRIGO BULNES ALAMOS

Vice Chairman Address: PEDRO DE VILLAGRA 2443, \

Director SANTIAGO - CHILE

President _____

Vice President _____

Secretary _____ Treasurer _____

Other CEO _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____ **RODRIGO BULNES**
 Signature of Director or Officer **BULNES**

Digitally signed by RODRIGO BULNES
 DN: cn=RODRIGO BULNES, o=_____
 Date: 2020.12.18 15:58:56 -0500

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. RODRIGO BULNES ALAMOS - CEO
 (Typed or printed name and capacity of person signing application)



Morandé 440 Teléfono: www.conservador.cl
Santiago 2 2390 0800 info@conservador.cl

**Certificado
Registro de Comercio de Santiago**

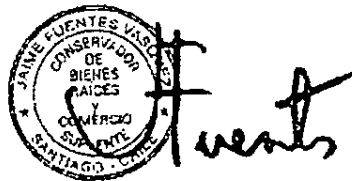
El Conservador de Bienes Raíces y Comercio que suscribe, certifica que no hay constancia al margen de la inscripción social de fojas 21194 número 16017 del Registro de Comercio de Santiago del año 2003 correspondiente a la sociedad "Asesorías e Inversiones Agapantus Limitada", que los socios le hayan puesto término al 15 de diciembre de 2020.

Santiago, 16 de diciembre de 2020.

Certificate Santiago Commercial Registry

The undersigned Registrar of Real Estate and Commerce certifies that there is no constancy outside the social registration of page 21194 number 16017 of the Santiago Commercial Registry of 2003 corresponding to the company "Asesorias e Inversiones Agapantus Limitada", and that said company is in good standing. All the partners met and put into terms as of December 15, 2020.

Santiago, December 16, 2020.



Carátula: 17030560



Cód. de verificación: cvn-193dda6-0
www.conservador.cl

Documento incorpora firma electrónica avanzada conforme a Ley N°19.799. La vigencia de la firma electrónica en el documento, al igual que la integridad y autenticidad del mismo, deben ser verificados en www.conservador.cl, donde estará disponible por 90 días contados desde la fecha de su emisión. Documento Impreso es sólo una copia del documento original.

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