

F21000006911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

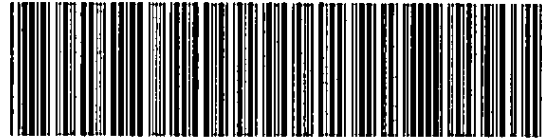
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

S. FRANKLIN

DEC - 4 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAYTRIP INC.

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:

Devin Caraza

Name of Person

Laytrip Inc.

Firm/Company

6560 NW 7th Street, 703

Address

Miami, FL 33126

City/State and Zip code

devin@laytrip.com

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

For further information concerning this matter, please call:

Devin Caraza

at (786) 512-1053

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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, FL


**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. LAYTRIP 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. Delaware 3. 35-2692842
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 20, 2020 5. _____
(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. 8 The Green, Suite R, Dover, DE 19901
(Principal office street address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Devin Caraza
- Office Address: 6560 NW 7th Street, 703
- Miami, Florida 33126
(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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SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☒ Chairman Name: Victor Pacheco
☐ Vice Chairman Address: Fernando Escobar #7
☐ Director Serralles, Santo Domingo
☐ President Dominican Republic 10101
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ildiko Marcze
☐ Vice Chairman Address: Avenue Wendt 28
☐ Director 1203 Geneva
☐ President Switzerland
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Chief Comm. Off. ☐ Other _____

☐ Chairman Name: Tamas Pekar
☐ Vice Chairman Address: Rue du Grand-Pré 70A
☐ Director 1202 Geneva
☐ President Switzerland
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Chief Corp. Off. ☐ Other _____

☐ Chairman Name: Attila Prikler
☐ Vice Chairman Address: Madách Imre út 2-6.
☐ Director 1075 Budapest
☐ President Hungary
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO ☐ Other _____

☐ Chairman Name: Balint Kuka
☐ Vice Chairman Address: Öllői út 9.
☐ Director 1091 Budapest
☐ President Hungary
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Chief Mktg. Off. ☐ Other _____

☐ Chairman Name: Devin Caraza
☐ Vice Chairman Address: 6560 NW 7th Street, 203
☒ Director Miami, FL 33126
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other Finance Director ☐ 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. Devin Caraza
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.

Devin Caraza / Finance Director

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TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAYTRIP 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 TWENTIETH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAYTRIP INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2020.

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SECRETARY OF STATE
TALLAHASSEE, FL



3095608 8300

SR# 20213561844

You may verify this certificate online at 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: 204467253

Date: 10-20-21