

FAQ10000006911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

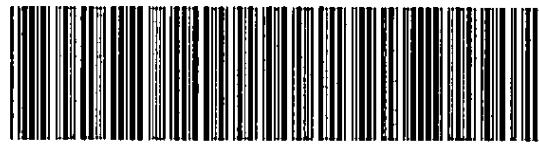
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. FRANKLIN
HILL CUMMINGS, INC.
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FILED

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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SAC-FLA
TALLAHASSEE, FL
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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 TRANACT BUSINESS IN THE STATE OF FLORIDA.*

1 LAYTRIP INC.

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)

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)

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.

Devin Largo

(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.

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 Genève
 President Switzerland
 Vice President _____
 Secretary Treasurer
 Other Chief Comm.Off. Other _____

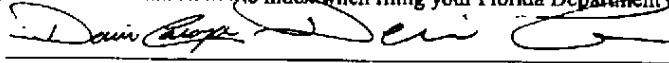
Chairman Name: Tamas Pekar
 Vice Chairman Address: Rue du Grand-Pré 70A
 Director 1202 Geneva
 President Switzerland
 Vice President _____
 Secretary Treasurer
 Other Chief Corp. Off. Other _____

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: Üllői 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. 

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

Delaware

Page 1

The First State

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.

FILED

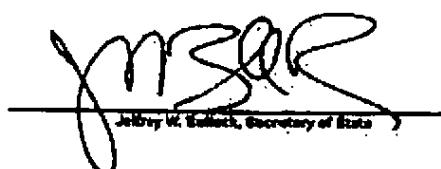
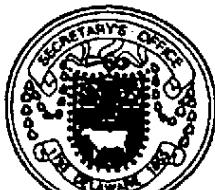
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SECRETARY OF STATE
TALLAHASSEE, FL

3095608 8300

SR# 20213561844

You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State

Authentication: 204467253

Date: 10-20-21