

F22000005507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

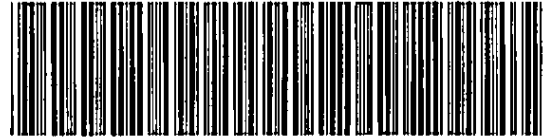
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S. FRANKLIN

AUG 29 2022

S. FRANKLIN

AUG 29 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MBCC ADVISORS, SOCIEDAD ANONIMA

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:

Jorge Schneider

Name of Person

JFS Consulting Services

Firm/Company

2627 NE 203rd st STE 218

Address

Aventura, FL 33180

City/State and Zip code

Jschneider@jfsbizup.com

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

For further information concerning this matter, please call:

Jorge Schneider

786

4405553

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

**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. MBCC ADVISORS, SOCIEDAD ANONIMA COMPANY

(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. COSTA RICA

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 09/19/2018

(Date of incorporation)

5.

(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. 2627 NE 203rd st STE 218 Aventura, FL 33180

(Principal office street address)

(Current mailing address, if different)

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

Name: JFS Consulting Services

Office Address: 2627 NE 203rd st STE 218

Aventura

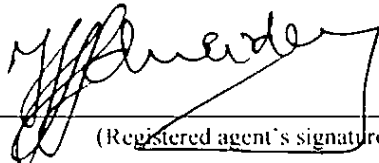
(City)

, Florida 33180

(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.

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

A. DIRECTORS

☐ Chairman Name: Lina Briceno Murillo
☐ Vice Chairman Address: 2627 NE 203rd st STE 218
☒ Director Aventura, FL 33180
☐ 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 _____

☐ 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 _____

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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.

13. Lina Briceno Murillo - Director
(Typed or printed name and capacity of person signing application)

OFFICIAL TRANSLATION

I, Amy Reuben Hatounian, Official Translator of the Ministry of Foreign Affairs and Worship of the Republic of Costa Rica, appointed by Agreement No.1798-DJ of November 16th nineteen hundred and ninety-eight, published in La Gaceta No. 132 of July 8th nineteen hundred and ninety-nine, hereby CERTIFY that the literal certificate to be translated from Spanish into English reads as follows: -----

REPUBLIC OF COSTA RICA

NATIONAL REGISTRY

LITERAL CERTIFICATE

CERTIFICATE NUMBER: RPNDIGITAL-1301540-2022

CORPORATE IDENTIFICATION NUMBER: 3-101-767925

GENERAL DATA

COMPANY NAME: MBCC ADVISORS SOCIEDAD ANÓNIMA

CURRENT STATE: RECORDED

**BACKGROUND REFERENCES: VOLUME: 2018, ENTRY: 591023, DATE OF
REGISTRATION/TRANSFER: 09/26/2018**

**DOMICILE: SAN JOSÉ-SAN JOSÉ, MATA REDONDA, BOULEVARD ERNESTO
ROHRMOSER, SABANA BUSINESS CENTER BUILDING, TWELFTH FLOOR,
OFFICE OF ALTA BATALLA.**

**PURPOSES: (SUMMARY): COMMERCE IN GENERAL, AGRICULTURE, CATTLE
RAISING, INDUSTRY, AND ANY ECONOMIC ACTIVITY.**

CORPORATE TERM: BEGINNING: 09/19/2018, EXPIRATION: 09/19/2118

LEGALIZATION NUMBER: 4062000913236

DATE OF LEGALIZATION: 09/26/2018

COMPOSITION OF CAPITAL OR EQUITY

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Amy Reuben H

DATE OF REGISTRATION: 09/26/2018, **TYPE OF CAPITAL:** SUBSCRIBED AND PAID FOR, **TYPE OF CURRENCY:** COLONES, **TYPE OF SHARE OR TITTLE:** COMMON AND NOMINATIVE SHARES

NUMBER OF TITLES: 10, **AMOUNT:** 1.000.00 **TOTAL:** 10.000.00

THERE ARE NO MORE RECORDS OF CAPITAL/EQUITY FOR THIS COMPANY

ADMINISTRATION

TERM FOR DIRECTORS AND/OR EXTENSIONS: THE BOARD OF DIRECTORS AND COMPTROLLER WILL BE APPOINTED FOR ALL THE CORPORATE TERM.

THE BOARD OF DIRECTORS IS EMPOWERED TO GRANT POWERS

REPRESENTATION

THE COMPANY'S JUDICIAL AND EXTRAJUDICIAL REPRESENTATION WILL CORRESPOND TO THE PRESIDENT, SECRETARY, AND TREASURER, WHO ACTING JOINTLY OR SEVERALLY WILL HAVE FACULTIES OF FULLY EMPOWERED ATTORNIES IN FACT, WITHOUT LIMITATION REGARDING AMOUNTS. ALSO, THE ATTORNIES-IN-FACT CAN SUBSTITUTE ALL OR PART OF ITS POWERS, FOR A DETERMINED OR UNSPECIFIED PERIOD OF TIME, GRANT POWERS, RESERVING OR NOT ITS FACULTIES AND EXERCISE, REVOKE SUBSTITUTIONS AND MAKE NEW ONES.

APPOINTMENTS

BOARD OF DIRECTORS

REGISTRATION DATE: 09/26/2018

POST: PRESIDENT

OCCUPIED BY: JUAN FRANCISCO MONTEALEGRE CHAVES, ID NUMBER: 1-0818-0443

REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION

VALIDITY: BEGINNING: 09/19/2018, EXPIRATION: 09/19/2118

REGISTRATION DATE: 07/04/2022

POST: TREASURER

OCCUPIED BY: ERIC GERARDO SOTO SOLANO, ID NUMBER: 3-0297-0305

Delegado

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REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION

VALIDITY: BEGINNING: 06/16/2022, EXPIRATION: 09/19/2118

REGISTRATION DATE: 09/26/2018

POST: SECRETARY

OCCUPIED BY: LINA BRICEÑO MURILLO, ID NUMBER: 1-1008-0172

REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION

VALIDITY: BEGINNING: 09/19/2018, EXPIRATION: 09/19/2118

**THERE ARE NO MORE APPOINTMENTS IN THE BOARD OF DIRECTORS
WITH REPRESENTATION**

APPOINTMENTS OR OTHER POSITIONS OF THE COMPANY

REGISTRATION DATE: 07/04/2022

POST: COMPTROLLER

**OCCUPIED BY: JAMES ANDREW STANLEY ESQUIVEL, ID NUMBER: 1-1606-
0128**

REPRESENTATION: DOES NOT APPLY

VALIDITY: BEGINNING: 06/16/2022, EXPIRATION: 09/19/2118

**THERE IS NO RESIDENT AGENT OR IT DOES NOT APPLY FOR THIS TYPE
OF COMPANY**

END OF APPOINTMENTS OR POSITIONS FOR THE COMPANY

**THERE IS NO INFORMATION ABOUT POWERS GRANTED BY THE
COMPANY**

THERE IS NO INFORMATION OF AFFECTATIONS OVER THE COMPANY

**THERE IS NO INFORMATION ABOUT PENDING MOVEMENTS OVER THE
COMPANY**

THERE IS NO INFORMATION ABOUT ANNOTATIONS OVER THE COMPANY
THIS CERTIFICATE WHOSE TARIFF RIGHTS WERE DULY CANCELLED,
CONSTITUTES A PUBLIC DOCUMENT ACCORDING TO WHAT IS ESTABLISHED
IN ARTICLE 45.2 OF THE CIVIL PROCEDURE CODE, 5 SUBSECTION D) OF THE
LAW OF CERTIFICATES, DIGITAL SIGNATURES AND ELECTRONIC
DOCUMENTS NO. 8454, AND THE EXECUTIVE DECREE NO. 35488-J PUBLISHED

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Duy Kien

IN LA GACETA NO. 196 OF OCTOBER 8TH OF 2009. IN SUCH LEGAL FRAMEWORK THE BINDING NATURE OF RECEIVING THIS DOCUMENT ON THE PART OF PUBLIC AND PRIVATE ENTITIES IS ESTABLISHED, AS WELL AS, FOR INDIVIDUALS, IN CASE THAT THERE ARE PROBLEMS FOR THE RECEIPT OF THE DOCUMENT AND APPLICATION OF ITS LEGAL EFFECTS, PLEASE COMMUNICATE TO THE CENTER OF ASSISTANCE TO THE USER, PHONE NUMBER: 2202-0888.

DEAR USER, THE NATIONAL REGISTRY INDICATES THAT THE VALUE OF THIS CERTIFICATION WAS ESTABLISHED BY THE MANAGEMENT BOARD OF THE NATIONAL REGISTRY. NO NATURAL OR LEGAL PERSONA CAN VARY THIS VALUE.

ISSUED THROUGH THE DIGITAL SERVICES PORTAL AND WITH DATA CONSULTED TO AN OFFICIAL REPLICATE OF THE NATIONAL REGISTRY'S DATABASE. AT 12 HOURS AND 29 MINUTES AND 19 SECONDS, OF AUGUST 16TH OF 2022.

IT CAN BE VERIFIED IN THE SITE: www.mpdigital.com WITHIN 15 CALENDAR DAYS.

IF THE CERTIFICATION HAS ANY INCONSISTENCY IN THE INFORMATION, PLEASE CONTACT: mpdigital@mp.go.cr, TO DETERMINE THE ORIGIN OF THE INCONSISTENCY AND COMPETENCE OF THE RESOLUTION.

THE APPOINTMENTS OF ADMINISTRATIVE AND PROSECUTION BODIES THAT HAVE EXPIRED AS OF MARCH 1ST OF 2020 AND UNTIL DECEMBER 31ST OF 2020, ARE EXTENDED IN ITS OWN RIGHT AND IN AN AUTOMATIC WAY UP TO TWO YEARS, INCLUDING APPOINTMENTS THAT EXPIRE IN THE YEAR 2021 AND THAT WERE APPOINTED BEFORE MARCH 1ST OF 2020 ARE EXTENDED, FOR THE SAME PERIOD FOR WHICH THEY WERE APPOINTED. THE AFOREMENTIONED IN ACCORDANCE TO WHAT IS ESTABLISHED IN LAWS

Duty Review X



REPÚBLICA DE COSTA RICA
MINISTERIO DE RELACIONES EXTERIORES Y CULTO

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. País: Costa Rica
(Country - País)

Código: RTMT6HH9NNL
(Code - Code)

El presente documento público
(This public document - La présent acte public)

2. Ha sido firmado por: Reuben Hatounian Amy
(Has been signed by - A été signé par)

3. Actuando en calidad de: Traductor (a) Oficial Español, Inglés
(Acting in the capacity of - Agissant en qualité de)

4. Lleva el sello/estampilla de: Ministerio de Relaciones Exteriores y Culto
(Bears the seal/stamp of - Est revêtu du sceau/timbre de)

Certificado
(Certified - Attesté)

5. En: San José, Costa Rica
(At - A)

6. El: 19/08/2022
(On - Le)

7. Por: Katherin Adriana Araya Monge, Oficial de Autenticaciones
(By - Par: Ministry of Foreign Affairs - Ministère des Affaires Étrangères)

8. No.: 883457
(Under number - Sous le numéro)

10. Firma:
(Signature - Signature)

9. Sello:
(Seal - Sceau)



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This apostille / legalization only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2022

JORGE SCHNEIDER
2627 NE 203RD ST STE 218
AVENTURA, FL 33180 US

SUBJECT: MBCC ADVISORS, SOCIEDAD ANONIMA COMPANY
Ref. Number: W22000102158

We have received your document for MBCC ADVISORS, SOCIEDAD ANONIMA COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 322A00017612

RECEIVED
AUG 29 2022