

F22000006043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

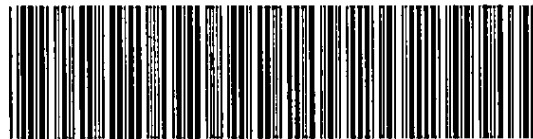
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S. FRANKLIN

SEP 28 2022

see 9/27/22

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENGXIN LATAM SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE CORP
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:

ROBERTO DI LENA

Name of Person

MTR & ASSOCIATES LLC

Firm/Company

703 WATERFORD WAY SUITE 805

Address

MIAMI, FL 33126

City/State and Zip code

erobledo@hengxin-usa.com

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

For further information concerning this matter, please call:

MARIA E ROBLEDO DURANGO

at (786)

302-9215

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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**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. HENGXIN LATAM SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE CORP
(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. HONDURAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/05/2019 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. 703 WATERFORD WAY SUITE 805, MIAMI, FL 33126
(Principal office street address)

(Current mailing address, if different)

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

Name: MTR & ASSOCIATES LLC

Office Address: 703 WATERFORD WAY SUITE 805

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.

2022-11-27 PM 12:32

A. DIRECTORS

☐ Chairman Name: ANDRES RAMIREZ GARCIA

☐ Vice Chairman Address: _____

☒ Director 703 WATERFORD WAY SUITE 805

☐ President MIAMI, FL 33126

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: MARIA E ROBLEDO DURANGO

☐ Vice Chairman Address: _____

☒ Director 703 WATERFORD WAY SUITE 805

☐ President MIAMI, FL 33126

☐ 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 _____

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

12. ANDRES RAMIREZ GARCIA
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 here 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. ANDRES RAMIREZ GARCIA, DIRECTOR
(Typed or printed name and capacity of person signing application)



[Logo: REVENUE
ADMINISTRATION SERVICE -
HONDURAS]

CERTIFICATE OF COMMENCEMENT OF OPERATIONS

6651- 22-10910-25

The undersigned Head of Compliance Support of the North-West Regional Directorate of the Revenue Administration Service (SAR), authorized by Delegation Agreement SAR-489-2019 dated November 05, 2019 to sign this type of document; that having received the request for certificate according to administrative file No. **322-22-10901-19492** dated 07/19/2022 and Official Receipt of Payment for the amount of L.200.00 for Administrative Procedures; hereby **CERTIFIES** that the Taxpayer **HENGXIN LATAM SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE**, registered in our Computer System with the National Tax Registry **05019019160711** notified its commencement of operations as of 01/27/2020. This certificate of commencement of operations is valid for ninety (90) calendar days.

And for the purposes that the interested party may deem convenient, it is issued in the Municipality of Puerto Cortes, Department of Cortes on the twenty-first (21) day of the month of July of the year 2022.

YOLANI ESTEFFANI MEJIA ROCHES

[Seal: Compliance Support - Puerto
Cortes, Cortes - REVENUE
ADMINISTRATION SERVICE - HONDURAS]
[Signature]

YOLANI ESTEFFANI MEJIA ROCHES

Delegation Agreement No. SAR-489-2018

Dated November 05, 2019

(*) This type of Certificate cannot be used as Tax Clearance.



The Spanish Group LLC
1 Park Plaza, Suite 600
Irvine, CA 92614
United States of America
<https://www.thespanishgroup.org>

Certified Translation

Furnished on the **4th** day of **August**, 2022

I, Alexander Largaespada (*Alexander Largaespada*), hereby certify that I translated the attached document from Spanish into English or English into Spanish and that this translation is an accurate and faithful translation of the original document. Furthermore, I certify that I am proficient in translating both Spanish and English and that I hold the capacity to render and certify the validity of such a translation. This document has not been translated for a family member, friend, or business associate.

I, Salvador G. Ordorica, as a Quality Assurance Agent of The Spanish Group LLC, hereby attest that the aforementioned translator is a proficient Spanish-English translator. Accordingly, as an authorized representative of The Spanish Group, I certify that this document has been proofread and that the attached document is a faithful and authentic translation of its original.

Respectfully,

Salvador G. Ordorica
The Spanish Group LLC
(ATA #267262)



The Spanish Group LLC certifies the credentials and/or competency of its translators and the present certification, as well as any attached pages, serves to affirm that the document(s) enumerated above has/have been translated as accurately as possible from its/their original(s). The Spanish Group LLC does not attest that the original document(s) is/are accurate, legitimate, or has/have not been falsified. Through having accepted the terms and conditions set forth in order to contract The Spanish Group LLC's services, and/or through presenting this certificate, the client releases, waives, discharges and relinquishes the right to present any legal claim(s) against The Spanish Group LLC. Consequently, The Spanish Group LLC cannot be held liable for any loss or damage suffered by the Client(s) or any other party either during, after, or arising from the use of The Spanish Group LLC's services.

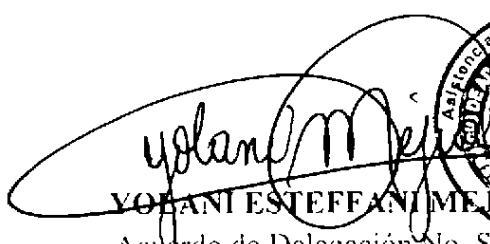


CONSTANCIA DE INICIO DE ACTIVIDADES

6651- 22-10910-25

El infrascrito Jefe de Asistencia al Cumplimiento de la Dirección Regional Nor-occidental del Servicio de Administración de Rentas (SAR), autorizado mediante Acuerdo de Delegación SAR-489-2019 de fecha 05 de noviembre del año 2019 para firmar este tipo de documentos; que habiendo recibido la solicitud de constancia según expediente administrativo No. **322-22-10901-19492** de fecha 19/07/2022 y Recibo Oficial de Pago por el monto de L.200.00 bajo el concepto de Actos Administrativos; hace **CONSTAR**: que el Obligado Tributario **HENGXIN LATAM SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE**, inscrito en nuestro Sistema Informático con el Registro Tributario Nacional **05019019160711** notificó su inicio de actividades a partir de la fecha 27/01/2020.. La presente constancia de inicio de operaciones tiene vigencia de noventa (90) días calendario.

Y para los fines que al interesado convenga, se extiende en el Municipio de Puerto Cortés, Departamento de Cortés a los veintiuno (21) días del mes de julio del año 2022.


YOLANI ESTEFFANI MEJÍA
Acuerdo de Delegación No. SAR-489-2019
De fecha 05 de noviembre de 2019



2022-07-21 PM 12:32

(*) Este tipo de Constancia no puede ser utilizada como Solvencia de Impuestos.