

F2200006234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

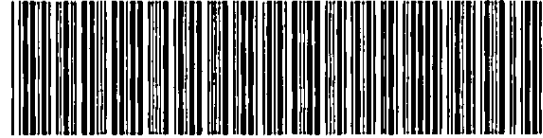
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2022 1-6 PM 6:17

S. FRANKLIN

OCT 07 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COVENCA GRUPO SL 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:

JUAN A FIGUEROA

Name of Person
JUAN A FIGUEROA PA CPA
Firm/Company
1428 BRICKELL AVENUE STE 206
Address
MIAMI, FL 33131
City/State and Zip code
CARMEN@JAF CPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN A FIGUEROA at (305) 448-5844
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

11. 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. COVENCA GRUPO SL CORP

(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. SPAIN

3. N/A

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

(FEI number, if applicable)

4. 09/26/2020

5. INDEFINITE

(Date of incorporation)

(Date of duration, if other than perpetual)

6. N/A

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

7. C/O JUAN A FIGUEROA PA CPA 1428 BRICKELL AVENUE STE 206 MIAMI, FLORIDA 33131

(Principal office street address)

C/O JUAN A FIGUEROA PA CPA 1428 BRICKELL AVENUE STE 206 MIAMI, FLORIDA 33131

(Current mailing address, if different)

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

Name:

JUAN A FIGUEROA PA CPA

JUAN A. FIGUEROA, P.A., CERTIFIED PUBLIC ACCOUNTANT

Office Address:

1428 BRICKELL AVENUE STE 206

MIAMI

(City)

Florida 33131

(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: ANTONIO RODRIGUEZ RODRIGUEZ
☐ Vice Chairman Address: PALMAS DE GRAN CANARIA
☒ Director LAS PALMAS SPAIN
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: MARIA REYES RODRIGUEZ VEGA
☐ Vice Chairman Address: PALMAS DE GRAN CANARIA
☒ Director LAS PALMAS SPAIN
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

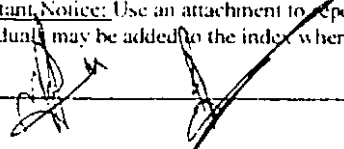
☐ Chairman Name: BEATRIZ RODRIGUEZ VEGA
☐ Vice Chairman Address: PALMAS DE GRAN CANARIA
☒ Director LAS PALMAS SPAIN
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: ANTONIO GUSTAVO RODRIGUEZ
☐ Vice Chairman Address: PALMAS DE GRAN CANARIA
☒ Director LAS PALMAS SPAIN
☐ 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.  _____
 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.317.155, F.S.

13. BEATRIZ RODRIGUEZ VEGA
 (Typed or printed name and capacity of person signing application)

2022 OCT - 5 PM 6:17



Registry Certification issued by:

FRANCISCO DE ASÍS FERNÁNDEZ RODRÍGUEZ

LAS PALMAS COMPANY Registrar

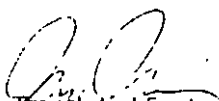
EMILIO CASTELAR, 4 AND 6. 2nd
FLOOR.
35007 - PALMAS DE GRAN CANARIA, LAS
Email: laspalmas@registromercantil.org

Certification of validity and posts pertaining
to the application made by:

SERGIO DAVID RODRIGUEZ PEÑA

with DNI/NIF (tax ID): 43664481Q

2022-11-05 PM 6:11


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Via Indonesia n.23
00144 Roma (RM)
P.IVA 07173521001

APPLICATION IDENTIFIER 3/18/N59UM60F5

*(Please use this identifier for any
matters regarding this certification)*

Your reference: CVGUS

THE UNDERSIGNED COMPANY REGISTRAR OF LAS PALMAS, after examining the Registry archives and the existing computerized database in this Company Register, of LAS PALMAS, with reference to the Company requested in the proceeding submitted under the entry 2956 of the Journal 26;

CERTIFIES:

The data pertaining to this Company, which is still valid in this Registry, with legal status, are the following:

NAME: COVENCA GRUPO SL
NIF (tax ID): B35932060
EUID: ES35009.000185500
Governing Body: Board of Directors

Last registration data in the Registrar of Companies:
Sheet GC-38392 Volume 2010 Folio 124 Registration 15

DIRECTORS AND POSITIONS

Name: RODRIGUEZ RODRIGUEZ, ANTONIO
NIF (tax ID): 42642313Z
Position: Director
Appointment Date: 12/26/2006
Term: Indefinite
Registration: 1
Registration date: 03/05/2007
Deed Date: 12/26/2006
Notary/Certifier: JUAN ALFONSO CABELLO CASCAJO
Residence: PALMAS DE GRAN CANARIA, LAS - LAS PALMAS
Protocol Number: 2006/9150

Identifying code:



1350090013905:60

Name: RODRIGUEZ RODRIGUEZ, ANTONIO
NIF (tax ID): 42642313Z
Position: Chair
Appointment Date: 12/26/2006
Term: Indefinite
Registration: 1
Registration date: 03/05/2007
Deed Date: 12/26/2006
Notary/Certifier: JUAN ALFONSO CABELLO CASCAJO
Residence: PALMAS DE GRAN CANARIA, LAS - LAS PALMAS
Protocol Number: 2006/9150

[Signature]
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P.IVA 07173521001

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Identifying code:



1350090013905222

Name: RODRIGUEZ VEGA, BEATRIZ
NIF (tax ID): 42878915S
Position: Director
Appointment Date: 12/26/2006
Term: Indefinite
Registration: 1
Registration date: 03/05/2007
Deed Date: 12/26/2006
Notary/Certifier: JUAN ALFONSO CABELLO CASCAJO
Residence: PALMAS DE GRAN CANARIA, LAS - LAS PALMAS
Protocol Number: 2006/9150

Identifying code:



1350090013905179

Name: RODRIGUEZ VEGA, BEATRIZ
NIF (tax ID): 42878915S
Position: Joint Chief Executive Officer
Appointment Date: 12/26/2006
Term: Indefinite
Registration: 1
Registration date: 03/05/2007
Deed Date: 12/26/2006
Notary/Certifier: JUAN ALFONSO CABELLO CASCAJO
Residence: PALMAS DE GRAN CANARIA, LAS - LAS PALMAS
Protocol Number: 2006/9150

Identifying code:



1350090013905213

Name: RODRIGUEZ VEGA, ANTONIO GUSTAVO
NIF (tax ID): 42878916Q
Position: Director
Appointment Date: 12/26/2006
Term: Indefinite
Registration: 1
Registration date: 03/05/2007
Deed Date: 12/26/2006
Notary/Certifier: JUAN ALFONSO CABELLO CASCAJO
Residence: PALMAS DE GRAN CANARIA, LAS - LAS PALMAS
Protocol Number: 2006/9150

Identifying code:



1350090013905188

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00144 Roma (RM)
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2022 OCT -6 PM 6:17

Name: RODRIGUEZ VEGA, ANTONIO GUSTAVO
NIF (tax ID): 42878916Q
Position: Secretary
Appointment Date: 12/26/2006
Term: Indefinite
Registration: 1
Registration date: 03/05/2007
Deed Date: 12/26/2006
Notary/Certifier: JUAN ALFONSO CABELLO CASCAJO
Residence: PALMAS DE GRAN CANARIA, LAS - LAS PALMAS
Protocol Number: 2006/9150

Identifying code:



1350090013905231

Name: RODRIGUEZ VEGA, ANTONIO GUSTAVO
NIF (tax ID): 42878916Q
Position: Joint Chief Executive Officer
Appointment Date: 12/26/2006
Term: Indefinite
Registration: 1
Registration date: 03/05/2007
Deed Date: 12/26/2006
Notary/Certifier: JUAN ALFONSO CABELLO CASCAJO
Residence: PALMAS DE GRAN CANARIA, LAS - LAS PALMAS
Protocol Number: 2006/9150

Identifying code:



1350090013905197

Name: RODRIGUEZ VEGA, MARIA REYES
NIF (tax ID): 42878914Z
Position: Director
Appointment Date: 09/28/2020
Term: Indefinite
Registration: 15
Registration date: 02/24/2021
Deed Date: 09/28/2020
Notary/Certifier: BLANCO PULLEIRO, ALBERTO
Residence: PALMAS DE GRAN CANARIA, LAS - LAS PALMAS
Protocol Number: 2020/1973

Identifying code:



1350090028479672

Name: RODRIGUEZ VEGA, MARIA REYES
NIF (tax ID): 42878914Z
Position: Joint Chief Executive Officer

[Signature]
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00144 Roma (RM)
P.IVA 07173521001

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Appointment Date: 09/28/2020
Term: Indefinite
Registration: 15
Registration date: 02/24/2021
Deed Date: 09/28/2020
Notary/Certifier: BLANCO PULLEIRO, ALBERTO
Residence: PALMAS DE GRAN CANARIA, LAS - LAS PALMAS
Protocol Number: 2020/1973

Identifying code:



1350090028479770

LIMITATION OF EFFECTS CLAUSE: The certification only duly accredits the content of the Registry entries at the time of their issue according to Art. 77 Regulation of Commercial Registry approved by Royal Decree 1784/1996, of July 19. It is hereby specifically stated that the present certification cannot be used to prove the registry status at any time other than the date of issuance. A warning is duly issued about the possible unexpected alteration to the company record owing to entries made at a later date which may affect the validity or content of that which is being certified. The very existence of the entity, the validity and content of the powers of their representatives may have substantially altered subsequently. Under no circumstance can it be understood that the representative of the legal person can bind the latter to third parties, so it results from this certificate when it expires due to lack of an update and in accordance with the provisions of articles 4 and 5 of Law 6/2020, of November 11, regulating certain aspects of confidential electronic services.-

This is the result of the entries in the Register, with the following documents pertaining to this company pending dispatch:

ACCOUNTS LOG

Data updated on the 08/22/2022, at 09:00

Entry: 26/5.709
Filing Date: 07/25/2022
Accounts submitted: Board agreement certification, Abbreviated balance sheet, Abbreviated profit and loss account, Abbreviated report, Business on own treasury stocks/shares, Standard environmental statement, General Identification Data, Statement of identification of the beneficial owner, COVID page

I issue this in PALMAS DE GRAN CANARIA, LAS, on August 22, 2022.

..... DISCLAIMERS

For the purposes of the General Data Protection Regulation 2016/679 of the European Parliament and of the Council of 27 April 2016, on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (hereinafter "GDPR"), be informed that:

2022 OCT -6 PM 6:17

- Pursuant to the terms of the request for publication of registry information, the personal data contained therein have been and will be processed and added to Registry books and files, for which the Registrar is the data controller, to be used and processed for the purposes expressly provided for in the registry regulations, which are the legal basis for the processing.

- In accordance with Art. 6 of the Directive of the Directorate General of Registries and Notaries of February 17, 1998, the owner of the data is informed that their data will be transferred in order to meet the owner's right to right(s) recorded in the Registry to be informed, on request, of the name or title and address of the natural or legal persons who have sought information regarding their person or assets.-

- The data retention period shall be determined in line with the criteria set out in the registration legislation, decisions of the Directorate-General of Legal Safety and Attestation and the instructions of the associations thereof. In the case of billing for services, said storage periods will be determined in accordance with the applicable fiscal and tax laws. In any case, the Registry may keep the data for a period longer than indicated in accordance with those regulatory criteria in cases where it is necessary due to the existence of responsibilities arising from service provision.-

- The information is made available for exclusive use and is non-transferable, confidential, and may only be used for the purpose for which the information was requested. The disclosure or transfer of information by the user to any other person, including for free, is strictly prohibited.-

- In accordance with the Instruction of the Directorate General of Registries and Notaries of 17 February 1998, the incorporation of the details recorded in the registry report into files or databases for individual inquiries by natural or legal persons is prohibited, even if the source of the same is mentioned.-

Insofar as it is compatible with the specific regulations applicable to the Registry, the interested parties' rights of access, rectification, erasure, opposition, limitation, and portability established in the aforementioned GDPR are recognized, and they may be exercised by writing to the Registry. Similarly, the user may file complaints before the Spanish Agency for Data Protection (AEPD): www.agpd.es. Notwithstanding the above, the interested party may contact the data protection officer of the Registry by writing to: dpo@corpme.es

.....

This document has been signed with an electronic signature recognized by FRANCISCO DE ASÍS FERNÁNDEZ RODRÍGUEZ the LAS PALMAS COMPANY Registrar on August 22, 2022.

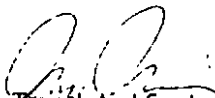


(*) Secure Verification Code (CSV): 13500927003402390

Internet Verification Service: <https://www.registradores.org/csv>

(*) Secure Verification Code: This code makes it possible to confirm the authenticity of this copy by accessing the electronic archives of the issuing public body or organization. The paper copies of public documents issued by electronic means and signed electronically shall be considered authentic copies, provided that they include a printed code generated electronically or by other verification systems that enable the authenticity of the document to be verified by accessing the electronic files of the issuing public body or organization. (Art. 27.3 of Law 39/2015 of October 1, on the Common Administrative Procedure of Public Administrations).

2022-08-22 17:17
P11 6:17


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-
We open up language to everyone



translated.

Certification of Translation Accuracy

23/08/2022

Project N°: 47676015

Translated document:

Language Combination:

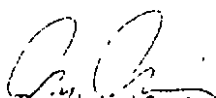
Translation

Spanish-English

We, Translated s.r.l., a professional translation company, hereby certify that the above mentioned document(s) has/have been translated by experienced and qualified professional translators to the best of their ability.

This certificate relates to the accuracy of the translation only and not to the original content of the document. In accordance with our general terms and conditions, Translated s.r.l. is not liable and shall not be held liable for the consequences of any use of the translation by the customer or any other party.

A copy of the translation is attached to this certification.


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Co-founder & Chairman

TRANSLATED SRL

2022/08/23 - 6 PM 6:17





FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2022

JUAN A FIGUEROA
1428 BRICKELL AVENUE STE 206
MIAMI, FL 33131 US

SUBJECT: CONVENCA GRUPO SL CORP
Ref. Number: W22000118315

We have received your document for CONVENCA GRUPO SL CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agent listed on the application doesn't match our records. Also, the country is missing and partial addresses for the officers.

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: 922A00020745

RECEIVED

OCT 06 2022