

F22000007075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

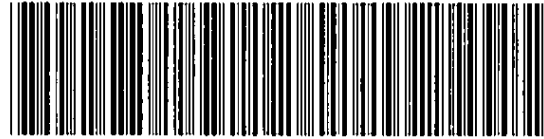
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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S. ROBERTS

NOV 15 2022



12905 SW 42 STREET Suite: 210
MIAMI, FL 33175
Phone: 305-444-4994
Email: filing@ectsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Inmobiliaria WMA Living Well S.A. DE C.V. Corp
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

X Pick up time: _____

☒ Certified Copy

☒ Certificate Of Status

New Filings	
☐	Profit
☐	Non-Profit
☐	Limited Liability
☒	Other: Conversion

Amendments	
☐	Amendments
☐	Resignation
☐	Dissolution/Withdrawal
☐	Other:

Other Filings	
☐	Annual Report
☐	Fictitious Name
☐	Apostille:
☐	Other:

Examiners Initials

**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. INMOBILIARIA UMA LIVING WELL 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. MEXICO

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

3. _____

(FEI number, if applicable)

4. MAY 09, 2022

(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. 2154 NW FLAGLER TER APT 7 MIAMI, FL 33125

(Principal office street address)

(Current mailing address, if different)

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

Name: YASIEL RENE GONZALEZ LANDA

Office Address: 2154 NW FLAGLER TER APT 7

MIAMI

(City)

, Florida 33125

(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: Luis Pablo de los Cobos Mancebo
☐ Vice Chairman Address: 2154 NW FLAGLER TER
☐ Director APT 7
☒ President MIAMI, FL 33125
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alejandro Manuel González Pereyra
☐ Vice Chairman Address: 2154 NW FLAGLER TER
☒ Director APT 7
☐ President MIAMI, FL 33125
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alejandra Hornelas Orozco
☐ Vice Chairman Address: 2154 NW FLAGLER TER
☐ Director APT 7
☐ President MIAMI, FL 33125
☐ 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. 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. Alejandro Manuel González Pereyra - Director
(Typed or printed name and capacity of person signing application)

NEW LAND TRANSLATIONS

TAX IDENTIFICATION CARD
TREASURY SAT

AFFIDAVIT OF TAX SITUATION

THERE IS A QR HERE IUL220509RU2
Federal Registry of Taxpayers
Name or company name
idCIE2008446941

Place and date of issue
MIGUEL HIDALGO MEXICO CITY
AUGUST OF 2022

VALIDATE YOUR TAX INFORMATION

IUL220509RU2

Identity Information of the Taxpayer

RFC IUL220509RU2

Name of Company INMOBILIARIA UMA LIVING WELL

Type of capital COMPANY BY SHARES PROMOTION OF INVESTMENT
OF VARIABLE COMPANY

Trade name:

Date of initial operations MAY 09 2022

Status ACTIVE

Date of last status change MAY 09 2022

Date of address registration

Zip Code: 1100 Type of way: STREET

Street name FERNANDO ALENCASTRE Outside number: 235

Interior number: 302 Name of neighborhood: LOMAS DE CHAPULTEPEC 1 SECCION

Name of place: MIGUEL HIDALGO Name of municipality or district: MIGUEL HIDALGO

Name of Federal Entity: MEXICO CITY In between street: CALLE FELIX VERENGUER

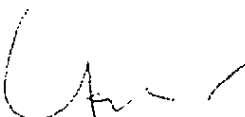
And street: CALLE VOSGOS Email:

Cellular phone Number

Page 1 of 3

TREASURY SAT

Contact
Av. Hidalgo 77, col. Guerrero CP 06300 Mexico City
Telephone service from any part of the country
Dial SAT 55 627 22 728 and for outside calls
(*52) 55 627 227 28


Translated by
Hector L. Burgos
Associated Member 248401
American Translators Association

NEW LAND TRANSLATIONS

Status of address

Status of taxpayer at domicile

Economical activities

Order	Economical activity	Percentage	Initial date	End date
1	Real estate administration service	55	05/09/2022	
2	Other services related with real estate	45	05/09/2022	

Regimes

Regime	Initial date	End date
General:Regime Law of Moral Persons	05/09/2022	

Obligations:

Description of the obligation	Description of due date	Initial date	End date
Definitive monthly payment of sales tax	No later than the 17 th day of the month immediately after the corresponding period	05/09/2022	
Declaration of sales tax suppliers	No later than the last day of the month immediately after the corresponding period	05/09/2022	
Annual declaration of income tax of period for moral persons	Within the three months following closing of period	05/09/2022	
Provisory quarterly payment of income tax moral persons initiation of second period, General Regime	No later than the 17 th day of the month immediately after the corresponding period	01/01/2023	03/31/2023
Provisory monthly payment of income tax moral person general regime	No later than the 17 th of the month immediately after the corresponding period	01/01/2023	

Your personal information is incorporated and protected in the SAT system according with the Guidelines of Personal Protection Data and other tax and legal provisions about confidentiality and data protection, in order to exercise the faculties as conferred by the tax authority

If you want to modify or correct your personal data, you can go to any Tax Service Module and/or through the email <http://sat.gob.mx>

"Corruption has consequences/ Denounce it! If you know of some possible corruption act or crime file a claim or denounce through www.sat.gob.mx or denuncias@sat.gob.mx from Mexico +55 8852 2222 from abroad +55 8852 2222 SAT mobile or www.gob.mx/sat

Original link

U2023-08 23/JUL220509RU2/AFFIDAVIT OF TAX STATUS

Digital stamp:

Series of digital information pertaining to the document

Page 2 of 3

TREASURY SAT

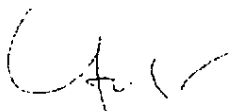
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NEW LAND TRANSLATIONS

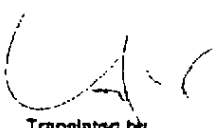
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Page 3 of 3

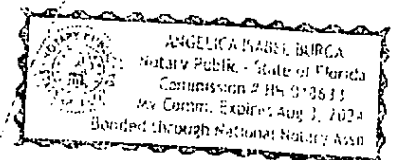
TREASURY SAT

Contact:
Av. Hidalgo 77, col. Guerrero CP 06300 Mexico City
Telephone service from any part of the country
Dial SAT 55 627 22 728 and for outside calls
(*52) 55 627 227 28

I hereby certify that this translation made from Spanish is correct in its entirety and that I am
qualified to make it. Sworn and signed in Miami, Florida on 10/10/2022


Translated by:
Hector L. Burga
Associate Member 248401
American Translators Association

State of Florida
County of MIAMI DADE
Sworn to and subscribed before me
this 10th day of OCTOBER 2022
By Hector L. Burga
Produced identification ✓
Type of ID FLDL



CÉDULA DE IDENTIFICACIÓN FISCAL

HACIENDA



RFC: IUL220509RU2
Inmobiliaria Uma Living Well

INMOBILIARIA UMA LIVING WELL
Sociedad Anónima Promotora de Inversión de Capital Variable

RFC: IUL220509RU2
VALIDA TU INFORMACIÓN FISCAL

CONSTANCIA DE SITUACIÓN FISCAL

Lugar y Fecha de Emisión
MIGUEL HIDALGO, CIUDAD DE MEXICO A 23 DE
AGOSTO DE 2022



IUL220509RU2

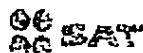
Datos de Identificación del Contribuyente:

RFC:	IUL220509RU2
Denominación/Razón Social:	INMOBILIARIA UMA LIVING WELL
Régimen Capital:	SOCIEDAD ANONIMA PROMOTORA DE INVERSION DE CAPITAL VARIABLE
Nombre Comercial:	
Fecha inicio de operaciones:	09 DE MAYO DE 2022
Estatus en el padrón:	ACTIVO
Fecha de último cambio de estado:	09 DE MAYO DE 2022

Datos del domicilio registrado

Código Postal: 11000	Tipo de Vialidad: CALLE
Nombre de Vialidad: FERNANDO ALENCASTRE	Número Exterior: 235
Número Interior: 302	Nombre de la Colonia: LOMAS DE CHAPULTEPEC I SECCION
Nombre de la Localidad: MIGUEL HIDALGO	Nombre del Municipio o Demarcación Territorial: MIGUEL HIDALGO
Nombre de la Entidad Federativa: CIUDAD DE MEXICO	Entre Calle: CALLE FELIX VERENGUER
Y Calle: CALLE VOSGOS	Correo Electrónico:
Tel. Móvil: Lado:	Número:

HACIENDA



Contacto
Av. Hidalgo 77 col Cuernavaca C.A. de N.O. Ciudad de México
Atención telefónica desde cualquier parte de México
Móvil SAT 55 627 22 728 y 55 627 22 729
55 627 22 728



Estado del domicilio:

Estado del contribuyente en el domicilio:

Actividades Económicas:

Orden	Actividad Económica	Porcentaje	Fecha Inicio	Fecha Fin
1	Servicios de administración de inmuebles	55	09/05/2022	
2	Otros servicios relacionados con los servicios inmobiliarios	45	09/05/2022	

Régimenes:

Régimen	Fecha Inicio	Fecha Fin
Régimen General de Ley Personas Morales	09/05/2022	

Obligaciones:

Descripción de la Obligación	Descripción Vencimiento	Fecha Inicio	Fecha Fin
Pago definitivo mensual de IVA.	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	09/05/2022	
Declaración de proveedores de IVA	A más tardar el último día del mes inmediato posterior al periodo que corresponda.	09/05/2022	
Declaración anual de ISR del ejercicio Personas morales.	Dentro de los tres meses siguientes al cierre del ejercicio.	09/05/2022	
Pago provisional trimestral de ISR de personas morales por inicio de segundo ejercicio. Régimen General.	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	01/01/2023	31/03/2023
Pago provisional mensual de ISR personas morales régimen general	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	01/04/2023	

Sus datos personales son incorporados y protegidos en los sistemas del SAT, de conformidad con los Lineamientos de Protección de Datos Personales y con diversas disposiciones fiscales y legales sobre confidencialidad y protección de datos, a fin de ejercer las facultades conferidas a la autoridad fiscal.

Si desea modificar o corregir sus datos personales, puede acudir a cualquier Módulo de Servicios Tributarios y/o a través de la dirección <http://sat.gob.mx>

"La corrupción tiene consecuencias ¡denúnciala! Si conoces algún posible acto de corrupción o delito presenta una queja o denuncia a través de: www.sat.gob.mx/denuncias@sat.gob.mx, desde México: (55) 8852 2222, desde el extranjero: + 55 8852 2222, SAT móvil o www.gob.mx/sat".

Cadena Original Sello:

{|2022/08/23|UL220509RU2|CONSTANCIA DE SITUACIÓN FISCAL|20000108888800000031|}

Sello Digital:

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