

Florida Department of State  
 Division of Corporations  
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To:

Division of Corporations  
 Fax Number : (850)617-6383

From:

*Ana M. Sanz*  
 Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP  
 Account Number : I20070000136  
 Phone : (305)779-3560  
 Fax Number : (786)664-3375

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: *asanz@avilalaw.com*

FOREIGN PROFIT/NONPROFIT CORPORATION  
 Distrito de Arte Merida, S.A.P.I. de C.V.

Certificate of Status	0
Certified Copy	1
Page Count	10
Estimated Charge	\$78.75

2022

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Corporate Filing Menu

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November 30, 2022

FLORIDA DEPARTMENT OF STATE

AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLP  
Division of CorporationsSUBJECT: DISTRITO DE ARTE MERIDA, S.A.P.I DE C.V.  
REF: W22000146964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

KYLE D BRUMELEY FAX Aud. #: H22000400453  
Regulatory Specialist II Supervisor Letter Number: 122A00026447  
Registration Section

FAX AUDIT NO. H22000400453 3

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. Distrito de Arte Mérida, S.A.P.I. de C.V., Inc.
(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 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 23, 2021 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. Street 20 Number 64, between streets 11 and 13 (Principal office street address)

Merida, Yucatan, Mexico 97125 (Current mailing address, if different)

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

Name: Interamerican Corporate Services, LLC
Office Address: 2525 Ponce de Leon Blvd., PH 12th Floor
Coral Gables, Florida 33134
(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.

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

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FAX AUDIT NO. H22000400453 3

A. DIRECTORS

Chairman Name: Gianni Vincenzo Rete Rosa  
 Vice Chairman Address: Street 22 "A" Number 48  
 Director Between streets 5 "A" and 5 "B"  
 President Jalapa, Cholul  
 Vice President Merida, Yucatan, Mexico  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Ricardo Diez Montes de Oca  
 Vice Chairman Address: Number 302 Street: 29  
 Director San Ramon Norte  
 President Merida, Yucatan, Mexico  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Luis Carlos Lopez Sanchez  
 Vice Chairman Address: Number 322 Street 36  
 Director Between streets 43 and 45  
 President San Ramon Norte  
 Vice President Merida, Yucatan, Mexico  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
 Vice Chairman Address: \_\_\_\_\_  
 Director \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Pedro Jose Alejandro Torre Lopez  
 Vice Chairman Address: Number 163 Street 35  
 Director Benito Juarez Norte  
 President Merida, Yucatan, Mexico  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

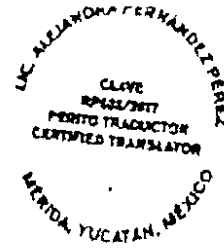
Chairman Name: \_\_\_\_\_  
 Vice Chairman Address: \_\_\_\_\_  
 Director \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

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.

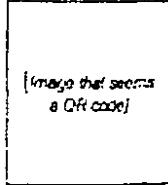
12. \_\_\_\_\_  
Signature of Director or Officer

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. Gianni Vincenzo Rete Rosa, President  
(Typed or printed name and capacity of person signing application)



TAXPAYER IDENTIFICATION CARD	
[EMBLEM] TAX AUTHORITY SECRETARIAT OF FINANCE AND PUBLIC CREDIT	[LOGO] SAT LOCAL GOVERNMENT REVENUE



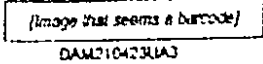
DAM210423UA3  
Federal Taxpayer's code

DISTRITO DE ARTE MERIDA  
Name of Official company name

SOE 17640438709  
VALIDATE YOUR TAX  
INFORMATION

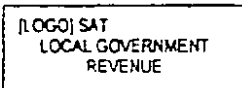
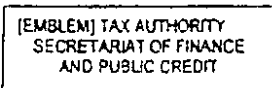
**CERTIFICATE OF TAX STATUS**

Place and Date of Issue  
**MERIDA, YUCATAN ON NOVEMBER 16<sup>th</sup>, 2022**



Taxpayer Identification Data	
RFC (Federal Taxpayer's code):	DAM210423UA3
Official company name:	DISTRITO DE ARTE MERIDA
Corporate status:	STOCK CORPORATION FOR INVESTMENT PROMOTION
Trade name:	DISTRITO DE ARTE MERIDA
Starting date of operations:	ABRIL 23 <sup>rd</sup> , 2021
Register status:	ACTIVE
Date of last status change:	ABRIL 23 <sup>rd</sup> , 2021

Registered Address Information	
Zip code: 97125	Type of road: AVENUE (AV.)
Name of the road: CALLE 20	Exterior Number: 64
Interior number:	Name of the neighbourhood: MEXICO
Town: OTHER NOT SPECIFIED IN THE CATALOG	Name of the Municipality: MERIDA
State: YUCATAN	Between Street: CALLE 11
And Street: CALLE 13	E-mail:
Mobile phone:	Number:



Contact

Av. Hidalgo 77, col Guerrero, Zip code 06306, Ciudad de México. Telephone service from anywhere in the country. Dial SAT 55 627 22 728 and for outside of the country (+52) 55 627 22 728

Status Address: \_\_\_\_\_ Status of the taxpayer at domicile \_\_\_\_\_

**Economic Activities:**

Order	Economic Activity	Percentage	Starting Date	Ending Date
1	Other services related to real estate services	50	04/23/2021	
3	Rental of Other properties	25	04/23/2021	
2	Other specialized jobs for construction	25	04/23/2021	

**Regimes:**

Regime	Starting Date	Ending Date
General Tax Regime for Legal Entities	04/23/2021	

**Liabilities:**

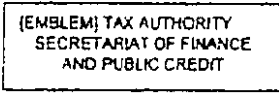
Liabilities Description	Expiration Description	Starting Date	Ending Date
Final monthly payment of VAT	No later than the 17th day of the month immediately following the corresponding period.	04/23/2021	
VAT supplier's declaration	No later than the last day of the month immediately following the corresponding period.	04/23/2021	
Annual income tax declaration for the year: Legal entities	Within three months of the end of the fiscal year.	04/23/2021	
Monthly provisional payment of income tax: legal entities general regime	No later than the 17th day of the month immediately following the corresponding period.	04/01/2022	

Your personal data is incorporated and protected in the SAT systems, in accordance with the Personal Data Protection Guidelines and with various tax and legal provisions on confidentiality and data protection, in order to exercise the power conferred on the tax authority.

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

"Corruption has consequences, report it! If you know of any possible act of corruption or crime, file a complaint or complaint through: [www.sat.gob.mx](http://www.sat.gob.mx), [denuncias@sat.gob.mx](mailto:denuncias@sat.gob.mx), from Mexico: (55) 8852 2222, from abroad: + 55 8852 2222, mobile SAT or [www.gob.mx/sig](http://www.gob.mx/sig)".

Original Chain Seal: *[Information that seems to be an electronic chain seal]*  
 Digital Seal: *[Information that seems to be a digital seal]*



Contact  
 Av. Hidalgo 77, col. Guerrero, Zip code 06300, Ciudad de México. Telephone service from anywhere in the country: Dial SAT 55 627 22 728 and for outside of the country (+52) 55 627 22 728

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[EMBLEM] TAX AUTHORITY  
SECRETARIAT OF FINANCE  
AND PUBLIC CREDIT

[LOGO] SAT  
LOCAL GOVERNMENT  
REVENUE

Contact

Av. Hidalgo 77, col Guerrero, Zip code 06300, Ciudad de México. Telephone service from anywhere in the country: Dial SAT 55 627 22 728 and for outside of the country (+52) 55 627 22 728

CERTIFICATE OF ACCURACY

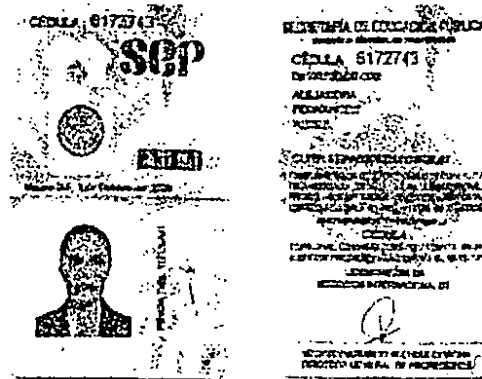
Merida, Yucatán, México

November 23<sup>rd</sup>, 2022

Alejandra Fernández Pérez, as a Certified Translator of the Judiciary Council of the State of Yucatán with registration number RP608/2017, I hereby state and declare that I have before me a document in a PDF file, originally written in the Spanish language that contains three page(s) which I translated into the English language according to the best of my knowledge and belief.

This translation contains three page(s)

Any alteration or erasure voids this translation as well as its certificate of accuracy.




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 Bachelor of International Business  
 Calle 37 A # 311 por 24 Fracc. Montealban  
 Merida, Yuc., Mexico, C.P. 97114  
 Cell: (999)1299045  
 E-mail: alefp\_15@hotmail.com





## CÉDULA DE IDENTIFICACIÓN FISCAL


**HACIENDA**  
SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO

 DAM210423UA3  
 Registro Federal de Contribuyentes

 DISTRITO DE ARTE MERIDA  
 Nombre, denominación o razón social

 RFC: 21040456723  
 VALIDA TU INFORMACIÓN FISCAL

## CONSTANCIA DE SITUACIÓN FISCAL

 Lugar y Fecha de Emisión  
**MERIDA, YUCATAN A 16 DE NOVIEMBRE DE 2022**


DAM210423UA3

## Datos de Identificación del Contribuyente:

RFC:	DAM210423UA3
Denominación/Razón Social:	DISTRITO DE ARTE MERIDA
Régimen Capital:	SOCIEDAD ANONIMA PROMOTORA DE INVERSION DE CAPITAL VARIABLE
Nombre Comercial:	DISTRITO DE ARTE MERIDA
Fecha inicio de operaciones:	23 DE ABRIL DE 2021
Estatus en el padrón:	ACTIVO
Fecha de último cambio de estado:	23 DE ABRIL DE 2021

## Datos del domicilio registrado

Código Postal: 97125	Tipo de Vialidad: AVENIDA (AV.)
Nombre de Vialidad: CALLE 20	Número Exterior: 64
Número Interior:	Nombre de la Colonia: MEXICO
Nombre de la Localidad: OTRA NO ESPECIFICADA EN EL CATALOGO	Nombre del Municipio o Demarcación Territorial: MERIDA
Nombre de la Entidad Federativa: YUCATAN	Entre Calle: CALLE 11
Y Calle: CALLE 13	Correo Electrónico:
Tel. Móvil Lada:	Número:

Página: [1] de [3]


**HACIENDA**  
SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO

**SAT**  
SERVICIO DE ADMINISTRACIÓN TRIBUTARIA

 Contacto  
 Av. Hidalgo 77, col. Guerrero, C.P. 06300, Ciudad de México  
 Atención telefónica desde cualquier parte del país  
 MarcaSAT 55 627 21 728 y para el exterior del país  
 1-521 55 627 21 728



Estado del domicilio:	Estado del contribuyente en el domicilio:
-----------------------	-------------------------------------------

## Actividades Económicas:

Orden	Actividad Económica	Porcentaje	Fecha Inicio	Fecha Fin
1	Otros servicios relacionados con los servicios inmobiliarios	60	23/04/2021	
3	Alquiler de Otros inmuebles	25	23/04/2021	
2	Otros trabajos especializados para la construcción	25	23/04/2021	

## Regímenes:

Régimen	Fecha Inicio	Fecha Fin
Régimen General de Ley Personas Morales	23/04/2021	

## 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.	23/04/2021	
Declaración de proveedores de IVA	A más tardar el último día del mes inmediato posterior al periodo que corresponda.	23/04/2021	
Declaración anual de ISR de ejercicio Personas morales.	Dentro de los tres meses siguientes al cierre del ejercicio.	23/04/2021	
Pago provisional mensual de ISR personas morales régimen general	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	01/04/2022	

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](http://www.sat.gob.mx), [denuncias@sat.gob.mx](mailto:denuncias@sat.gob.mx), desde México: (55) 8852 2222, desde el extranjero: + 55 8852 2222, SAT móvil o [www.gob.mx/sig](http://www.gob.mx/sig)".

Cadena Original Sello:

||2022/11/16|DAM210423UA3|CONSTANCIA DE SITUACIÓN FISCAL|20C00108888800000031|

Sello Digital:

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