

F23000000831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

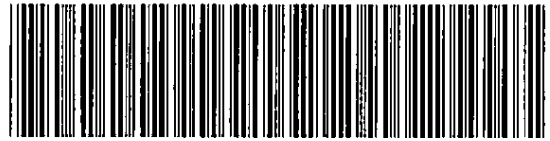
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

W23-130048

Office Use Only



500414797135

~~09/04/23~~ 01001--005 \*\*70.00

09/07/23--01003--005 \*\*70.00

RECEIVED

SEP 06 2023

FILED  
2023 OCT 10 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2023

LEONOR CARO  
3800 S. OCEAN DRIVE SUITE 228  
HOLLWOOD, FL 33019 US

SUBJECT: MAS BELLEZA PREU SAC COMPANY  
Ref. Number: W23000130068

We have received your document for MAS BELLEZA PREU SAC COMPANY and check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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

Ariel Jones  
Regulatory Specialist II

Letter Number: 823A00022024

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MAS BELLEZA PERU SAC COMPANY

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:

LEONOR CARO

Name of Person

MITCHELL J. HOWARD CPA, PA

Firm/Company

3800 S. OCEAN DRIVE SUITE 228

Address

HOLLYWOOD, FL 33019

City/State and Zip code

ROMINA@ONIESSENCE.COM

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

For further information concerning this matter, please call:

LEONOR CARO

at (954) 454-1119

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. MAS BELLEZA PERU SAC 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. PERU

3. 98-1718932

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

(FEI number, if applicable)

4. 07/20/2022

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. 3800 S. OCEAN DRIVE SUITE 228 HOLLYWOOD, FL 33019

(Principal office street address)

(Current mailing address, if different)

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

Name: MITCHELL J. HOWARD CPA, PA

Office Address: 3800 S. OCEAN DRIVE SUITE 228

HOLLYWOOD

(City)

, Florida 33019

(Zip code)

**FILED**  
2023 OCT 10 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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.*

Mitchell J. Howard

(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: BRUNO BORDONI  
☐ Vice Chairman Address: 3800 S. OCEAN DRIVE  
☒ Director SUITE 228  
☐ President HOLLYWOOD, FL 33019  
☐ 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 \_\_\_\_\_

**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. BRUNO BORDONI  
(Typed or printed name and capacity of person signing application)

## REPORT OF SECURITIES ISSUED PENDING PAYMENT

As of 07/03/2023 the taxpayer of MAS BELLEZA PERU S.A.C. identified with a RUC 20609822393, does not record pending resolutions or payment orders in the internal tax systems.

Debt considered in this report:

- Values

[Stamp]  
SUNAT  
Intendancy Lima  
July 3, 2023  
Taxpayer Services Division IV

### Notes:

1. -This report does not prevent SUNAT from subsequently determine tax debts for verifications or examinations of the years not prescribed.
2. -This report is not valid for the funds release procedure indicated in the singled ordered text of Legislative Decree No. 940, Superintendency Resolution No. 183-2004/SUNAT and resolution of the superintendency No. 266-2004/SUNAT.
3. This report does not include customs information, in case the tax debtor performs foreign trade operations.

SUNAT  
RM LIMA  
VAR04

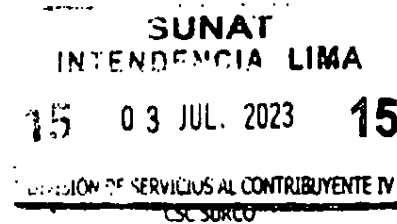
PAGINA : 1  
FECHA : 03/07/2023  
HORA : 16:30:01

REPORTE DE VALORES EMITIDOS PENDIENTES DE PAGO

Al 03/07/2023 el contribuyente MAS BELLEZA PERU S.A.C.  
identificado con No. de RUC 20609822393, NO registra en los  
Sistemas de Tributos Internos Resoluciones u Ordenes de Pago pendientes.

Deuda Considerada en este Reporte :

- Valores



Notas:

- 1.- Este Reporte no impide a la SUNAT, determinar con posterioridad deudas tributarias por verificaciones o fiscalizaciones de los años no prescritos.
- 2.- Este Reporte no es válido, para el procedimiento de liberación de fondos señaladas en el Texto Único Ordenado del Decreto Legislativo No. 940, Resolución de Superintendencia No. 183-2004/SUNAT y Resolución de Superintendencia No. 266-2004/SUNAT.
- 3.- Este Reporte no incluye información de ADUANAS, en caso el deudor tributario realice operaciones de comercio exterior.