

F23000006306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

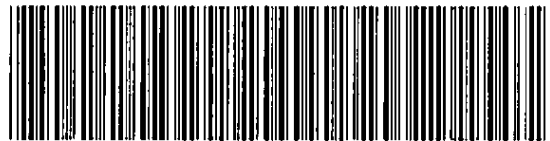
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/30/23--01039--002 **70.00

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10/30/23

S. J. T. RT3
NOV - 7 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPITAL CHASE GROUP S.A.S 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:

YAZMIN AROSEMENA

Name of Person

LAVITA TAX CORP

Firm/Company

5201 BLUE LAGOON Dr. STE 889

Address

MIAMI, FL 33126

City/State and Zip code

YAZMIN@LAVITAINSURANCETAX.COM

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

For further information concerning this matter, please call:

YAZMIN AROSEMENA

at (786) 553-6782

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

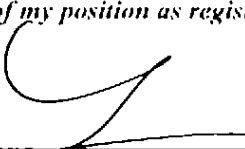
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. CAPITAL CHASE GROUP S.A.S 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. COLOMBIA 3. NIT: 901751700-8
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/05/2023 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. 2681 NORTH FLAMINGO RD APT 2506S SUNRISE, FL 33323
(Principal office street address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: LAVITA TAX CORP
- Office Address: 5201 BLUE LAGOON DR. STE 889
- 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.

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: John M. Tejada Arias

☐ Vice Chairman Address: _____

☐ Director 2681 North Flamingo Rd Apt 2506S

☒ President Sunrise, FL 33323

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Alejandro Arredondo Mendez

☐ Vice Chairman Address: _____

☐ Director 2681 North Flamingo Rd Apt 2506S

☐ President Sunrise, FL 33323

☒ 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. JOHN M. TEJADA ARIAS
(Typed or printed name and capacity of person signing application)



Libertad y Orden

REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

País: REPUBLICA DE COLOMBIA
(Country: - Pays:)

El presente documento público
(This public document - Le présent acte public)

Ha sido firmado por: GONZALEZ GALVIS GONZALO
(Has been signed by: A été signé par:)

Actuando en calidad de: NOTARIO
(Acting in the capacity of: Agissant en qualité de:)

Lleva el sello/estampilla de: NOTARIAS RISARALDA
(Bears the seal/stamp of: Est revêtu du sceau/timbre de:)

Certificado
(Certified - Attesté)

En: BOGOTA - EN LÍNEA
(At: - À:)

El: 10/2/2023 13:40:55 p. m.
(On: - Le:)

Por: Ministerio de Relaciones Exteriores de Colombia - APOSTILLA / LEGALIZACIÓN
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

No.: A2XKC13411759
(Under Number: - Sous le numéro:)

Firmado Digitalmente por: (Digitally Signed by:)
Ministerio de Relaciones Exteriores de Colombia
RUTH MERY CANO AGUILLON
Reason: DOCUMENT AUTHENTICITY
BOGOTA - COLOMBIA



Firma: (Signature:)

Nombre del Titular: CAPITAL CHASE GROUP S.A.S.
(Name of the holder of document: Nom du titulaire:)

Tipo de documento: TRADUCCION OFICIAL
(Type of document: - Type du document:)

070040010400087

Expedido (mm/dd/aaaa): 09/28/2023

El Ministerio Relaciones Exteriores no asume responsabilidad por el contenido del documento apostillado.
La apostilla certifica la firma y la calidad en que el signatario del documento haya actuado y es exenta de toda certificación. Convenio de La Haya, artículo 5.

La autenticidad de esta apostilla puede ser verificada en el Registro Electrónico que se encuentra en la siguiente página web:

The authenticity of this Apostille may be verified by accessing the e-Register on the following web site:

L'authenticité de cette Apostille peut être vérifiée en accédant l'e-Registre sur le site web suivant:

www.cancilleria.gov.co/apostilla



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**SUPERINTENDENCE
OF COMPANIES**

When answering, quote No. 2023-01-752051

Type: Output Date: 09/18/2023 06:13:49 PM
Procedure: 90054 - CERTIFICATIONS SECRETARIES OF CHAMBERS
Society: 901751700 - CAPITAL CHASE GROUP Exp. 0
Sender: 500 - GENERAL SECRETARY
Destination: 901751700 - CAPITAL CHASE GROUP SAS
Folios: 1 Annexes: NO
Document type: OFFICE Consecutive: 500-222475

Sirs

JOHN TEJADA

vdiaz990315@gmail.com

Ref: Filing 2023-01-73778 September 12, 2023

CERTIFICATE:

At the request of the company **CAPITAL CHASE GROUP S.A.S.**, identified with **NIT 901751700**, the Secretary General of the Superintendency of Companies certifies that, upon verifying the information reported to this entity, it was found that the **CALI CHAMBER OF COMMERCE** reported that Mrs. **ANA MARÍA LENGUA BUSTAMANTE**, identified with citizenship card number 31172415, exercises the functions of **SECRETARY** of the aforementioned chamber entity, coinciding with what is indicated in the document with **COD. VERIF.: 0823S642Z2** issued by the **CALI CHAMBER OF COMMERCE**

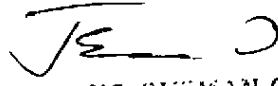
Cordially,

NICOLAS MARTINEZ DEVIA
General Secretary
TRD: CONSECUTIVE CERTIFICATIONS

TIFC

Vo. 8th.

ALDEMAR MENDOZA CUBILLOS


EDILBERTO GUZMAN O.
C.C. N° 10.077.466
Official Translator and interpreter
of the Judicial Branch



**SUPERINTENDENCIA
DE SOCIEDADES**



Al contestar cite el No. 2023-01-752051

Tipo: Salida Fecha: 18/09/2023 06:13:49 PM
Trámite: 90054 - CERTIFICACIONES SECRETARIOS CÁMARAS DE
Sociedad: 901751700 - CAPITAL CHASE GROUP Exp. 0
Remitente: 500 - SECRETARÍA GENERAL
Destino: 901751700 - CAPITAL CHASE GROUP SAS
Folios: 1 Anexos: NO
Tipo Documental: OFICIO Consecutivo: 500-222475

Señores

JOHN TEJADA

vdiaz990315@gmail.com

Ref: Radicación 2023-01-737778 12 de septiembre de 2023

CERTIFICADO:

A solicitud de la sociedad CAPITAL CHASE GROUP S.A.S., identificada con el NIT 901751700, el Secretario General de la Superintendencia de Sociedades certifica que, verificada la información reportada a esta Entidad, se encontró que la CÁMARA DE COMERCIO DE CALI informó que el(la) señor(a) ANA MARÍA LENGUA BUSTAMANTE, identificado(a) con la cedula de ciudadanía número 31172415, ejerce las funciones de **SECRETARIO(A)** del mencionado ente cameral, coincidiendo con lo indicado en el documento con COD.(S) DE VERIF: 0823S642Z2 expedido por la CÁMARA DE COMERCIO DE CALI

Cordialmente,

NICOLAS MARTINEZ DEVIA

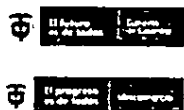
Secretario General

TRD: CONSECUTIVO DE CERTIFICACIONES

TIFC

Vo.Bo.

ALDEMAR MENDOZA CUBILLOS
Coordinador Grupo de Relación Estado – Ciudadano



En la Superintendencia de Sociedades trabajamos para cuidar con empresas
competitivas, productivas y perdurables y así generar más empleos.
www.supersociedades.gov.co
webmaster@supersociedades.gov.co
Línea única de atención al ciudadano 01-8000 - 11 43 10
Tel Bogotá (491) 2201083
Colombia

