

F24000004723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

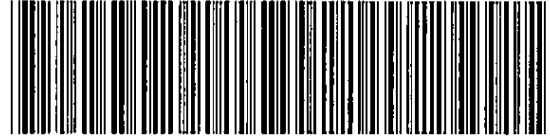
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

KB

SEP 09 2024

K. Grumbley

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

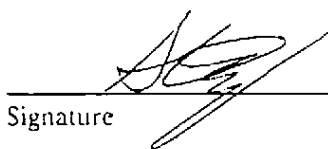
AB Inversiones Ltd Corporation

Please Debit FCA000000003 For: 78.75

Thank you Seth Neeley



- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____



Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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. AB Inversiones Ltd Corporation
(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. BVI 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 20, 2005 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. 2121 Ponce de Leon Blvd., Ste. 1050 Coral Gables, FL 33134
(Principal office street address)
- _____
(Current mailing address, if different)

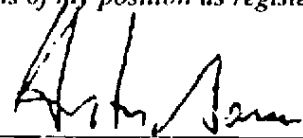
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Consulting Services of South Florida, Inc.

Office Address: 2121 Ponce de Leon Blvd., Ste. 1050
Coral Gables, Florida 33134
(City) (Zip code)

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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.

A. DIRECTORS

Chairman Name: Gonzalez Beizan, Jose Tomas

Vice Chairman Address: 2121 Ponce de Leon Blvd

Director Ste. 1050

President Coral Gables, FL 33134

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Gonzalez Beizan, Jose Tomas

Vice Chairman Address: 2121 Ponce de Leon Blvd

Director Ste. 1050

President Coral Gables, FL 33134

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Gonzalez Beizan, Constanza A

Vice Chairman Address: 2121 Ponce de Leon Blvd.

Director Ste. 1050

President Coral Gables, FL 33134

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Gonzalez Beizan, Constanza A.

Vice Chairman Address: 2121 Ponce de Leon Blvd.

Director Ste. 1050

President Coral Gables, FL 33134

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Zecchetto Beizan, Gianfranco

Vice Chairman Address: 2121 Ponce de Leon Blvd.

Director Ste. 1050

President Coral Gables, FL 33134

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Zecchetto Beizan, Gianfranco

Vice Chairman Address: 2121 Ponce de Leon Blvd.

Director Ste. 1050

President Coral Gables, FL 33134

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. /S/ Jose Tomas Gonzalez Beizan
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. Jose Tomas Gonzalez Beizan, President
(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004



2228026151

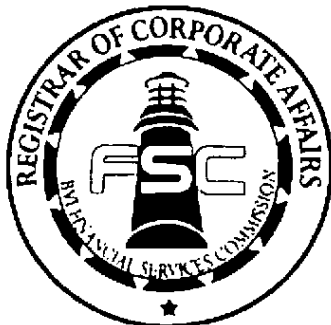
CERTIFICATE OF GOOD STANDING
(SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

AB Inversiones Ltd.

BVI COMPANY NUMBER: 657567

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed its register of directors with the Registrar which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

23rd day of July, 2024