

F24000005322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

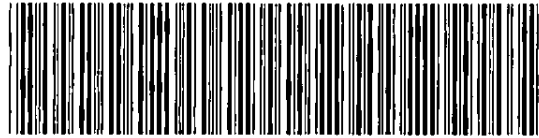
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ImmoFin 2002 SL 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:

Paula Mena

Name of Person

ImmoFin 2002 SL

Firm/Company

1080 Brickell Avenue unit 3601

Address

Miami, FL 33131

City/State and Zip code

paula.menamoral@gmail.com

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

For further information concerning this matter, please call:

Paula Mena

at (917) 3751904

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. INMOFIN 2002 SL COMPANY
(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. FLORIDA 3. 98-0448542
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07-23-2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12-31-2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1080 Brickell Avenue unit 3601, Miami, FL 33131
(Principal office street address)
- 1080 Brickell Avenue unit 3601, Miami, FL 33131
(Current mailing address, if different)

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

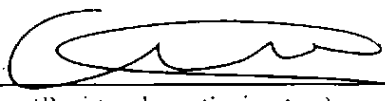
Name: Paula Mena

Office Address: 1080 Brickell Avenue unit 3601

Miami, Florida FL 33131
(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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RECEIVED

A. DIRECTORS

☐ Chairman Name: Antonio Mena
☐ Vice Chairman Address: Mallorca 267, 5o 4a
☒ Director Barcelona, Spain 08008
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Paula Mena
☐ Vice Chairman Address: 1080 Brickell Avenue unit 3601
☒ Director Miami, FL 33131
☐ 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. Paula Mena
 (Typed or printed name and capacity of person signing application)

MARGARITA DOMÈNECH VIÑAS

TRADUCTORA-INTÉRPRETE

JURADO DE INGLÉS Y FRANCÉS

www.traduservice.com

Madrazo, 33, 4.º 4.ª

08006 Barcelona

Tel. 93 415 06 77 – Fax 93 415 13 31

MARGARITA DOMÈNECH VIÑAS, Traductora-Intérprete Jurado de idioma Inglés nombrada por el Ministerio de Asuntos Exteriores,

CERTIFICA que a su leal saber y entender el texto que antecede es traducción fiel al inglés de su original en español.

Y para que así conste y surta los efectos oportunos, expide esta traducción con el número 48/2024 de su protocolo, en Barcelona, a 28 de agosto de 2024.

MARGARITA DOMENECH VIÑAS, Sworn Translator and Interpreter of the English language appointed by the Spanish Ministry for Foreign Affairs,

CERTIFIES that, to the best of her knowledge and belief, the preceding text is a faithful translation into English of its original in Spanish.

And to confirm this for all appropriate effects, she issues this translation with number 48/2024 of the numbering system in use in her office in Barcelona, on the 28th of August 2024.

MARGARITA DOMÈNECH VIÑAS
TRADUCTORA-INTERPRETE JURADO
C/. Madrazo, 33, 4.º, 4.ª
08006 Barcelona
Tel. 93 415 06 77
Fax 93 415 13 31
INGLES - FRANCES

M. Domènech

MARGARITA DOMÈNECH VIÑAS
TRADUCTORA-INTERPRETE JURADO
C/ Madrazo, 33, 4.º, 4.ª
08006 Barcelona
Tel. 93 415 06 77
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INGLES - FRANCÉS

GOVERNMENT OF SPAIN

MINISTRY OF INCLUSION, SOCIAL SECURITY
AND MIGRATION

SECRETARY OF STATE FOR
SOCIAL SECURITY AND
PENSIONS

GENERAL TREASURY OF
THE SOCIAL SECURITY

CERTIFICATE OF BEING CURRENTLY IN COMPLIANCE WITH SOCIAL SECURITY OBLIGATIONS

An application having been submitted requesting a certificate which testifies to being currently in compliance with Social Security obligations relating to INMOFIN 2002, S.L. with ID Number 0B62942289 as of 24/08/2024.

The General Treasury of the Social Security

CERTIFIES: That according to the data held in the General Treasury of the Social Security, the above referenced applicant is found to be up-to-date with its Social Security obligations.

The present certificate is POSITIVE in its nature. It does not give entitlement to rights or the expectation of rights neither in favor of the applicant nor in favor of third parties. It cannot be invoked for the purpose of interrupting or paralyzing prescription or expiration periods, nor does it serve as a means of notification relating to files to which it may refer. Its contents cannot affect the results of subsequent verification and investigation procedures and it does not provide exemption from compliance with obligations relating to asset seizure proceedings previously notified to their addressees.

M. Domènech

MARGARITA DOMÈNECH VIÑAS
TRADUCTORA-INTERPRETE JURADO
C/ Madrazo, 33, 4.º, 4.ª
08006 Barcelona
Tel. 93 415 06 77 48/24
Fax 93 415 13 31
INGLES - FRANCES

Data obtained on 26/08/2024 at 08:20:42

VERIFICATION REFERENCE

Code: 6RXSG-L5XM2-PONE3-K23NM-D2UNM-ECXOS Date: 26/08/2024

The authenticity of this document can be checked at the Social Security E-Office.

E-Office: <https://sede.seg-social.gob.es>

Page 1 of 1

Website: www.seg-social.es

MARGARITA DOMÈNECH VIÑAS

TRADUCTORA-INTÉRPRETE

JURADO DE INGLÉS Y FRANCÉS

www.traduservice.com

Madrazo, 33, 4.º 4.ª

08006 Barcelona

Tel. 93 415 06 77 – Fax 93 415 13 31

MARGARITA DOMÈNECH VIÑAS, Traductora-Intérprete Jurado de idioma Inglés nombrada por el Ministerio de Asuntos Exteriores,

CERTIFICA que a su leal saber y entender el texto que antecede es traducción fiel al inglés de su original en español.

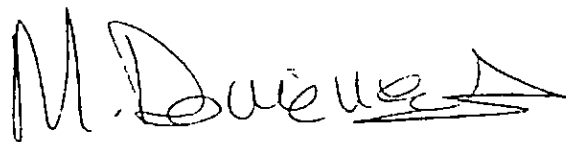
Y para que así conste y surta los efectos oportunos, expide esta traducción con el número 47/2024 de su protocolo, en Barcelona, a 28 de agosto de 2024.

MARGARITA DOMENECH VIÑAS, Sworn Translator and Interpreter of the English language appointed by the Spanish Ministry for Foreign Affairs,

CERTIFIES that, to the best of her knowledge and belief, the preceding text is a faithful translation into English of its original in Spanish.

And to confirm this for all appropriate effects, she issues this translation with number 47/2024 of the numbering system in use in her office in Barcelona, on the 28th of August 2024.

MARGARITA DOMÈNECH VIÑAS
TRADUCTORA-INTÉRPRETE JURADO
C/. Madrazo, 33, 4.º, 4.ª
08006 Barcelona
Tel. 93 415 06 77 47/24
Fax 93 415 13 31
INGLES - FRANCES





Tax Agency

Sede Agència Tributaria.gob.es

Special Delegation of CATALONIA

The Administration LETAMENDI's
PZ LETAMENDI, 13
08007 BARCELONA (BARCELONA)
Phone: 932911100

CERTIFICATE

REFERENCE NO.: 20247415995

An application having been submitted requesting a certificate which testifies to being currently in compliance with the tax obligations relating to:

ID NUMBER: B62942289 REGISTERED COMPANY NAME: INMOFIN 2002, SL
TAX ADDRESS: CALLE MALLORCA NUM 267 Piso 5 Pta. 4 08008 BARCELONA

The State Tax Administration Agency

CERTIFIES: That according to the data held in the Tax Agency, the above referenced applicant is found to be up-to-date with its tax obligations in accordance with the provisions of Article 74.1 of the General Regulation governing actions and procedures of tax management, inspection and development of the common regulations concerning tax application proceedings, approved by Royal Decree 1065/2007 of the 27th of July.

The present certificate is issued at the request of the applicant. It is POSITIVE in its nature and has a validity of twelve months from the date of its issuance, unless specific rules requiring the presentation of said certificate provide a different period. This certificate is issued exclusively for the above referenced purpose and does not give entitlement to rights or the expectation of rights neither in favor of the applicant nor in favor of third parties. It cannot be invoked for the purpose of interrupting or paralyzing prescription or expiration periods, nor does it serve as a means of notification relating to files to which it may refer. Its contents cannot affect the results of subsequent tax audits or investigations and it does not provide exemption from compliance with obligations relating to asset seizure proceedings previously notified to their addressees.

The document is electronically signed (Law 40/2015) by the State Agency of Tax Administration, dated the 26th of August 2024. Its authenticity can be verified by using the Security Code Verification F99LVNFV63K63HMQ at www.agenciatributaria.gob.es.

MARGARITA DOMÈNECH VIÑAS
TRADUCTORA-INTERPRETE JURADO

C/ Madrazo, 33. 4.º. 4.ª

08006 Barcelona

Tel. 93 415 06 77

Fax 93 415 13 31

INGLES - FRANCES

App AEAT

The document is electronically signed (Law 40/2015). Its authenticity can be verified by using the Security Code Verification F99LVNFV63K63HMQ at www.agenciatributaria.gob.es