

F2500000213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

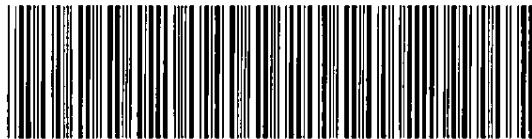
Special Instructions to Filing Officer:

Permission to pen in
"Corp." given via email.
01/11/25

SC.

01/06/25

Office Use Only



900439507909

RECEIVED

NOV 12 2024

2025 JAN -6 PM 1:33
FEB 11 2025

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Urba. E Infra. Del Centro, SA de CV 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:

Richard K. Dunn

Name of Person

Urba. E Infra. Del Centro, SA de CV

Firm/Company

250 N. Orange Avenue Suite 1100

Address

Orlando, FL 32801

City/State and Zip code

rkdunnlegal@gmail.com

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

For further information concerning this matter, please call:

Richard Dunn

at (619) 994-4392

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. Urba. E Infra. Del Centro. SA de CV Corp.
(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. Mexico 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1, 2023 5. 99 years
(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. 250 N. Orange Avenue Suite 1100 Orlando, FL 32801
(Principal office street address)

(Current mailing address, if different)

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

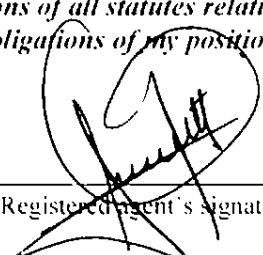
Name: Sergio Peralta

Office Address: 250 N. Orange Avenue Suite 1100

Orlando , Florida 32801
(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: Sergio Leal Aguirre
☐ Vice Chairman Address: 250 N. Orange Ave. #1100
☒ Director Orlando, FL 32801
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Sergio Peralta
☐ Vice Chairman Address: 250 N. Orange Ave. #1100
☐ Director Orlando, FL 32801
☐ 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. Sergio Leal Aguirre, President
(Typed or printed name and capacity of person signing application)

Attachment to: "Application by Foreign Corporation for Authorization to Transact Business in Florida

Filed By: Urba. E Infra. Del Centro, SA de CV (a Mexican corporation)

The following AI statement indicates that the status of an SA de CV in Mexico is equivalent to "corporation" in the United States.

Yes, an "SA de CV" (Sociedad Anónima de Capital Variable) is considered a corporation, specifically the most common type of corporation used in Mexico, similar to a standard corporation in the United States; it allows for variable capital and limited liability for shareholders.

-
We open up language to everyone



translated.

Certification of Translation Accuracy

2014-10-23

Project No..
998112738

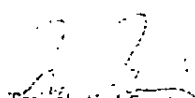
Translated document:
Urba Notary

Language Combination:
Spanish Latin America-English US

We, Translated s.r.l., a professional translation company, hereby certify that the above mentioned documents have been translated by experienced and qualified professional translators to the best of their ability. The translation is a true and accurate translation of the original document

This certificate relates to the accuracy of the translation only and not to the original content of the document. In accordance with our general terms and conditions, Translated s.r.l. is not liable and shall not be held liable for the consequences of any use of the translation by the customer or any other party.

A copy of the translation is attached to this certification.


Translated S.r.l.
Via Indonesia n.23
00144 Roma (RM)
P.IVA 07173521001

Co-founder & Chairman:
TRANSLATED SRL

-
TRANSLATED S.R.L.
VAT. IT 071 73 52 10 01
R.E.A. Roma 1015467

-
Via Indonesia 23
00144 Rome (RM)
Italy

-
E-MAIL info@translated.com
TEL. +39 06 90 254 001
WEB. translated.com



Mario Filogonio Rea Field
NOTARY NO. 106 OF THE FEDERAL DISTRICT
Guanajuato 191 Col. Roma Zip Code 06700 Mexico City
Tel.: 5564-0614, 5584-4910 & 5584-8982 Fax: 55848336
Email: notmarioarea@notaria106df.com.mx

"URBA. E INFRA. DEL CENTRO", LIMITED LIABILITY COMPANY WITH VARIABLE CAPITAL

The undersigned Mr. Mario Filogonio Rea Field, Notary 106 of Mexico City, before you, with all due respect, I hereby declare:

In relation to the company called "URBA. E INFRA. DEL CENTRO", LIMITED LIABILITY COMPANY WITH VARIABLE CAPITAL, with domicile in Mexico City, indefinite duration, minimum fixed capital of fifty thousand Mexican Pesos, clause of admission of foreigners and whose purpose, among others: The rendering and execution of all kinds of specialized services and works such as urbanization works, infrastructure, hydraulic, sanitary, electrical, iron or aluminum window and door installations and, in general, any other partial construction service other than the general work that requires a particular degree of specialty; having in view the testimony of the incorporation deed, the copy of the electronic mercantile folio and the respective Tax Status Certificate, I would like to comment the following:

1.- The aforementioned Company was incorporated prior to the Authorization for the Use of the Corporate Name granted for such purpose by the Ministry of Economy, with Unique Document Code (CUD):

"A202302011728437729", in deed number eighty-three thousand four hundred and eleven, dated March 1, two thousand twenty-three, executed before the undersigned notary public.

2.- It is registered in the Ministry of Finance and Public Credit under the Federal Taxpayers Registry number "UIC230301EWA", which is evidenced by the Tax Status Certificate issued on September thirteenth of the year two thousand and twenty-four, with status in the "ACTIVE" list.

3.- The first testimony of the aforementioned deed was registered in the Public Registry of Property and Commerce of this City, in Electronic Mercantile Folio number "N-2023023348 (N dash two zero two zero two three zero two three three three four eight)".

4.- There is no liquidation or dissolution process of the aforementioned Company registered in the Public Registry of Property and Commerce of this City.

Kindly accept my gratitude in advance for your attention to this letter.

SINCERELY

Mexico City, September 19, 2024

[signature] [notary seal]

MARIO FILOGONIO REA FIELD

NOTARY 109 OF MEXICO CITY

Lic. Mario Filogonio Rea Field

NOTARIO NUM. 106 DEL DISTRITO FEDERAL

Guanajuato 191

Col. Roma

C.P. 06700

Ciudad de México

TELS.: 5564-0614, 5584-4910 Y 5584-8982 Fax.: 55848336

E-mail: notmarioarea@notaria106df.com.mx

"URBA. E INFRA. DEL CENTRO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE

P R E S E N T E .

El suscrito Licenciado Mario Filogonio Rea Field, Notario 106 de la Ciudad de México, ante Usted con todo respecto, manifiesto que:

En relación a la Sociedad denominada "URBA. E INFRA. DEL CENTRO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, con domicilio en esta Ciudad de México, duración indefinida, capital mínimo fijo de cincuenta mil Pesos Moneda Nacional, cláusula de admisión de extranjeros y que tiene por objeto entre otros: La prestación y ejecución de toda clase de servicios y obras especializados tales como trabajos de urbanización, infraestructura, instalaciones hidráulicas, sanitarias, eléctricas, de cancelería de fierro o aluminio y, en general, cualquier otro servicio parcial de construcción distinto al de la obra en general que requiera un grado de especialidad en particular; teniendo a la vista el testimonio de la escritura de constitución, la copia del folio mercantil electrónico y la respectiva Constancia de Situación Fiscal, me permito comentarle lo siguiente:



1.- La Sociedad antes referida fue constituida previa a la Autorización de Uso de Denominación o Razón Social concedido al efecto por la Secretaría de Economía, con Clave Única del Documento (CUD): "A202302011728437729", en escritura número ochenta y tres mil cuatrocientos once, de fecha primero de marzo del año dos mil veintitrés, otorgada ante el suscrito notario.

2.- Se encuentra dada de alta en la secretaria de Hacienda y Crédito Público con el número de Registro Federal de Contribuyentes "UIC230301EWA", lo que me acredita con la Constancia de Situación Fiscal emitida el día trece de septiembre del año dos mil veinticuatro, con estatus en el padrón "ACTIVO".

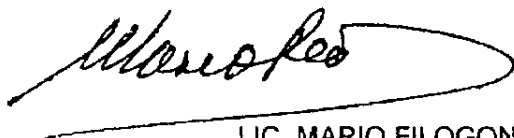
3.- El primer testimonio de la referida escritura quedó inscrito en el Registro Público de la Propiedad y del Comercio de esta Ciudad, en el Folio Mercantil Electrónico número "N-2023023348 (N guion dos cero dos tres cero dos tres tres cuatro ocho).

4.- No existe inscrito ningún proceso de liquidación o disolución de la Referida Sociedad en el Registro Público de la Propiedad del Comercio de esta Ciudad.

Agradeciendo de antemano la atención que se sirva prestarle a la presente.

A T E N T A M E N T E .

Ciudad de México, a 19 de septiembre de 2024



LIC. MARIO FILOGONIO REA

EL NOTARIO 106 DE LA CIUDAD DE MÉXICO.