

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : LUPA ENTERPRISES INC
Account Number : I20200000050
Phone : (727)298-8007
Fax Number : (727)914-5090

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: info@usacorporationservices.com

FLORIDA LIMITED LIABILITY CO.
ECS sistemas LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
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Corporate Filing Menu

Help

S. CHATHAM

JAN 28 2022

Articles Of Organization For Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the Limited Liability Company is:

ECS sistemas LLC

Article II

The street address of principal office of the Limited Liability Company is:

**5989 NW 102nd Ave, Doral
Miami, Florida 33178
United States of America**

The mailing address of the Limited Liability Company is:

**5989 NW 102nd Ave, Doral
Miami, Florida 33178
United States of America**

Article III

Other provisions, if any:

Any and all lawful business

Article IV

The name and Florida street address of the registered agent is:

**Lupa Enterprises INC
600 Cleveland Street Suite 393
Clearwater, Florida 33755
United State of America**



Registered Agent's Signature

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

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TALLAHASSEE, FL 32310**

Article V

The name and address of each person(s) authorized to manage and control the
Limited Liability Company:

Title: MGR

jesus rafael figueroa gonzalez

Address

5989nw 102nd ave doral
miami
florida
estados unidos
33178

Title: MGR

alexis javier alas pereira

Address

5989nw 102nd ave doral
miami
florida
estados unidos
33178

Title: MGR

ana ramona gonzalez de figueroa

Address

5989nw 102nd ave doral
miami
florida
estados unidos
33178

Title: MGR

diana carolina figueroa gonzalez

Address

5989nw 102nd ave doral
miami
florida
estados unidos
33178

Title: MGR

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TALLAHASSEE, FLORIDA

adriana carolina figueroa gonzalez

Address

5989nw 102nd ave doral

miami

florida

estados unidos

33178

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TALLAHASSEE, FL 32301

Article VI

The effective date for this Limited Liability Company shall be:

01-27-2022



Signature of a member or an authorized representative of
a member.

jesus rafael figueroa gonzalez

Name of signee

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

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TALLAHASSEE, FL 32310

Vanisi Leal

2631 Mount Dana Court
Dublin, CA 94568
vanisileal@gmail.com
415-793-5910

January 18, 2022

Florida Department of State (DOS)
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

022000000801

Hi,

I would like to report to the Florida Department of State Corporate Division that a business/company account was opened under my name without my authorization on July 12th, 2021. I found out about this today on January 18th, 2022, and I come to request through this letter that this company please be made deactivated/removed at the highest priority, as it was founded and it has been managed by fraudsters who can take advantage of the Federal Employment Identification Number (FEIN) they created for me to make money and increase/strengthen their employment fraud ring. I have no knowledge of the EIN as of today. The fraudulent company details are below:

Company Fictitious Name: LealCreditRepair

Opened on 07/12/2021. Expiration on 12/31/2026.

of employees: 4

Sales: \$94k

Florida dept doc registration #: G21000091015

Address: 2755 Douglas Rd Miami, FL 33133

Police Report# D21-01650

DUNS #: DUNS: 01-882-3428

Statement of fact

PN
1/31/22

Additional address associated with this company: 2755 SW 37th Ave, Coconut Grove, FL

Where I found it: <https://opengovus.com/florida-fictitious-name/G21000091015>

Company domain: <http://lealcreditrepair.com>

Please kindly deactivate this account prior to the tax filling period this year, report to the IRS accordingly, and please send me a certified copy of the original company opening request under my name for my records in case I need to go in court for this.

Please see supporting documentation attached and my notarized signature below. Let me know if any other information is needed from me.

Thank you,

Vanisi Leal

Vanisi Leal

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of

Alameda

Subscribed and sworn to (or affirmed)

before me on this 18 day of JAN, 2022, by
VANISI LEAL -

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature

[Signature]
(Seal)

