

M15000005910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

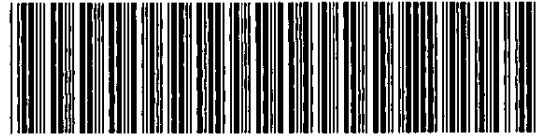
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000274806800

07/28/15--01001--019 **125.00

RECEIVED
DEPARTMENT OF REVENUE
DIVISION OF REVENUE
15 JUL 27 PM 4:4 2015 JUL 27 AM 9:24
FILED
TO KNOWLEDGE
SUFFICIENT OF FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 28 2015

Y SULKER

Wolters Kluwer

2075 Centre Pointe Blvd Ste. 101 Tallahassee, FL 32308

850-205-8842

COMERCIALIZADORA MAVIGA, LLC

☐ Nonprofit
☐ Domestic Corporation

☐ Limited Partnership
☒ LLC

Registration

☐ Certified Copy

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

7/27/2015

KM

Order#

9638288

Ref#:

Amount: \$

Wolters Kluwer

2075 Centre Pointe Blvd Ste. 101 Tallahassee, FL 32308

850-205-8842

COMERCIALIZADORA MAVIGA, LLC

☐ Nonprofit
☐ Domestic Corporation

☐ Limited Partnership
☒ LLC

Registration

☐ Certified Copy

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ CUS

☐ After 4:30

☒ Pick Up

Name _____

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

7/27/2015

KM

Order#

9638288

Ref#:

Amount: \$

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Comercializadora Maviga, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Daniel Steigert

Name of Person

IBCF, Inc

Firm/Company

101 Main Street, Suite One

Address

Tappan, NY 10983

City/State and Zip Code

dtsigert@ibcf.com

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

For further information concerning this matter, please call:

Daniel Steigert

845

3980900

Name of Contact Person

at (_____) _____

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Comercializadora Maviga, L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Mexico

(Jurisdiction under the law of which foreign limited liability company is organized)

3

(FEI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 210 Redondo Way

Wellington, FL 33414

(Street Address of Principal Office)

6. 210 Redondo Way

Wellington, FL 33414

(Mailing Address)

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

Name: NRAI Services, Inc

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Gerardo Antonio Sarmiento Hernandez- Manager- 210 Redondo Way, Wellington, FL 33414

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

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.

Daniel Steigert- Authorized Person

Typed or printed name of signee

2015 JUL 27 AM 11:04
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DATE: 07 of June 2015

Review of tax compliance

Folio: 15NA4718268
R.F.C. Key: CMA150123U5
Name, Denomination or Business name: COMERCIALIZADORA MAVIGA'SA DE CV

Dear contributor:

Opinion response:

In response to your question about the fulfillment of obligations, you are informed that:

In institutional electronic controls Tax Administration Service, it shows that by the time this review is done, it is up to date with the obligations relating to the registration to the Federal Register of Taxpayers, the filing and no firm responsible tax credits are recognized at the above positive opinion is issued

This opinion is made solely verifying that declarations are presented, without being a certificate of correct Integer declared taxes, for which the SAT reserves its powers of verification under the Tax Code of the Federation

Examination carried out on June 7, 2015, at 20:55 hours

NOTES:

1. This opinion is issued considering the provisions of paragraphs a) and b) Rule 2.1.35. Fiscal Resolution of 2015
2. In the case of incentives or subsidies, it has a term of three months counted from the next day it is issued as set out in Rule 2.1.26. and 30 days natural from the issue for different procedures noted, according to Rule 2.1.35. Fiscal Resolution of 2015
3. Review of compliance, is generated in response to the fiscal situation of the taxpayer in the following ways: POSITIVE.- When the taxpayer is enrolled and to date in the fulfillment of the obligations that are considered in paragraphs a) and b) of rule 2.1.35. Fiscal Resolution of 2015; NEGATIVE.- When the taxpayer is not current in the fulfillment of the obligations that are considered in paragraphs a) and b) of the abovementioned rule; NOT LISTED.- When the taxpayer is not registered in the RFC; NOT REGISTERED OBLIGACIONES.- When the taxpayer is enrolled in the RFC but has tax obligations.
4. The opinion that is generated indicating that it is Enrolled WITHOUT tax obligations, is considered negative opinion for purposes of procurement contracts, leases, services or public works.
5. Incentives or subsidies for the opinion to be generated indicating that it is Enrolled WITHOUT tax obligations, is taken as positive when the subsidies do not to minimum salaries exceed the geographic area of high taxpayer a year, otherwise it is considered as negative.
6. This opinion is issued pursuant to the provisions of Article 32-B of the Tax Code of the Federation, Rule 2.1.35. Miscellaneous Tax Resolution for 2015 is not favorable response regarding taxpayers who are located in the circumstances of Articles 60 and 69-B of the Tax Code of the Federation.

This service is free, the SAT is to serve our mission

Your personal data are stored and protected in SAT systems in accordance with the guidelines of protection of personal data and the various tax and legal provisions on confidentiality and data protection, in order to exercise the powers conferred on the tax authority

To change or correct your personal information, you can go to the Local Government Taxpayer Services on your preference and / or through the direction

www.sat.gob.mx

Original Chain:

11CMA150112305115NA4718268107-06-20151P100000100000700011218811

Digital Seal:

ymGTSu80aGw0qjQ5xQ1GHWoLEfp7KFXWoLjuZ0cB8xEcrgj0LoNtq/65Wjjc6NHUzyHgTpe25rvPWgTmC4+n/7DkhjG1cJf1nhHM35UJ+eYFKDHJwmc4Ja3ECbEuRd1TPg163515/6c3ad13x7x53u6RRvOEJ808cS4kk5PmE+g=



CEDULA DE IDENTIFICACION FISCAL

SHCP **SAT**
Servicio de Administración Tributaria

CMA1501123U5
Registro Federal de Contribuyentes

COMERCIALIZADORA MAVIGA
Nombre, denominación o razón social

RFC: 15010352068
VALIDA TU INFORMACIÓN FISCAL

SHCP
Servicio de Administración
Tributaria



SAT
Servicio de Administración Tributaria

CONSTANCIA DE SITUACIÓN FISCAL

Lugar y Fecha de Emisión:
BENITO JUAREZ, QUINTANA ROO A 15 DE ENERO DE 2015

Datos de Identificación del Contribuyente:

RFC: CMA1501123U5
Denominación/Razón Social: COMERCIALIZADORA MAVIGA
Régimen Capital: SOCIEDAD ANONIMA DE CAPITAL VARIABLE (C)
Nombre Comercial: COMERCIALIZADORA MAVIGA
Fecha Inicio de operaciones: 12 DE ENERO DE 2015
Estatus en el padrón: ACTIVO
Fecha de último cambio de estado: 12 DE ENERO DE 2015

Datos de Ubicación:

Tipo de Vialidad: CALLE
Vialidad: CALLE SAUCE
Núm. Exterior: MANZANA 8 LOTE 13
Núm. Int: DEPARTAMENTO 4
Entro calle: AVENIDA DEL BOSQUE
y calle: AVENIDA LAS PALMAS
Colonía: SM 43
Municipio: BENITO JUAREZ
Localidad: CANCUN
Entidad Federativa: QUINTANA ROO
Tel. Fijo Línea: 998
Número: 8800272
C.P.: 77506
Correo Electrónico: rgerardo@caribbeanviewrealty.com

Actividades Económicas:

Orden	Actividad Económica	Porcentaje	Fecha Inicio	Fecha Fin
1	Comercio al por mayor de abarrotes	55	12/01/2015	
2	Comercio al por menor en tiendas de abarrotes, ultramarinos y misceláneas	45	12/01/2015	

Régimenes:

Régimen	Fecha Inicio	Fecha Fin
Régimen General de Ley Personas Morales	12/01/2015	

Obligaciones:

Descripción de la Obligación	Descripción Vencimiento	Fecha Inicio	Fecha Fin
Pago definitivo mensual de IVA.	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	12/01/2015	
Entero de retenciones mensuales de ISR por sueldos y salarios	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	12/01/2015	
declaración informativa anual de retenciones de ISR por sueldos y salarios e ingresos asimilados a salarios	A más tardar el 15 de febrero del año siguiente	12/01/2015	

Informativa anual del subsidio para el empleo	A más tardar el 15 de febrero de cada año	12/01/2015	
Declaración anual de ISR del ejercicio Personas morales. Régimen general, sociedades cooperativas y Controladas	Dentro de los tres meses siguientes al cierre del ejercicio.	12/01/2015	
Declaración informativa anual de clientes y proveedores de bienes y servicios. Impuesto sobre la renta.	A más tardar el 15 de febrero del año siguiente	12/01/2015	
Declaración informativa mensual de operaciones con terceros de IVA	A más tardar el último día del mes inmediato posterior al periodo que corresponda.	12/01/2015	
Pago provisional trimestral de ISR de personas morales por inicio de segundo ejercicio. Régimen General.	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	01/01/2016	31/03/2016
Pago provisional mensual de ISR personas morales régimen general	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	01/04/2016	

Sus datos personales son incorporados y protegidos en los sistemas del SAT, de conformidad con los Lineamientos de Protección de Datos Personales y con diversas disposiciones fiscales y legales sobre confidencialidad y protección de datos, a fin de ejercer las facultades conferidas a la autoridad fiscal.

Si desea modificar o corregir sus datos personales, puede acudir a cualquier Módulo de Servicios Tributarios y/o a través de la dirección <http://sat.gob.mx>

Cadena Original Sello:

||2015/01/15|CMA1501123U5|CONSTANCIA DE SITUACIÓN FISCAL|2000001000007000112188||

Sello Digital:

FVmc9EV6qWxu7YHUGBAHC73CNJRSERV7W7GW9BPGC16ZDzcsKbByDvviB8FJ3WbavYCGBM5jvwx48H
Tj5mBRI1DqWBcm0s36Rk4hfTEiHYRGnLCC3W6S8pmFPV5199AYRExm3XJqxnOdP7W9R9lW7N0GzL6jXE
e4Th8

