

M1800000 6070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

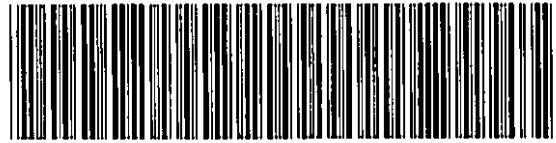
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400314158924

06/07/18--01013--017 **125.00

2018 JUN 28 10:01
JUN 28 10:01
JUN 28 10:01

JUN 29 2018
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Soluciones Empresariales Fernandres, S.A. DE C.V., 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:

Alexis Gonzalez

Name of Person

AGE RE Services, LLC

Firm/Company

3162 Commodore Plaza, Suite 3E

Address

Coconut Grove, FL 33133

City/State and Zip Code

alexis@aglawpa.com

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

For further information concerning this matter, please call:

Alexis Gonzalez

305
at ()

223-9999

Name of Contact Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2018

ALEXIS GONZALEZ
AGE RE SERVICES, LLC
3162 COMMODORE PLAZA, SUITE 3E
COCONUT GROVE, FL 33133

SUBJECT: SOLUCIONES EMPRESARIALES FERNANDRES
Ref. Number: W18000053719

2018 JUL 26 PM 6:01
Filing
Filing

We have received your document for SOLUCIONES EMPRESARIALES FERNANDRES and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 018A00013346



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2018

ALEXIS GONZALEZ
AGE RE SERVICES, LLC
3162 COMMODORE PLAZA, SUITE 3E
COCONUT GROVE, FL 33133

SUBJECT: SOLUCIONES EMPRESARIALES FERNANDRES, S.A. DE C.V.,
LLC
Ref. Number: W18000053719

We have received your document for SOLUCIONES EMPRESARIALES FERNANDRES, S.A. DE C.V., LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 418A00012020

RECEIVED

2018 JUN 28 PM 12:51

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Soluciones Empresariales Fernandez, LLC
(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. _____
(FBI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 2900 NW 77th Court
(Street Address of Principal Office)
Miami, FL 33122

6. P.O. Box 527204
(Mailing Address)
Miami, FL 33152

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

Name: AGE RE Services, LLC

Office Address: 3162 Commodore Plaza, Suite 3E

Coconut Grove, Florida 33133
(City) (Zip code)

Registered agent's acceptance:

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 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.

X

(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MGR

Raul Gutierrez

2900 NW 77th Court

Miami, FL 33122

(Use attachments if necessary)

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)

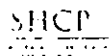
10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

(Signature of authorized person)

Raul Gutierrez

(Typed or printed name of signee)

CEDULA DE IDENTIFICACION FISCAL



SEF 161104AL7
Registro Federal de Contribuyentes

SOLUCIONES EMPRESARIALES
FERNANDEZ
Nombre, denominación o razón
social

idCIF: 161100614AF
VALIDA TU INFORMACIÓN
FISCAL

CONSTANCIA DE SITUACIÓN FISCAL

Lugar y Fecha de Emisión
CUAUHTEMOC, CIUDAD DE MEXICO A 18 DE ABRIL
DE 2018



SEF161104AL7

Datos de Identificación del Contribuyente:

RFC:

SEF161104AL7

Denominación/Razón Social:

SOLUCIONES EMPRESARIALES FERNANDEZ

Régimen Capital:

SOCIEDAD ANONIMA DE CAPITAL VARIABLE

Nombre Comercial:

Fecha inicio de operaciones:

04 DE NOVIEMBRE DE 2016

Estatus en el padrón:

ACTIVO

Fecha de último cambio de estado:

04 DE NOVIEMBRE DE 2016

Datos de Ubicación:

Código Postal: 06720

Tipo de Vialidad: AVENIDA (AV.)

Nombre de Vialidad: CHAPULTEPEC

Número Exterior: 66

Número Interior: PISO 1

Nombre de la Colonia: DOCTORES

Nombre de la Localidad: OTRA NO ESPECIFICADA EN EL CATALOGO

Nombre del Municipio o Demarcación Territorial: CUAUHTEMOC

Nombre de la Entidad Federativa: CIUDAD DE MEXICO

Entre Calle: DOCTOR LUCIO

Y Calle: AVENIDA CUAUHTEMOC

Correo Electrónico: grupofra@yahoo.com.mx

Contacto

Av. Hidalgo 77, del Gobierno, c.p. 06300, Ciudad de México.
Atención telefónica: 877 22 728 desde la Ciudad de México
o 01 (55) 877 22 728 del resto del país.
Desde Estados Unidos y Canadá: 877 411 55 728
denuncias@sat.gob.mx

Tel. Fijo Lada: 55

Número: 57093818

Actividades Económicas:

Orden	Actividad Económica	Porcentaje	Fecha Inicio	Fecha Fin
1	Servicios de contabilidad y auditoría	60	14/03/2018	
2	Comercio al por menor de computadoras y sus accesorios	40	14/03/2018	

Regímenes:

Régimen	Fecha Inicio	Fecha Fin
Régimen General de Ley Personas Morales	04/11/2016	

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.	04/11/2016	
Entero de retenciones mensuales de ISR por sueldos y salarios	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	04/11/2016	
Declaración de proveedores de IVA	A más tardar el último día del mes inmediato posterior al periodo que corresponda.	04/11/2016	
Declaración anual de ISR del ejercicio Personas morales	Dentro de los tres meses siguientes al cierre del ejercicio.	04/11/2016	
Pago provisional mensual de ISR personas morales régimen general	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda	01/04/2017	

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.

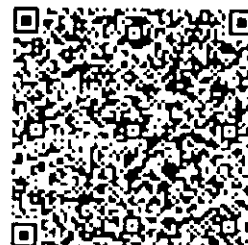
Si desea modificar o corregir sus datos personales, puede acudir a cualquier Módulo de Servicios Tributarios y/o a través de la dirección <http://sat.gob.mx>

Cadena Original Sello:
Sello Digital:

[[2018/04/18|SEF151104AL7|CONSTANCIA DE SITUACIÓN FISCAL|2000001000007000112188|
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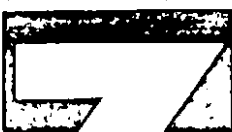
Contacto

Av. Hidalgo 77, col. Guerrero, cp. 06300 Ciudad de México.
Atención telefónica: 827 22 723 desde la Ciudad de México o 01 (55) 827 22 723 del resto del país.
Desde Estados Unidos y Canadá 1 877 44 33 723
denuncias@sat.gob.mx



Contacto

Av. Hidalgo 77 col. Guerrero, cp. 06500, Ciudad de México.
Atención telefónica: 627 22 72/4 desde la Ciudad de México
o 01 (55) 627 22 72/4 del resto del país.
Desde Estados Unidos y Canadá: 1 877 44 63 72/4
demanda@comer.mx



SEVEN LANGUAGES TRANSLATING SERVICES, INC.

TRANSLATORS • INTERPRETERS

Conferences • Depositions • Documents • Translations • Legal • Commercial • Medical • Technical • U.S. Court Certified Interpreters

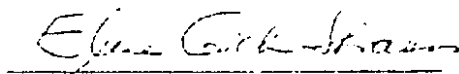
Web site: www.sevenlanguages.com • E-mail: info@sevenlanguages.com

CERTIFICATE OF TRANSLATION

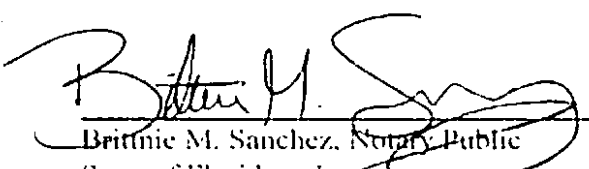
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, ELISE GICHON-STRAUSS, on behalf of SEVEN LANGUAGES TRANSLATING SERVICES, Inc. do certify that the attached translation, consisting of 3 pages, is, to the best of my knowledge and belief, a true and accurate rendition into the English language of the original written in Spanish.


ELISE GICHON-STRAUSS

The foregoing instrument was acknowledged by me on this 21 day of June, 2018. ELISE GICHON-STRAUSS personally appeared before me at the time of notarization. She is personally known to me and produced a driver's license as identification and she did take an oath.


Brittne M. Sanchez, Notary Public
State of Florida at Large

The utmost care has been taken to ensure the accuracy of all translations. SEVEN LANGUAGES TRANSLATING SERVICES and its employees shall not be liable for any damages due to negligence or error in typing or translation.

SPANISH
FRENCH
ITALIAN
HEBREW
CREOLE
DUTCH
PORTUGUESE
GERMAN
CHINESE
JAPANESE
RUSSIAN
SCANDINAVIAN
ASIAN
SLAVIC
& ALL OTHER
LANGUAGES

SEVEN LANGUAGES TRANSLATING SERVICES, INC.
18495 SOUTH DIXIE HIGHWAY #116, CUTLER BAY, FLORIDA 33157
DADE (305) 374-6761 • 24 HR. FAX (305) 374-0339 • 1-800-374-6761

FISCAL IDENTIFICATION DOCUMENT

SHCP
SECRETARIAT OF
FINANCE AND
PUBLIC CREDIT

[seal:]
United Mexican
States

[logo] SAT
Tax Administration
Service

SHCP
SECRETARIAT OF
FINANCE AND
PUBLIC CREDIT

[seal:]
United Mexican
States

[logo] SAT
Tax Administration
Service



SEF161104AL7
Federal Tax Payer Registry

SOLUCIONES EMPRESARIALES
FERNANDES
Name, denomination or
corporate name

IdCIF: 16110063465
VALIDATE YOUR FISCAL
INFORMATION

FISCAL STATUS RECORD

Place and Date of Issue

CUAUHTEMOC, MEXICO CITY ON APRIL 18,
2018



SEF161104AL7

Identification Information of the Tax Payer:

RFC:	SEF161104AL7
Name/Corporate Name:	SOLUCIONES EMPRESARIALES FERNANDES
Capital System:	VARIABLE CAPITAL CORPORATION
Commercial Name:	
Date of initiation of operations:	NOVEMBER 4, 2016
Status in the register:	ACTIVE
Date of last change of status:	NOVEMBER 4, 2016

Location Information:

Postal Code: 06720	Type of Street: AVENUE (AV.)
Street Name: CHAPUTLTEPEC	Exterior Number: 66
Interior Number: 1 st FLOOR	Name of the Colony: DOCTORES
Name of the Location: OTHER NOT SPECIFIED IN THE CATALOG	Name of the Municipality or Territorial Area: CUAUHTEMOC
Federal Entity Name: MEXICO CITY	Between Street: DOCTOR LUCIO
And Street : AVENIDA CUAUHTEMOC	E-mail: grupofra@yahoo.com.mx

Page [1] of [3]

MEXICO
GOVERNMENT OF THE
REPUBLIC

[seal:]
United Mexican
States

COFEMER
Federal Commission of
Regulatory Improvement

Contact:
Av. Hidalgo 77, col. Guerrero, postal code 06300 Mexico City
Phone Attention: 627 22 728 from Mexico City
0 01 (55) 627 22 728 from the rest of the country
From the United States and Canada, 1 877 44 88 728
denuncias@sat.gob.mx

TRANSLATION
OBTAINED BY
SERVING LANGUAGES, INC.

Lada Fixed Tel.: 55

Number: 57093818

Economic Activities:

Order	Economic Activity	Percentage	Start Date	End Date
1	Accounting and auditing services	60	3/14/2018	
2	Retail trade of computers and their accessories	40	3/14/2018	

Systems:

System	Start Date	End Date
General System of Legal Entity Law	11/4/2016	

Obligations:

Description of the Obligation	Due Date Description	Start Date	End Date
Final monthly payment of VAT	At the latest on the 17 th day of the month immediately following the corresponding period.	11/4/2016	
All of the monthly withholdings of income tax for wages and salaries	At the latest on the 17 th day of the month immediately following the corresponding period.	11/4/2016	
Declaration of VAT providers	At the latest the last day of the month immediately following the corresponding period	11/4/2016	
Annual declaration of income tax of the period for Legal Entities	Within the three months following the closing of the period	11/4/2016	
Monthly provisional payment of income tax for general system of legal entities	At the latest on the 17 th day of the month immediately following the corresponding period.	4/1/2017	

Your personal information is incorporated and protected in the systems of the SAT, in conformance with the Guidelines for Protection of Personal Information and its various fiscal and legal provisions concerning confidentiality and protection of data, in order to exercise the powers granted to the fiscal authority.

If you wish to modify or correct your personal information, you can go to any Tax Services Module and/or to the address <http://sat.gob.mx>

Original Chain

Seal:

Digital Seal:

||2018/04/18|SEF161104AL7|CONSTANCIA DE SITUACIÓN FISCAL|2000001000007000112188||
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 N0=

Page [2] of [3]

MEXICO
GOVERNMENT OF THE
REPUBLIC

[seal:]
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COFEMER
Federal Commission of
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Contact:
Av. Hidalgo 77, col. Guerrero, postal code 06300 Mexico City
Phone Attention: 627 22 728 from Mexico City
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From the United States and Canada, 1 877 44 88 728
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CERTIFIED TRANSLATION
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SEVEN LANGUAGES, INC.



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GOVERNMENT OF THE
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