M19000001326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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RECEIVED

2/6/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BugWare Mexico Sociedad de Responsabillidad Limitada de Capital Variable
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:

James M Covington
Name of Person

Firm/Company

1615 Village Square Blvd., Ste 8
Address

Tallahassee, FL 32309
City/State and Zip Code

mitch.covington@bugware.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Covington at (850) 591-5087
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:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ $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. BugWare Mexico Sociedad de Responsabillidad Limitada de Capital Variable
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

BugWare Mexico Sociedad de Responsabillidad Limitada de Capital Variable 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. 98-1467294
(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. Av. Ejercito Nacional 769 Col. Almpliacion Grana
(Street Address of Principal Office)
Miguel Hidalgo, Ciudad de Mexico 11520

6. 1615 Village Square Blvd., Ste 8
(Mailing Address)
Tallahassee, FL 32309

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

Name: James Covington

Office Address: 1615 Village Square Blvd., Ste 8

Tallahassee (City), Florida 32309 (Zip code)

2019 FEB -6 PM 3:25

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.

(Registered agent's signature)

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2019 FEB -6 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
☐ Manager	Name: James M Covington	☐ Manager	Name:
■ Member	Address: 4027 Bobbin Brook Cir	☐ Member	Address:
☐ Authorized	Tallahassee, FL 32312	☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ 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.

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 an authorized person

Typed or printed name of signee

gob.mx

TAX IDENTIFICATION CARD

SHCP SAT SHCP SAT

BME180507HW0
Registro Federal de Contribuyentes

BUGWARE MEXICO
Nombre, denominación o razón social

idCIF 18050438219
VALIDA TU INFORMACIÓN FISCAL

Proof of Fiscal Situation

Place and Date of Emission

MIGUEL HIDALGO , CIUDAD DE MEXICO A 06 DE FEBRERO DE 2019

BME180507HW0

Taxpayer Identification Data

RFC:	
Name / Corporate Nam	BME180507HW0
Capital Regime	BUGWARE MEXICO
Tradename	Sociedad de Responsabilidad Limitada de Capital Variable
Start date of operation	BUGWARE MEXICO
Status in the register	ACTIVE
Date of last state chang	07-may-18

Location Data

Postal Code	11520
	Av. Ejército Nacional 769 Col. Ampliación Granada, Miguel Hidalgo, Ciudad de México 11520
	Teléfono (US) 018595915087
	(México) 525573163226
Adress	
email	jairo.antonio@azzi.com.mx

MÉXICO COFEMER

Contacto

Av Hidalgo 77, col. Guerrero, c.p. 06300, Ciudad de México
Atención telefónica 627 22 728 desde la Ciudad de México
o 01 (55) 627 22 728 del resto del país
Desde Estados Unidos y Canadá 1 877 44 aas 728
denuncias@sat.gob.mx

gob.mx

Tel. Fijo Lada: 55 Number:73163227

Economic Activities

Order	Economic Activity	Percentage	Initial date	Final Date
1	Research in physical sciences, live sciences. Services provided to the private sector	100	07/05/18	

Regimes

Regime	Initial date	Final Date
A general system of law moral persons	07/05/18	

Obligations

Description	Description Expiration	Initial date	Final Date
Monthly VAT payment	No later than the 17th day of the month immediately following the period to the corresponding period	07/05/18	
Annual statement of	Within three months after the close of the excercise	07/05/18	
Provisional monthly payment of ISR moral person flow of cash	No later than the 17th day of the month immediately following the period to the corresponding period	07/05/18	
Declaration of VAT suppliers	No later than the last day of the month immediately after the corresponding period.	07/05/18	

Before me this day HAD 2/6/19 personally appeared Paula Caicedo

Paula Caicedo

Signed and sworn to (or affirmed) before me on ~~2/6/19~~ HAD 2/6/19

by Paula Caicedo the/she is _____

personally Known to me or _____ has produced

a visa as identification

Hannah Davis

HANNAH DAVIS
MY COMMISSION # FF 962015
EXPIRES: February 17, 2020
Bonded Thru Notary Public Underwriters

I, Paula Caicedo, hereby authenticate the English translation of the Attached certificate

MÉXICO

COFEMER

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Desde Estados Unidos y Canadá 1 877 44 88 728
denuncias@sat.gob.mx

CEDULA DE IDENTIFICACION FISCAL

SHCP | SAT Servicio de Administración Tributaria

SHCP | SAT Servicio de Administración Tributaria

CONSTANCIA DE SITUACIÓN FISCAL

BME180507HW0
Registro Federal de Contribuyentes

BUGWARE MEXICO
Nombre, denominación o razón social

idCIF: 18050438219
VALIDA TU INFORMACIÓN FISCAL

Lugar y Fecha de Emisión
MIGUEL HIDALGO , CIUDAD DE MEXICO A 06 DE FEBRERO DE 2019

BME180507HW0

Datos de Identificación del Contribuyente:

RFC:	BME180507HW0
Denominación/Razón Social:	BUGWARE MEXICO
Régimen Capital:	SOCIEDAD DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE
Nombre Comercial:	BUGWARE MEXICO
Fecha inicio de operaciones:	07 DE MAYO DE 2018
Estatus en el padrón:	ACTIVO
Fecha de último cambio de estado:	07 DE MAYO DE 2018

Datos de Ubicación:

Código Postal:11520

Tipo de Vialidad: AVENIDA (AV.)

Nombre de Vialidad: EJERCITO NACIONAL

Número Exterior: 769

Número Interior:SUITE 200 PISO 2

Nombre de la Colonia: AMPLIACION GRANADA

Nombre de la Localidad: MIGUEL HIDALGO

Nombre del Municipio o Demarcación Territorial: MIGUEL HIDALGO

Nombre de la Entidad Federativa: CIUDAD DE MEXICO

Entre Calle: PROLONGACION MOLIERE

Y Calle: CDA. MIGUEL DE CERVANTES SAAVEDRA

Correo Electrónico: jairo.antonio@azzi.com.mx

Tel. Fijo Lada: 55 **Número:** 73163227

Actividades Económicas:

Orden	Actividad Económica	Porcentaje	Fecha Inicio	Fecha Fin
1	Servicios de investigación y desarrollo en ciencias físicas, de la vida e ingeniería prestados por el sector privado	100	07/05/2018	

Regímenes:

Régimen	Fecha Inicio	Fecha Fin
Régimen General de Ley Personas Morales	07/05/2018	

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.	07/05/2018	
Declaración anual de ISR del ejercicio Personas morales.	Dentro de los tres meses siguientes al cierre del ejercicio.	07/05/2018	
Pago provisional mensual de ISR personas morales flujo de efectivo	A más tardar el día 17 del mes inmediato posterior al periodo que corresponda.	07/05/2018	
Declaración de proveedores de IVA	A más tardar el último día del mes inmediato posterior al periodo que corresponda.	07/05/2018	

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

"La corrupción tiene consecuencias ¡denúnciala! Si conoces algún posible acto de corrupción o delito presenta una queja o denuncia a través de: www.sat.gob.mx, denuncias@sat.gob.mx, desde México: 01 (55) 8852 2222, desde el extranjero: 1 844 28 73 803, SAT móvil o www.gob.mx/sfp".

Cadena Original Sello: ||2019/02/06|BME180507HW0|CONSTANCIA DE SITUACIÓN FISCAL|20000010000070000112188||

Sello Digital: hyih+x9AVL3bo+mFY1qzqTvtPk2t/Qqdrap9SoXHGtl+oZXGLO7QckWF3eVUgyMFyengEStLv3ErnOPTcGQHfxT
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MÉXICO GOBIERNO DE LA REPÚBLICA

COFEMER

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MÉXICO
GOBIERNO DE LA REPÚBLICA

COFEMER
de Mejora Regulatoria

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