

MA2000008120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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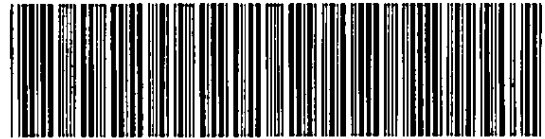
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAY 9 AM 6:47
FALL ARIZONA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BAIRES ING SRL 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:

MARIA AGUSTINA URBANO NAVARRO

Name of Person

FCC Consulting LLC

Firm/Company

6815 Biscayne Blvd Ste 103132

Address

Miami, FL 33138

City/State and Zip Code

joaquin@consultingfirstchoice.com

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

For further information concerning this matter, please call:

Augusto Egoavil

561
at ()

389-9557

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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. BAIRES ING SRL 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. ARGENTINA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 6815 Biscayne Blvd Ste 103132 6. 6815 Biscayne Blvd Ste 103132
(Street Address of Principal Office) (Mailing Address)
Miami, FL 33138 Miami, FL 33138

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

Name: FCC Consulting LLC
Office Address: 6815 Biscayne Blvd Ste 103132
Miami, Florida 33138
(City) (Zip code)

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SEAL DIVISION OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(Registered agent's signature)

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:**

☐ Manager Name: Juan Oscar Carubin

☒ Member Address: 6815 Biscayne Blvd Ste 103132

☐ Authorized Miami

FL, 33138

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Juan Ignacio Carubin

☒ Member Address: 6815 Biscayne Blvd Ste 103132

☐ Authorized Miami

FL, 33138

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Maria Soledad Mallamaci

☒ Member Address: 6815 Biscayne Blvd Ste 103132

☐ Authorized Miami

FL, 33138

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Maria Agustina Urbano Navarro

☐ Member Address: 7901 4th St N Ste 6979

☐ Authorized Miami

FL, 33138

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

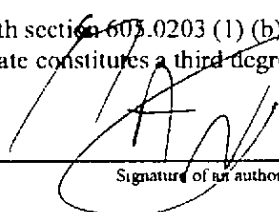
Person _____

☐ 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 603.0203 (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

MARIA AGUSTINA URBANO NAVARRO

Typed or printed name of signer



FEDERAL ADMINISTRATION OF PUBLIC REVENUE
CERTIFICATE OF REGISTRATION

BAIRES ING SRL CUIT: 30-71212255-9

Legal Form: S.R.L.

Date Social contract: 20-10-2011

TAXES/ NATIONAL REGISTERED REGIMENS AND DATE OF RELEASE

BP-SHARES OR PARTICIPATIONS	01-2012
VAT	12-2011
CORPORATE PROFITS	12-2011
REG. INF. - CORPORATE PARTICIPATIONS	12-2011
REG. INF. - PRESENTATION OF FINANCIAL STATEMENTS IN PDF FORMAT	12-2011
PROFITS REG. ESP. INGR. RG. 830	02-2016
REG. SEC. SOCIAL EMPLOYER	07-2013

Taxpayer not covered by the INDUSTRIAL promotional benefits established by Law 22021 and its amendments 22702 and 22973, at the date of issuance of this certificate

This certificate does not account for the registration in:

- Personal Property and External Tax - Law 26476; if applicable, they must be requested at the unit where it is registered.
- Income Tax: the condition of exempt, for the entities listed in subparagraphs b), d), e), f), g), m) and r) of Article 20 of the law, is accredited by the "Certificate of exemption on Income Tax" - General Resolution 2881.
- Solidarity Contribution: if applicable, it must be requested at the unit where it is registered.
- Responsible for External Debt Solidarity Contribution: if applicable, it must be requested at the dependency where it is registered.

REGISTERED NATIONAL ACTIVITIES AND DATE OF RELEASE

Main activity: 711000 (F-883) ARCHITECTURAL AND ENGINEERING SERVICES AND RELATED SERVICES OF TECHNICAL ADVISORY N.C.P. Starting month: 11/2013

Secondary(s):

Month of end of Tax year: 12

TAX DOMICILE - AFP

ENTRE RIOS AV. 521 Floor.7
1079-CIUDAD AUTONOMA BUENOS AIRES

Validity of this certificate: 26-04-2022 to 26-05-2022

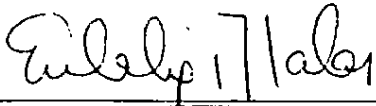
Time: 14:03:36 Verifier: 102736575925

The data contained in this certificate must be validated by the recipient of the same on the institutional page of AFIP <http://www.afip.gob.ar>

CERTIFICATE OF ACCURACY

Eulalia Salas, duly swears, deposes, and says: That I am familiar with both the English and the Spanish languages and therefore I am competent to translate from Spanish to English. That I have made the translation from the attached document and hereby certify that the same is a complete and accurate translation to the best of my knowledge, ability and belief.

Date: May 4, 2022

Signature: 

Address: 2525 Ponce de Leon Blvd. Suite 300, Coral Gables, FL. 33134 USA

Telephone: (786) 843-8005

Email: esalas@eksvlegal.com



ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS
CONSTANCIA DE INSCRIPCION

BAIRES ING SRL CUIT. 30-71212255-9

Forma Juridica S.R.L.

Fecha Contrato Social 20-10-2011

IMPUESTOS/REGIMENES NACIONALES REGISTRADOS Y FECHA DE ALTA

IMPUESTOS/REGIMENES NACIONALES REGISTRADOS	FECHA DE ALTA
BP-ACCIONES O PARTICIPACIONES	01-2012
IVA	12-2011
GANANCIAS SOCIEDADES	12-2011
REG. INF. - PARTICIPACIONES SOCIETARIAS	12-2011
REG. INF. - PRESENTACION DE ESTADOS CONTABLES EN FORMATO PDF	12-2011
GANANCIAS REG ESP INGR RG 830	02-2016
REG. SEG. SOCIAL EMPLEADOR	07-2013

Contribuyente no amparado en los beneficios promocionales INDUSTRIALES establecidos por Ley 22021 y sus modificatorias 22702 y 22973, a la fecha de emisión de la presente constancia.

Esta constancia no da cuenta de la inscripción en:

- Impuesto Bienes Personales y Exteriorización - Ley 26476: de corresponder, deberán solicitarse en la dependencia donde se encuentra inscripto.
- Impuesto a las Ganancias: la condición de exenta, para las entidades enunciadas en los incisos b), d), e), f), g), m) y r) del Art. 20 de la ley, se acredita mediante el "Certificado de exención en el Impuesto a las Ganancias" - Resolución General 2681.
- Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.
- Responsable Deuda Ajena Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.

ACTIVIDADES NACIONALES REGISTRADAS Y FECHA DE ALTA

Actividad principal: 711000 (F-883) SERVICIOS DE ARQUITECTURA E INGENIERIA Y SERVICIOS CONEXOS DE ASESORAMIENTO TECNICO N C P. Mes de inicio: 11/2013

Secundaria(s)
Mes de cierre ejercicio comercial: 12

DOMICILIO FISCAL - AFIP

ENTRE RIOS AV 521 Piso 7
1078-CIUDAD AUTONOMA BUENOS AIRES

Vigencia de la presente constancia: 26-04-2022 a 26-05-2022

Hora: 14:03:36 Verificador: 102738575925



Los datos contenidos en la presente constancia deberán ser validados por el receptor de la misma en la página institucional de AFIP <http://www.afip.gob.ar>.

ES