

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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To:

Division of Corporations  
 Fax Number : (850)617-6381

From:

Account Name : RASCO KLOCK PEREZ & NIETO, P.L.  
 Account Number : 104076000124  
 Phone : (305)476-7100  
 Fax Number : (305)476-7102

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

Email Address: abazo@rascoklock.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Pyramid Inversiones Inc.**

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December 29, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RASCO KLOCK PEREZ & NIETO, P.L.

SUBJECT: PYRAMID INVERSIONES INC.  
REF: W20000146451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H20000415093  
Letter Number: 220A00026195

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S. (Florida Business Corporation Act)

**ARTICLE I- NAME:** The name of the Florida Corporation is: **PYRAMID INVERSIONES INC.**

**ARTICLE II- ADDRESS:** The principal and mailing address of the corporation is: **PYRAMID INVERSIONES INC.** 2555 Ponce de Leon Blvd Suite 600 Coral Gables FL 33134.

**ARTICLE III- PURPOSE:** The Corporation shall be investments in general and any lawful purposes and shareholders and directors may consider from time to time.

**ARTICLE IV- REGISTERED AGENT:** The name and address of the registered agent of the corporation is: **TRANSWORLD BUSINESS MANAGEMENT, LLC** 2555 Ponce de Leon Blvd., Suite 600 Coral Gables FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered Agent

12/29/20  
Date

**ARTICLE V- DIRECTORS:** The name and address of person(s) authorized to manage the corporation:

Director- GUERRERO VELASQUEZ, Guillermo Sergio  
Director- CORREA MENDOZA, Eduardo Javier

The Director shall have the address- 2555 Ponce de Leon Blvd., Suite 600 Coral Gables FL 33134

**ARTICLE VI-** The Company shall be authorized to issue 2,000 common stock.

**ARTICLE VII- AUTHORIZED REPRESENTATIVE AND INCORPORATOR:** The name and address of the authorized representative and incorporator for incorporation is: **TRANSWORLD BUSINESS MANAGEMENT, LLC** 2555 Ponce de Leon Blvd Suite 600 Coral Gables FL 33134.

I submit this document and affirm that the facts stated herein are true. 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.

\_\_\_\_\_  
For Authorized Representative/Incorporator

12/29/20  
Date