

2/10/2021

Third REQUEST

Division of Corporations

P210000573113ABCU

Florida Department of State
Division of Corporations
Annual Report Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000057311 3)))



H210000573113ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : RICHARDS & PARTNERS, P.A.
Account Number : 120110000091
Phone : (305)858-9900
Fax Number : (305)285-0015

2021 FEB 25 PM 12:09
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Email Address: ediaz@richards-law.com

DOMESTICATION
ROCIO TRES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$120.00

FEB 26 2021

T. SCOTT

2021 FEB 25 PM 12:59
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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2020

EXPRESS

The name ROCIO TRES CORPORATION has been reserved for 120 days beginning October 23, 2020. The reservation number is R20000000096 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (850) 488-9000, the Name Availability Section

Carlos E Rico

Letter number: 420A00021456

October 19, 2020

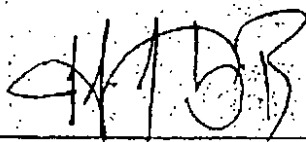
Department of State
Division of Corporations
Attn: Office of the Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Reservation of Corporate Name

To Whom It May Concern,

Pursuant to Section 607.04021 of the Florida Statutes, the undersigned applicant, currently residing at PH Greenview Apt. 1301, Santa Maria Golf & Country Club, Panama City, Panama, hereby applies for the reservation of the business name "Rocio Tres Corporation" for a Florida For-Profit Corporation.

Sincerely,



Hector Soucy Rodriguez

FILED
2020 OCT 23 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FL

850-617-6331

2/24/2021 12:01:31 PM PAGE 1/001 Fax Server



February 24, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RICHARDS & PARTNERS, P.A.

SUBJECT: ROCIO TRES CORPORATION
REF: W21000025986

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

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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) 245-6052.

WILLIAM LAWRENCE
Regulatory Specialist II

FAX Aud. #: H21000057311
Letter Number: 121A00004111

**Articles of Domestication
Foreign Corporation Domesticating to Florida**

The undersigned, Hector Henrique Soucy Rodriguez, Director
(Name) (Title)

of ROCIO TRES S.A., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is ROCIO TRES S.A.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Panama - 07/13/2010

3. The name of the domesticated corporation is ROCIO TRES CORPORATION

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

2021 FEB 25 PM 12:09
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FALL AND SEC. OF GRADU

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ROCIO TRES CORPORATION**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address
2665 S BAYSHORE DRIVE STE 703MIAMI, FL 33133Mailing Address
2665 S BAYSHORE DRIVE STE 703MIAMI, FL 33133**ARTICLE III PURPOSE**THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFULL BUSINESS**ARTICLE IV SHARES**THE NUMBER OF SHARES OF STOCK IS: 100**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:WORLD CORPORATE SERVICES INC2665 S BAYSHORE DRIVE STE 703MIAMI, FL 33133

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


Signature/Registered Agent2/25/2021
Date2021 FEB 25 PM 12:09
STATE OF FLORIDA
TALLAHASSEE, FL 32309

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Maria C. Rodriguez de Soucy, D

Address: 2665 S. BAYSHORE DRIVE SUITE 703

MIAMI, FL 33133

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

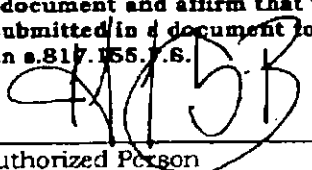
Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that 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/Authorized Person

2/25/2021
Date