

F20000003565

(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



200349499722

08/03/20 -01027 -011 *\$70.00

2020 Aug -3 AM 10:14

SBF
8/18/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COMERLAT HOSPITALITY INVESTMENTS INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jannett A Rodriguez

Name of Person

H&R Tax Advisors, LLC

Firm/Company

12741 SW 38 Ter

Address

Miami, FL 33175

City/State and Zip code

jannett@hrtaxadvisors.com

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

For further information concerning this matter, please call:

Jannett A Rodriguez

at (786) 857-6252

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

2020 FEB -3 AM 10:14

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. COMERLAT HOSPITALITY INVESTMENTS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 83-2821240
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/04/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12741 SW 38th Terrace, Miami, FL 33175
(Principal office street address)

12741 SW 38th Terrace, Miami, FL 33175
(Current mailing address, if different)

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

Name: H&R Tax Advisors LLC

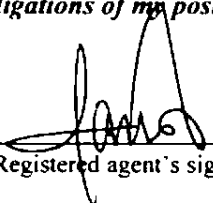
Office Address: 12741 SW 38th Terrace

Miami, Florida 33175
(City) (Zip code)

2020 APR -3 PM 10:11

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation 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)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Juan Jose de Jesus Ferraez
 Vice Chairman Address: C/O 12741 SW 38 Ter
 Director Miami, FL 33175
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Jose Arturo Ferraez Calleja
 Vice Chairman Address: C/O 12741 SW 38 Ter
 Director Miami, FL 33175
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Francisco Javier Rubio Ferraez
 Vice Chairman Address: C/O 12741 SW 38 Ter
 Director Miami, FL 33175
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: n/a
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

2020 APR -3 AM 10:14

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.

12. _____
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Juan Jose de Jesus Ferraez President
 (Typed or printed name and capacity of person signing application)

Delaware

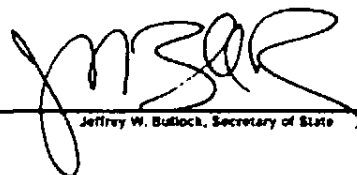
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMERLAT HOSPITALITY INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2020.

2020 APR 13 10:14




Jeffrey W. Bullock, Secretary of State

7166371 8300

SR# 20205901796

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203211558

Date: 07-01-20