

F200000003565

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

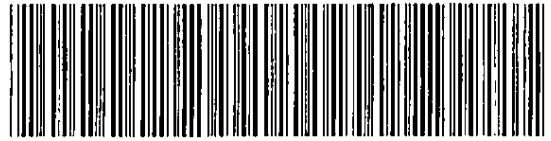
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMERLAT HOSPITALITY INVESTMENTS, INC.
Name of Corporation

DOCUMENT NUMBER: F20000003565

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Swift, Jr.
Name of Contact Person

GrayRobinson, P.A.
Firm/Company

1404 Dean Street, Unit 300
Address

Fort Myers, Florida 33901
City/State and Zip Code

dferraez@comerlat.com.mx
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Swift at (239) 340-7979
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**


(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
COMERLAT HOSPITALITY INVESTMENTS, INC.
- This entity was authorized to transact business in Florida on August 3, 2020 and its Florida document number is F20000003565
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

| <u>Title:</u> | <u>Name and Address</u> |
|-----------------------|---|
| <u>President</u> | <u>Juan J. De Jesus Ferraez</u> <u>c/o 12741 SW 38 Terrace</u> <u>Miami, FL 33175</u> |
| <u>Secretary</u> | <u>Jose A. Ferraez Calleja</u> <u>c/o 12741 SW 38 Terrace</u> <u>Miami, FL 33175</u> |
| <u>Vice President</u> | <u>Diego Ferraez Zenteno</u> <u>c/o 12741 SW 38 Terrace</u> <u>Miami, FL 33175</u> |

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(Attach additional pages if necessary)



 Signature of an officer or director
juan jose de jesus ferraez calleja
 Typed or printed name of person signing

 President
 Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314