

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F17000001983

FILED
Jan 04, 2019
Secretary of State
CR7899052565

Entity Name: YELMO FILMS SL CO

Current Principal Place of Business:

PARQUE EMPRESARIAL LA FINCA, PASEO DEL CLUB DEPORTIVO 1, BLOQUE 11, OF D1
28223 POZUELO DE ALARCON, MADRID

Current Mailing Address:

PARQUE EMPRESARIAL LA FINCA, PASEO DEL CLUB DEPORTIVO 1,
BLOQUE 11, OF D1
28223 POZUELO DE ALARCON, MADRID ES

FEI Number: 98-1361961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANNY VERDECCHIA

01/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name MIER ESPARZA, MIGUEL
Address PARQUE EMPRESARIAL LA FINCA,
PASEO DEL CLUB DEPORTIVO 1,
BLOQUE 11, OF D1
City-State-Zip: 28223 POZUELO DE ALARCON
MADRID

Title C
Name LOPEZ MARTIN, ARTURO
Address PARQUE EMPRESARIAL LA FINCA,
PASEO DEL CLUB DEPORTIVO 1,
BLOQUE 11, OF D1
City-State-Zip: 28223 POZUELO DE ALARCON
MADRID

Title DVC
Name VACA TAVERA, MAURICIO
Address PARQUE EMPRESARIAL LA FINCA,
PASEO DEL CLUB DEPORTIVO 1,
BLOQUE 11, OF D1
City-State-Zip: 28223 POZUELO DE ALARCON
MADRID

Title DVC
Name EVOLE GARCIA, FERNANDO
Address PARQUE EMPRESARIAL LA FINCA,
PASEO DEL CLUB DEPORTIVO 1,
BLOQUE 11, OF D1
City-State-Zip: 28223 POZUELO DE ALARCON
MADRID

Title S
Name AGUILAR ALBO, JORGE PABLO
Address PARQUE EMPRESARIAL LA FINCA,
PASEO DEL CLUB DEPORTIVO 1,
BLOQUE 11, OF D1
City-State-Zip: 28223 POZUELO DE ALARCON
MADRID

Title TVS
Name AMBRIZ MENDOZA, JUAN LUIS
Address PARQUE EMPRESARIAL LA FINCA,
PASEO DEL CLUB DEPORTIVO 1,
BLOQUE 11, OF D1
City-State-Zip: 28223 POZUELO DE ALARCON
MADRID

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN LUIS AMBRIZ MENDOZA

TREASURER

01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date