

F24000004332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

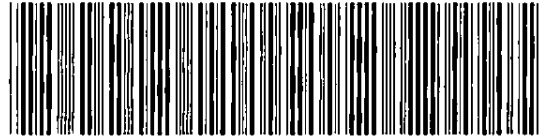
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marquez Import & Export LTD

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:

YADIELIS GONZALEZ RODRIGUEZ

Name of Person

Firm/Company

225 STRATHMORE CIR

Address

KISSIMMEE, FL. 34744

City/State and Zip code

yadielisg@yahoo.es

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

For further information concerning this matter, please call:

YADIELIS GONZALEZ

at (305) 4093548

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

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. MARQUEZ IMPORT & EXPORT LTD Co (NAME NOT AVAILABLE IN FL)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MARQUEZ GONZALEZ IMPORT & EXPORT. Co

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

2. BELIZE 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/05/2023 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 225 STRATHMORE CIR. KISSIMEE FL 34744
(Principal office street address)

(Current mailing address, if different)

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

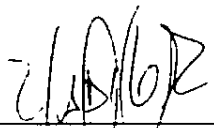
Name: YADIELIS GONZALEZ

Office Address: 225 STRATHMORE CIR

KISSIMEE, Florida 34744
(City) (Zip code)

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: FRANCISCO J. MARQUEZ
 Vice Chairman Address: 225 STRATHMORE CIR
 Director KISSIMMEE, FL. 34744
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: YADIELIS MARTINEZ
 Vice Chairman Address: 225 STRATHMORE CIR
 Director KISSIMMEE, FL 34744
 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 _____

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 _____

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. Yadielis Martinez (director) Francisco J. Marquez (director)
 (Typed or printed name and capacity of person signing application)



BELIZE COMPANIES & CORPORATE AFFAIRS REGISTRY

CERTIFICATE OF GOOD STANDING

The Belize Companies & Corporate Affairs Registry HEREBY CERTIFIES, pursuant to the BELIZE COMPANIES ACT, 2022 a business entity is of good standing on the date set out below.

MARQUEZ IMPORT & EXPORT Ltd.

Registration Number **000015429**

This certifies that the above-named Private Company on the date hereof:

(a) has not submitted to the Registry articles of merger, consolidation or arrangement that have not yet become effective; (b) is not in the process of being liquidated, wound up and dissolved; (c) proceedings to strike the name of the business entity off the Register have not been instituted.

Dated this
09 of August 2024

A handwritten signature in black ink, appearing to read "Santiago Gonzalez", is written over a horizontal line.