



Secretary of State
Statement and Designation by
Foreign Corporation

S&DC-S/N

For Office Use Only

-FILED-

File No.: 6565152

Date Filed: 1/29/2025

Must be submitted with a current **Certificate of Good Standing** issued by the government agency where the corporation was formed.

Filing Fee – \$100.00 (for a foreign stock corporation) or
 \$30.00 (for a foreign nonprofit corporation)

Certified Copy Fee (Optional) - \$5.00

Note: Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov/>.

This Space For Office Use Only

1. Corporate Name (Go to www.sos.ca.gov/business/be/name-reservations for general corporate name requirements and restrictions.)

2. Jurisdiction (State, foreign country or place where this corporation is formed - must match the Certificate of Good Standing provided)

ADMINISTRADORA DE PROYECTOS FAP. S.A.

Guatemala, Guatemala

3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Initial Street Address of Principal Executive Office - Do not enter a P.O. Box 7a calle 21-09, Zona 7, Cond. Altos del Encinal II	City (no abbreviations) Quinta Los Endros II Lote 12, Mz. Milco, Guatemala	State	Zip Code 01057
b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box	City (no abbreviations)	State CA	Zip Code
c. Mailing Address of Principal Executive Office, if different than item 3a	City (no abbreviations)	State	Zip Code

4. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State CA	Zip Code

CORPORATION – Complete Item 4c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 4a or 4b

United Agent Group, Inc

5. Read and Sign Below (Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature

EIG

Type or Print Name

I, **ADRIANA VALDERRAMA DE CASTAÑEDA**, a Sworn Translator, authorized to translate from Spanish into English and from English into Spanish, pursuant to Resolution Number 100 issued by the Ministry of Education of the Republic of Guatemala on April 16, 1998, do hereby CERTIFY: To have had at sight CERTIFICATION 91390-2024 issued by the Business Registrar of the Republic of Guatemala, Guatemala City, Guatemala, Central America, the contents of which duly translated by me into English to the best of my knowledge and ability read as follows: -----

[Certification] -----

RM Registro MERCANTIL -----

7a. Ave. 7-81 Zona 4, Guatemala City -----

91390-2024 CERTIFICATION -----

THE UNDERSIGNED GENERAL BUSINESS REGISTRAR OF THE REPUBLIC OF GUATEMALA CERTIFIES THAT: IN THE ELECTRONIC RECORDS OF THIS INSTITUTION IS THE **REGISTRATION WITH RECORD: 127882 FOLIO: 591 BOOK: 221 OF FILE NO. 74662-2015 OF BUSSINES COMPANIES**; WHEREFORE, THE PRESENT SHEET AND THE FOLLOWING ONE(S) ARE AUTHENTIC FOR HAVING BEEN REPRODUCED FROM ITS ELECTRONIC IMAGE BY THE CERTIFIER RESPONSIBLE FOR THIS REGISTRATION. -----

END OF PARAGRAPH -----

AND FOR THE LEGAL USES THAT THE INTERESTED PARTY MAY DEEM CONVENIENT, THIS CERTIFICATION IS ISSUED, SIGNED, INITIALED AND SEALED ON **FOUR** SHEETS, INCLUDING THE PRESENT ONE, OF BOND PAPER WITH LOGO OF THE BUSINESS REGISTRY, IN GUATEMALA CITY ON **OCTOBER TWENTY-NINE TWO THOUSAND AND TWENTY-FOUR**. FEES Q50.00 ARTICLE 3 GOVERNMENT AGREEMENT 207-93 AND ITS AMENDMENTS. -----

END OF CERTIFICATION -----

Validation pin: XFGIPWW1 [There appears below a square barcode:] -----

This QR code may be consulted 3 times in a 15-day period. -----

[There appear on the left margin the illegible signature of RIVERA, Responsible, and the illegible signature of FIGUEROA, in approval]. -----

IN WITNESS WHEREOF, at the request of the interested party, I sign and seal this **SWORN TRANSLATION** on one sheet of letter size bond paper, duly compared with its original, assuming no responsibility for the contents thereof in Guatemala City, Guatemala, Central America, on January 7, 2025.



ADRIANA V. DE CASTAÑEDA
Traductor Jurado
Español Inglés - Inglés Español
No. de Registro 141-04-98
Acuerdo Ministerial # 100

91390-2024
CERTIFICATION

THE UNDERSIGNED GENERAL MERCANTILE REGISTRAR OF THE REPUBLIC CERTIFIES THAT:

In the electronic records of this institution, the following registration is found:

Registration No.: 127882, Page: 591, Book: 221, File No.: 74662-2015 of Commercial Companies.

This page and the following ones are authentic, having been reproduced from their electronic image by the responsible certifier of this registry.

-- END OF PARAGRAPH --

For legal purposes that may benefit the interested party, this certification is issued, signed, initialed, and sealed, on four pages, including this one, on bond paper with the logo of the Mercantile Registry, in Guatemala City, October twenty-ninth, two thousand twenty-four.

Fee: Q50.00 per Article 3 of Government Agreement 207-93 and its reforms.

-- END OF CERTIFICATION --

B3338-3889 01/29/2025 5:00 PM Received by California Secretary of State

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MODULE: Registration Operations
REPORT: ROR_clso
MERCANTILE REGISTRY
DATE: 29/10/2024

Report of Companies 1/3

Registration No.: 127882
Page: 591
Book: 221
Date: 28/12/2015
Status: Active

File: 74662
Year: 2015
Box: 0
Company Type: Corporation

PROJECTS ADMINISTRATOR FAP

Commercial Name: FAP

Address: 7th Street 21-09, Zone 7, Altos del Encinal II, Quinta Los Encinos III, Lot 12, Block F,
Guatemala/Mixco

Legal Representative: General Manager

Business Purpose:

The company shall engage in all kinds of commercial and industrial activities and businesses, including managing, buying, selling, leasing, importing, exporting, acquiring, transferring, and disposing of movable and immovable property. The company may also establish or accept easements, usufructs, and other encumbrances as required.

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MODULE: Registration Operations
REPORT: ROR_clso
MERCANTILE REGISTRY
DATE: 29/10/2024

Report of Companies 2/3

Provisional Registration Details:

Based on the testimony of Public Deed No. 33, authorized in Guatemala City on December 9, 2015, by Notary Marta Corina Alvarez Bautista, presented to this registry on December 28, 2015, and the extension and clarification deed No. 34, authorized in Guatemala City on December 16, 2015, by the same notary, the company is provisionally registered under No. 127882, Page: 591, Book: 221 of Commercial Companies, File No. 74662-2015.

Name: ADMINISTRADORA DE PROYECTOS FAP, SOCIEDAD ANONIMA

Commercial Name: FAP

Address: Boulevard Minerva, 8-80 Casa 240, Zone 11, Condominio Valle Nuevo, Mixco, Guatemala

Business Purpose: To engage in all kinds of commercial and industrial activities, including managing, buying, selling, leasing, importing, exporting, acquiring, transferring, and disposing of movable and immovable property, establishing or accepting easements, usufructs, and other encumbrances as necessary.

Duration: Indefinite

Authorized Capital: Q5,000.00

Subscribed Capital: Q5,000.00

Paid Capital: Q5,000.00 (10 shares of Q500.00 each)

Management and Oversight: Sole Administrator, Board of Directors, General Manager, Accountant, Auditor, and Shareholders.

General Observations:

Definitive registration occurred on January 22, 2016, retroactively effective to the provisional registration date of December 28, 2015, per Articles 14 and 343 of Congressional Decree No. 270.

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MODULE: Registration Operations

REPORT: ROR_clso

MERCANTILE REGISTRY

DATE: 29/10/2024

Report of Companies 3/3

Modification Details:

35 REGISTRATION OF ADDRESS CHANGE

Request to register the address change of the company ADMINISTRADORA DE PROYECTOS FAP (Commercial Name: FAP), registered under No. 127882, Page: 591, Book: 221, File No. 74662-2015.

New Address: 7th Street 21-09, Zone 7, Altos del Encinal II, Quinta Los Encinos III, Lot 12, Block F, Guatemala/Mixco.

Date of Change: June 13, 2016.

-- END OF MODIFICATION DETAILS --

91390-2024
CERTIFICACIÓN

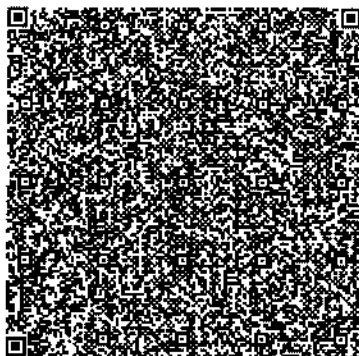
EL INFRASCRITO REGISTRADOR MERCANTIL GENERAL DE LA REPÚBLICA CERTIFICA QUE: EN LOS REGISTROS ELECTRÓNICOS DE ESTA INSTITUCIÓN, SE ENCUENTRA LA **INSCRIPCIÓN** CON **REGISTRO: 127882 FOLIO: 591 LIBRO: 221** DEL EXPEDIENTE NO. **74662-2015** DE **SOCIEDADES MERCANTILES**, POR LO QUE LA PRESENTE HOJA Y LA(S) SIGUIENTE(S) ES (SON) AUTÉNTICA(S), POR HABER SIDO REPRODUCIDAS DE SU IMAGEN ELECTRÓNICA POR EL CERTIFICADOR RESPONSABLE DE ESTE REGISTRO. -

-----FIN DE PÁRRAFO-----

Y PARA LOS USOS LEGALES QUE AL INTERESADO CONVENGA, SE EXTIENDE, FIRMA, RUBRICA Y SELLA, ESTA CERTIFICACIÓN EN **CUATRO** HOJAS, INCLUYENDO LA PRESENTE EN PAPEL BOND CON LOGOTIPO DEL REGISTRO MERCANTIL EN LA CIUDAD DE GUATEMALA, EL **VEINTINUEVE** DE **OCTUBRE** DEL AÑO DOS MIL **VEINTICUATRO**. HNOS. Q.50.00 ARTICULO 3º ACUERDO GUBERNATIVO 207-93 Y SUS REFORMAS.-----FIN DE

CERTIFICACIÓN-----

Pin de validación: XFGIPWW1



Este código QR se podrá consultar
únicamente 3 veces en el periodo de 15 días

Datos de la Inscripción

Tipo Titular	Registro	Folio	Libro	Fecha	Status
S 114375	127882	591	221	28/12/2015	Vigente

Expediente	Año	Caja No.	Tipo de Sociedad
74662	2015	0	SOCIEDAD ANÓNIMA

Datos de la Sociedad

Razón Social : ADMINISTRADORA DE PROYECTOS FAP

Nombre Comercial FAP

Sede Dirección : 7ª CALLE 21-09 ZONA 7 CONDOMINIOS ALTOS DEL ENCINAL II, QUINTA LOS ENCINOS III, LOTE 12 MANZANA F

Departamento/Municipio : GUATEMALA/MIXCO

Rep. Legal : GERENTE GENERAL

Objeto :

Telefono :

Fax :

LA SOCIEDAD TENDRÁ POR OBJETO DEDICARSE A TODA CLASE DE ACTIVIDADES Y NEGOCIOS COMERCIALES E INDUSTRIALES, PRINCIPALMENTE Y SIN QUE ESTO SEA RESTRICTIVO ADMINISTRAR, COMPRAR, VENDER, TOMAR O DAR EN ARRENDAMIENTO, IMPORTAR, EXPORTAR Y EN GENERAL ADQUIRIR, ENAJENAR Y DISPONER DE BIENES MUEBLES E INMUEBLES A CUALQUIER TITULO, ASÍ COMO CONSTITUIR O ACEPTAR SERVIDUMBRES, USUFRUCTOS Y TODA CLASE DE GRAVÁMENES Y EJECUTAR SOBRE LOS BIENES CUALQUIER ACTO

LAURA RIVERA
RESPONSABLE

Sector/Rama : /

Tipo de Plazo

Indefinido

Meses :

Años :

Capital Social

Autorizado : 5,000.00

Suscrito : 5,000.00

Pagado : 5,000.00

Datos Adicionales de la Sociedad**Escritura**

Número	Fecha
33	09/12/2015

Notario

Nombre Notario :	MARTA CORINA
Apellido Notario :	MARTA CORINA
Apellido Casada :	ALVAREZ BAUTISTA

Apellido Casada

Fechas

Inicio de Actividad: 28/12/2015

Inscrip. Provisional 28/12/2015

Inscrip. Definitiva: 22/01/2016

Acciones

Número : 10

Clase : NOMINATIVAS

Valor : 500.00

Organo de Vigilancia

ADMINISTRADOR ÚNICO, CONSEJO DE ADMINISTRACIÓN

Consejo de Administración**Organo de Administración**

CONTADOR, AUDITOR, ACCIONISTA

Facultad de los Administradores

Datos de la Inscripción Provisional**Observaciones Generales****Inscripción Electrónica**

Fecha : 28/12/2015

EL REGISTRO MERCANTIL, CON BASE AL TESTIMONIO DE LA ESCRITURA NO. 33, AUTORIZADA EN LA CIUDAD DE GUATEMALA. EL 09/12/2015. POR EL NOTARIO(A) MARTA CORINA ALVAREZ BAUTISTA, PRESENTADO A ESTE REGISTRO EL 28/12/2015, Y ESCRITURA DE AMPLIACION Y ACLARACION NO. 34, AUTORIZADA EN LA CIUDAD DE GUATEMALA. EL 16/12/2015. POR EL MISMO NOTARIO (A), INSCRIBE, PROVISIONALMENTE BAJO EL NO. 127882. FOLIO: 591. LIBRO: 221, DE SOCIEDADES MERCANTILES, EXPEDIENTE NO. 74662-2015, LA SOCIEDAD DENOMINADA ADMINISTRADORA DE PROYECTOS FAP, SOCIEDAD ANONIMA, DE NOMBRE COMERCIAL FAP, DOMICILIO: DEPARTAMENTO DE GUATEMALA SEDE: BOULEVARD MINERVA, 8-80 CASA 240, ZONA 11, CONDOMINIO VALLE NUEVO, MIXCO, GUATEMALA OBJETO LA SOCIEDAD TENDRA POR OBJETO DEDICARSE A TODA CLASE DE ACTIVIDADES Y NEGOCIOS COMERCIALES E INDUSTRIALES, PRINCIPALMENTE Y SIN QUE ESTO SEA RESTRICTIVO ADMINISTRAR, COMPRAR, VENDER, TOMAR O DAR EN ARRENDAMIENTO, IMPORTAR, EXPORTAR Y EN GENERAL ADQUIRIR, ENAJENAR Y DISPONER DE BIENES MUEBLES E INMUEBLES A CUALQUIER TITULO, ASÍ COMO CONSTITUIR O ACEPTAR SERVIDUMBRES, USUFRUCTOS Y TODA CLASE DE GRAVÁMENES Y EJECUTAR SOBRE LOS BIENES CUALQUIER ACTO; Y OTROS QUE CONSTAN EN LA ESCRITURA SOCIAL. PLAZO INDEFINIDO. CAPITAL SOCIAL AUTORIZADO: Q5000, SUSCRITO: Q5000, PAGADO: Q5000; DIVIDIDO EN: 10. ACCIONES DE Q500 CADA UNA. ORGANO DE ADMINISTRACION ADMINISTRADOR ÚNICO, CONSEJO DE ADMINISTRACIÓN, REPRESENTANTE LEGAL GERENTE GENERAL, ORGANO DE VIGILANCIA CONTADOR, AUDITOR, ACCIONISTA. GUATEMALA 28/12/2015

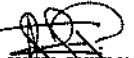
Datos de la Inscripción Definitiva**Inscripción Electrónica**

Fecha : 22/01/2016

EN ESTA FECHA SE INSCRIBE DEFINITIVAMENTE LA SOCIEDAD ADMINISTRADORA DE PROYECTOS FAP, SOCIEDAD ANONIMA, BAJO NO. DE REGISTRO: 127882 FOLIO: 591, LIBRO: 221. CUYOS EFECTOS SE RETROTRAEN A LA FECHA DE INSCRIPCION PROVISIONAL ARTOS. 14 Y 343 DEL DTO.270 DEL CONGRESO. GUATEMALA 22 DE ENERO DE 2016.

Datos de la Inscripción**Inscripción**

Fecha Inscripción : 28/12/2015


Laura Rivera
RESPONSABLE



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Datos de la Modificación

Tipo : 35 INSCRIPCION DE CAMBIO DE DIRECCION

Modificaciones

AL REGISTRO MERCANTIL, SE SOLICITO QUE SE INSCRIBA EL CAMBIO DE DIRECCION DE LA SOCIEDAD DENOMINADA: ADMINISTRADORA DE PROYECTOS FAP Y DE NOMBRE COMERCIAL: FAP, INSCRITA BAJO EL NO.: 127882 FOLIO: 591 LIBRO: 221. EXPEDIENTE NO. 74662-2015, SIENDO SU NUEVA DIRECCION: 7ª. CALLE 21-09 ZONA 7 CONDOMINIOS ALTOS DEL ENCINAL II, QUINTA LOS ENCINOS III, LOTE 12 MANZANA F DEPARTAMENTO: GUATEMALA MUNICIPIO: MIXCO. GUATEMALA 13 DE JUNIO DE 2016.

LAURA RIVERA
RESPONSABLE

Vo. Bo.

Este código QR se podrá consultar únicamente 3 veces en el periodo de 15 días