





The Law and Accounting Firm

JJ MEDINA & Elias-Jacobo Hernández

MEDINA | HERNÁNDEZ is a modern Law Firm that practices BUSINESS LAW, and TAXES & INVESTMENT MEXICAN LAW FIRM with offices in Mexico City and a Representative Office in Houston Texas. The firm provides clients with personal, individual and efficient corporate law with legal advice at the highest professional standards.

The firm advises Mexican and International Commercial Entities, as well as Public Institutions in the areas of business and commercial Mexican law. It also advises private clients on corporate commercial issues. The firm's major practices are corporate, taxation, commercial, investing, finance, dispute resolution and litigation. In addition, it focuses on Non-Profit Organizations.

AREAS OF SPECIALIZATION

AREAS
OF CORPORATE
PRACTICE

The firm advises businesses of all sizes both in Mexico and abroad on corporate matters. It matches its expertise to the specific needs of clients' businesses, whether it is a small or mid-sized business or a multinational enterprise. The firm especially advises on incorporation of companies, restructuring, preparation of shareholder meetings, board meetings and resolutions, corporate compliance, as well as corporate housekeeping.

The firm's lawyers assist clients in national and transnational transactions. It advises and supports clients on the acquisition and sale of companies from the letter of intent, due diligence, negotiating and drafting of the contract through the closing. The firm also advises on strategic business planning and trusts in Mexico.



3. COMMERCIAL LAW

The firm offers a full spectrum of commercial legal services to national and international entities of all sizes, from start-up businesses, small and medium-sized business to large corporate enterprises. It advises on all aspects related to law contracts such as distribution law and the restructuring of companies.

4. LEGAL TAX RETURN PROCESS

Our law firm specializes in Tax Return Process. We analyze and evaluate the supportive documentation from favorable balances of Value Added Tax ("VAT") and its calculations. We Identify officers from the Mexican tax authorities (Central Administration) to resolve the VAT refund process, to explain clearly and extensively the activities carried out by " The Client " and to clear up the origin of VAT's favorable balances. In order to ensure the expected expedited results regarding the VAT refund/request process, we will prepare the necessary legal steps to develop and implement a personalized legal strategy through the execution of multi activities that guarantee an efficient follow up with the tax authorities, as well as complete documentation and information requested by them. Our Law Firm has extensive experience in these cases: Tax Analysis and VAT Refund Process which provides significant value added to " The Client " to expedite the processes of validating amounts and optimizing the refund process in a timely matter.

Taxes, Investment, Banking and Finance. The firm offers legal advice to Mexican & international investors, international financial institutions and corporations in the areas of Mexican investment, banking and finance. The firm's experts have years of experience in all areas of banking supervisory law.

5. Taxes,
Investment,
Banking and
Finance



6. LITIGATION & ARBITRATION

The firm represents Mexican and international entities and public authorities, as well as private clients in civil proceedings before state courts and in arbitration proceedings. This is one of the firm's core areas of practice and its services. Also, covers preliminary remedies and enforcement of (foreign) judgments and arbitration awards. Our firm offers a full-service legal claim management for prompt and efficient debt collection.

7. Public Administrative Law

The firm covers environmental law, water management, energy, trade law/trade licenses, plant authorizations, waste management, representation in administrative proceedings before public authorities, and representation in proceedings before Mexican constitutional and administrative courts.

The firm advises Mexican and international clients on all areas of labor laws. It provides assistance in drafting and negotiating employment agreements, agreements for boards of directors and managing directors and shop agreements. The firm advises on labor-related matters in the course of company acquisitions and restructuring measures.



9 REAL ESTATE

The firm advises clients on real estate transactions of any kind and size. It especially assists in purchasing and selling properties and in development of condominiums and Trusts. The firm also provides advice on all aspects of leasing, rental and residential property law. Its key areas also include landlord-tenant disputes and assistance with claim management.



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