

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION Wholesale Electric Caribe, Inc.

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2/13/2013

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.

Puerto Ri	co ·		adopted for the purpose of transacting business in Florid 66-0571416	
(State or country of June 29,	under the law of which it is incorporated)	_	(FEI number, if applicable) Perpetual	
	of incorporation)	. 5.	(Duration: Year corp. will cease to exist or "perpetual	·")
n/a				
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
1400 N. S	emoran Boulevard, Suit		· · · · · · · · · · · · · · · · · · ·	
	(Principal office			
PO Box 20	057, Barceloneta, Puerto	Ri	co 00617	
			es at wholesale to the Caribbea	<u>n</u>
(Purpose(s	of corporation authorized in home state of address of Florida registered agent:	or co	es at wholesale to the Caribbea	<u>e</u> 13 FE
(Púrpose(s	of corporation authorized in home state of address of Florida registered agent: Santos Rivera	(P.C	es at wholesale to the Caribbea nuntry to be carried out in state of Florida) D. Box NOT acceptable)	<u>=</u> 13 FEB 1
(Púrpose(s	of corporation authorized in home state of address of Florida registered agent: Santos Rivera 1400 N. Semoran Blvd.,	(P.C	es at wholesale to the Caribbea nuntry to be carried out in state of Florida) D. Box NOT acceptable)	<u>∈</u> 13 FEB 13
(Purpose(s Name and stree Name:	of corporation authorized in home state of address of Florida registered agent: Santos Rivera 1400 N. Semoran Blvd., Orlando	(P.C	es at wholesale to the Caribbea nuntry to be carried out in state of Florida) D. Box NOT acceptable) B G O Florida 32807	13 FEB 13
(Purpose(s Name and stree Name:	of corporation authorized in home state of address of Florida registered agent: Santos Rivera 1400 N. Semoran Blvd.,	(P.C	es at wholesale to the Caribbea nuntry to be carried out in state of Florida) D. Box NOT acceptable) B G	E 13 FEB 13 AH 10: 00

11. 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.

12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 FEB 13 AM 10: 00

A. DIRECTORS						
Chairman: Miguel Barrios						
Address: Carr. 2 km 56.5, Bo. Florida Street Ca						
Barceloneta, PR 00617						
Vice Chairman: Eduardo Pietri						
Address: Carr. 2 km 56.5, Bo. Florida Street Ca						
Barceloneta, PR 00617						
Director:						
Address:						
Director:						
Address:						
B. OFFICERS						
President: Miguel Barrios						
Address: Carr. 2 km 56.5, Bo. Florida Street Ca						
Barceloneta, PR 00617						
Vice President:						
Address: Carr. 2 km 56.5, Bo. Florida Street Ca						

Address: Carr. 2 km 56.5, Bo. Florida Street Ca, Barceloneta, PR 00617

Melba Pietri

Treasurer: IVICIDA I ICUI

Melba Pietri

Address: Carr. 2 km 56.5, Bo. Florida Street Ca, Barceloneta, P.R. 00617

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Signature of Director or Officer

Barceloneta, PR 00617

The officer or director signing this document (and who is listed in number 12 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.

14. Miguel Barrios, President

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 FEB 13 AM 10: 00



Commonwealth of Puerto Rico **DEPARTMENT OF STATE** San Juan, Puerto Rico

CERTIFICATE OF GOOD STANDING

I, DAVID E. BERNIER RIVERA, Secretary of State of the Commonwealth of Puerto Rico.

CERTIFY: That, WHOLESALE ELECTRIC CARIBE, INC, register number 106809, a for profit domestic corporation, organized under the laws of Puerto Rico, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, I hereby sign this certificate, in the City of San Juan, Puerto Rico, today, January 23, 2013.

Secretary of State