

F150000001571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

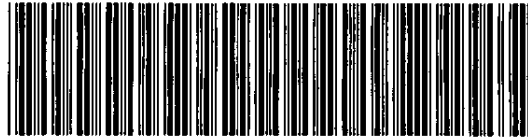
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/15--01016--005 **78.75

15 APR 13 AM 11:52
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FILING OFFICE

1515-24224

MD 4/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUPERCANAL CARIBE 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:

FRANCISCO ANTONIO JORGE ELIAS / NERYS PENA

Name of Person

SUPERCANAL CARIBE LTD

Firm/Company

950 BRICKELL BAY DR APT. 4210

Address

MIAMI FL, 33131-3960

City/State and Zip code

FJORGE@SUPERCANAL.COM, NPENA@SUPERCANAL.COM

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

For further information concerning this matter, please call:

NERYS PENA

Name of Person

at (809)

Area Code & Daytime Telephone Number

531-3333 EXT 2301,2307.

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2015

FRANCISCO ANTONIO JORGE ELIAS / NERYS PENA
950 BRICKELL BAY DR., APT.4210
MIAMI, FL 33131-3960

SUBJECT: SUPERCANAL CARIBE LTD.
Ref. Number: W15000024224

We have received your document for SUPERCANAL CARIBE LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 115A00006967

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUPERCANAL CARIBE LTD, INC.
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:

FRANCISCO ANTONIO JORGE ELIAS / NERYS PENA

Name of Person

SUPERCANAL CARIBE LTD

Firm/Company

950 BRICKELL BAY DR APT. 4210

Address

MIAMI FL, 33131-3960

City/State and Zip code

FJORGE@SUPERCANAL.COM, NPENA@SUPERCANAL.COM

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

For further information concerning this matter, please call:

NERYS PENA

Name of Person

at (809) 531-3333 EXT 2301,2307.

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**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. SUPERCANAL Caribe LTD., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. British Virgin Islands

(State or country under the law of which it is incorporated)

3. 95-0460940

(FEI number, if applicable)

4. December 14, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. AVENIDA LUPERON #46, LOS RETAU R ADORES, SANTO DOMINGO, DOMINICAN REPUBLIC

(Principal office address)

950 BRICKELL BAY DR., APT. 4210, MIAMI, FL 33131-3960

(Current mailing address)

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

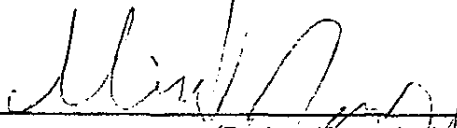
Name: Michael L Jorge Kurdas

Office Address: 950 Brickell Bay Dr., Apt. 4210

MIAMI, Florida 33131-3960
(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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: FRANCISCO ANTONIO JORGE ELIAS

Address: FJORGE@SUPERCANAL.COM, 829-423-8900 ; AVENIDA LUPERON #46
SANTO DOMINGO, DOMINICAN REPUBLIC

Vice Chairman: MARCOS ANTONIO JORGE KURDAS

Address: MJORGE@SUPERCANAL.COM, 829-423-8901 ; AVENIDA LUPERON #46
SANTO DOMINGO, DOMINICAN REPUBLIC

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RAMON MERCEDES

Address: RMERCEDES@SUPERCANAL.COM, 829-423-8923 ; AVENIDA LUPERON #46
SANTO DOMINGO, DOMINICAN REPUBLIC

Vice President: MARCOS ANTONIO JORGE KURDAS

Address: MJORGE@SUPERCANAL.COM, 829-423-8901 ; AVENIDA LUPERON #46
SANTO DOMINGO, DOMINICAN REPUBLIC

Secretary: CAROL MICHELLE GARCIA ARNAUD

Address: GERENCIA@SUPERCANAL.COM, 829-423-8920 ; AVENIDA LUPERON #46
SANTO DOMINGO, DOMINICAN REPUBLIC

Treasurer: NERYS PENA

Address: NPENA@SUPERCANAL.COM, 829-423-8927 ; AVENIDA LUPERON #46
SANTO DOMINGO, DOMINICAN REPUBLIC

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

12. _____

Signature of Director or Officer

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.

13. FRANCISCO ANTONIO JORGE ELIAS

(Typed or printed name and capacity of person signing application)

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



BF0779824A

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

SUPERCANAL CARIBE LTD.

BVI COMPANY NUMBER: 472989

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

15 APR 13 AM 11:52



REGISTRAR OF CORPORATE AFFAIRS

26th day of March, 2015