

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FILED 000002804

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000151338 3)))



H16000151338ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (786) 437-4609

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kbaier@fowler-white.com

FOREIGN PROFIT/NONPROFIT CORPORATION
MAVARD TRADING LIMITED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No. H16000151338 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. MAVARD TRADING LIMITED, INC.
(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 purposes of transacting business in Florida.)

2. British Virgin Islands 3. 98-0593315
(State or country under the laws of which it is incorporated) (FEI number, if applicable)

4. July 3, 2001 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon issuance of certificate of authority to transact business in Florida
(Date first transacted business in Florida, if prior to registration)
(See Sections 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 1395 Brickell Avenue, 14th Floor-KIB, Miami, Florida 33131
(Principal office address)

1395 Brickell Avenue, 14th Floor-KIB, Miami, Florida 33131
(Current mailing address)

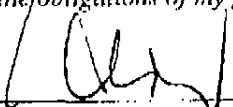
8. The name and street address of Florida registered agent: (P.O. box NOT acceptable):

Name: Kirsten I. Baier, Esq.

Office Address: c/o Fowler White Burnett P.A., 1395 Brickell Avenue, 14th Floor
Miami, Florida 33131
(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 relating 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.

Audit No. H16000151338 3

Audit No. FI16000151338 3

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

A. DIRECTORS

Chairman: _____
 Address: _____

Vice Chairman: _____
 Address: _____

Director: Andres M. Sanchez
 Address: 1395 Brickell Avenue, 14th Floor-KIB
Miami, Florida 33131

Director: John B. Foster
 Address: 1395 Brickell Avenue, 14th Floor-KIB
Miami, Florida 33131

B. OFFICERS

President: Juan Carlos Velasco
 Address: 1395 Brickell Avenue, 14th Floor-KIB
Miami, Florida 33131

Vice President: _____
 Address: _____

Secretary: Kirsten L. Baier
 Address: 1395 Brickell Avenue, 14th Floor-KIB
Miami, Florida 33131

Treasurer: _____
 Address: _____

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

Audit No. H16000151338 3

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



2F440B6D8C

**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,

MAVARD TRADING LIMITED

BVI COMPANY NUMBER: 451574

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.



A handwritten signature in black ink, appearing to read 'M. H. ...'.

REGISTRAR OF CORPORATE AFFAIRS

16th day of June, 2016

Audit No. H16000151338 3