

FILED 000004353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

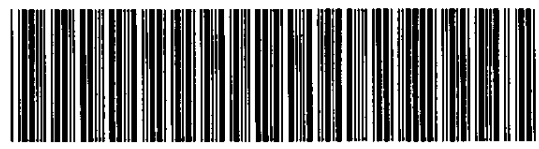
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
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08/12/16--01019--003 \*\*87.50

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16 SEP 28 PM 4: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T WASHINGTON  
SEP 29 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2016

JOSE PONS  
8200 NW 41ST STREET, STE 200  
DORAL, FL 33166

SUBJECT: SEACREST SEAFOODS, INC  
Ref. Number: W16000059781

New address

7855 NW 12th Street  
Suite 214  
Miami FL 33126

2016 SEP 28 PM 4:34

We have received your document for SEACREST SEAFOODS, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

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) 245-6051.

Tanisha L Washington  
Regulatory Specialist II

Letter Number: 716A00018371

Please see the registered agent signature

RECORDED  
16 SEP 27 PM 2:54  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2016

JOSE PONS  
8200 NW 41ST STREET, SUITE 200  
DORAL, FL 33166

SUBJECT: SEACREST SEAFOODS, INC  
Ref. Number: W16000056533

RECEIVED  
16 AUG 29 PM 12:39  
TALLAHASSEE, FLORIDA

We have received your document for SEACREST SEAFOODS, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The registered agent must sign accepting the designation.

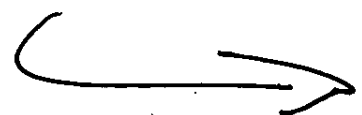
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tanisha L Washington  
Regulatory Specialist II

Letter Number: 116A00017217

*See attached in the back*



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SEACREST SEAFOODS, 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:

JOSE PONS  
Name of Person  
SEACREST SEAFOODS, INC.  
Firm/Company  
B200 NW 41st Street Suite 200  
Address  
DORAL, FL 33166  
City/State and Zip code  
JOSE PONS @ SEACREST SEAFOODS. US  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE PONS at (305) 503-5306  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

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

2. DELAWARE (State or country under the law of which it is incorporated) 3. 47-5560785 (FEI number, if applicable)

4. 11/04/15 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. 2/1/16 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8200 NW 41st Street, Suite 200, DONAL, FL 33166 (Principal office address)

(Current mailing address, if different)

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

Name: DIJETA VALSARAJ

Office Address: 8200 NW 41st Street, Suite 200

DONAL, Florida 33166 (City) (Zip code)

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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.

[Signature]

(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: VIJETA VALSARAJ  
Address: 1200 Brickell Bay Dr. apt. 170B  
Miami FL 33131

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: VIJETA VALSARAJ  
Address: 1200 Brickell Bay Dr. apt. 170B  
Miami FL 33131

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: RAJi ALURU

Address: 8200 NW 41st St. Suite 200. Doral, FL 33166

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. Vijeta  
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. VIJETA VALSARAJ PRESIDENT  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEACREST SEAFOODS, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEACREST SEAFOODS, INC" WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 2015.

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16 SEP 28 PM 4: 34  
SECRETARY OF STATE  
FALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

5868163 8300

SR# 20165215442

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202794335

Date: 08-09-16