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05/03/18--01015--005 \*\*70.00



#### **COVER LETTER**

TO: Registration Section

**Division of Corporations** 

SUBJECT: BetaBlocks Company

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 corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Geremy Klein
Recalde Law Firm, P.A.
10800 Biscayne Blvd., Suite 988
Miami, FL 33161
rmachado@marketfit.us (to be used for future annual report notification)

For further information concerning this matter, please call:

Geremy Klein at (305) 792-9100

#### **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

### 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. Name of Corporation:	BetaBlocks Company
2. State under the law of which it is incorporated:	Delaware
3. FEI number:	82-5257663
4. Date of incorporation:	March 12, 2018
5. Date of duration:	Perpetual 3
6. Date first transacted business in Florida:	N/A = = =

7. Principal Office:

2700 N. Miami Ave. #1008 Miami, FL 33127

Current Mailing Address (if different):

8. Name and street address of Florida registered agent:

Recalde Law Firm, P.A. 10800 Biscayne Blvd, Suite 988 Miami, FL 33161

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) Print Name: Rafael Recalde

Title: President of Recalde Law Firm, P.A.

- 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

Director: Roberto Machado

Address: 2700 N. Miami Ave. #1008, Miami, FL 33127

Director: Antonio Manueco

Address: 2700 N. Miami Ave. #1008, Miami, FL 33127

#### **B. OFFICERS**

Chief Executive Officer: Roberto Machado

Address: 2700 N. Miami Ave. #1008, Miami, FL 33127

12.

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 in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

#### 13. Roberto Machado, Chief Executive Officer

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

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## Delaware The First State

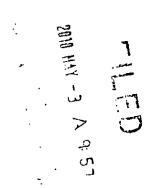
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BETABLOCKS COMPANY" 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 TWENTIETH DAY OF APRIL, A.D. 2018.



6812204 8300 SR# 20182874741 Authentication: 202553195

Date: 04-20-18