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Division of Corporations

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION TACOSA HOLDINGS INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

TALLAHASSEE, FL

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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. TACOSA HOLDINGS 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. TURKS AND CAICOS ISLANDS

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

3.

(FEI number, if applicable)

4. 11/29/1990

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. UPON QUALIFICATION

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

7. 15757 PINES BLVD #137 PEMBROKE PINES, FL 33027

(Principal office street address)

(Current mailing address, if different)

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

Name: PETERS ROMAN LLC

Office Address: 3350 SW 148 AVE STE 110

MIRAMAR

(City)

, Florida 33027

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

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**A. DIRECTORS**

☐ Chairman Name: Consuelo Elena Majluta Villanueva

☐ Vice Chairman Address: 15757 PINES BLVD #137

☐ Director PEMBROKE PINES, FL 33027

☒ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☒ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jose Martin Cantisano Nunez

☐ Vice Chairman Address: 15757 PINES BLVD #137

☐ Director PEMBROKE PINES, FL 33027

☐ President \_\_\_\_\_

☒ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_

☐ Vice Chairman Address: \_\_\_\_\_

☐ Director \_\_\_\_\_

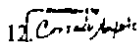
☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Consuelo Elena Majluta Villanueva

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



## TURKS AND CAICOS ISLANDS COMPANIES ORDINANCE 2017

### CERTIFICATE OF GOOD STANDING

(Section 294)

The REGISTRAR OF COMPANIES, of the Turks and Caicos Islands IHEREBY CERTIFIES that, pursuant to the Turks and Caicos Islands Companies Ordinance 2017, at the date of this certificate, the company,

### TACOSA HOLDINGS, INC.

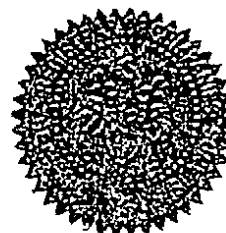
Company Number: TC.008134

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Ordinance;
3. Has not filed articles of merger or consolidation that have not yet 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 Ordinance 2017;
7. Is not in receivership under the Insolvency Ordinance 2017;
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 "K. Williams".

**Kylee Williams**  
Registrar of Companies (Actg.)

31<sup>st</sup> day of May, 2023



To authenticate this certificate visit <https://registry.tc.gov.tc/registry>, enter the unique document number (located at the bottom left hand corner of this document), then follow the instructions displayed.