## Q11000000047

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J. BRYAN

JUN -7 2011

EXAMINER

## **COVER LETTER**

| TO: Registration Section Division of Corporations                          |  |  |
|--|--|--|
| SUBJECT: KIWCO International Corporation                                   |  |  |
|  | en Business Organization)                                      |  |
|  |  |  |
| Dear Sir or Madam:   |  |  |
| The enclosed Designation of Registered Agent and are submitted for filing. | d Registered Office for Alien Business Organization and fee(s) |  |
| Please return all correspondence concerning this n                         | natter to the following:                                       |  |
| Jean-Charles Dibbs, Esq.   |  |  |
| (Name of Person)   | ·  |  |
|  |  |  |
| Shutts & Bowen LLP   |  |  |
| (Firm/Company)   |  |  |
| 201 S. Biscayne Blvd., Suite 1500 (JCD)                                    |  |  |
| (Address)  |  |  |
| ,  | *  |  |
| Miami, FL 33131  |  |  |
| (City/State and Zip Code)  |  |  |
|  |  |  |
| For further information concerning this matter, ple                        | ease call:   |  |
| Jan Charles Bibbs For  | 7 070 0400   |  |
| Jean-Charles Dibbs, Esq. at (305) (Name of Person) (Area                   | 379-9192<br>a Code & Daytime Telephone Number)                 |  |
| (Name of Person)   | a Code & Dayanie Telephone Number)                             |  |
| STREET/COURIER ADDRESS: Registration Section                               | MAILING ADDRESS:   |  |
| Division of Corporations   | Registration Section Division of Corporations                  |  |
| Clifton Building   | P.O. Box 6327  |  |
| 2661 Executive Center Circle   | Tallahassee, Florida 32314                                     |  |
| Tallahassee, Florida 32301   |  |  |
| Enclosed is a check for the following amount:                              |  |  |
| \$35.00 Filing Fee   | \$43.75 Filing Fee & Certified Copy                            |  |

## DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

| ∐ KIWCO Internatio          | onal Corporation                                 |                        |                                    |
|-----------------------------|--|------------------------|------------------------------------|
|                             | (Name of alien bus                               | ness organization)     |                                    |
| Tortola, British            | Virgin Islands                                   | 3                      |                                    |
|                             | ntry under which entity is organized)            | (F                     | El Number, if applicable)          |
| 004.0.0                     | D) 1 0 " 4500 (40D) 14" ; 51 4                   | 20404                  |                                    |
| 201 S. Biscayne             | Blvd., Suite 1500 (JCD), Miami, FL (Principal of | 33131                  |                                    |
|                             | (Fineipai on                                     | ice address)           |                                    |
| . Name and Florida          | a Street address of registered agent.            |                        |                                    |
|                             | Corporation Company of Miar                      | ni                     |                                    |
|                             |  | •••                    |                                    |
|                             | 201 S. Biscayne Blvd., Suite 15                  | 00 (JCD)               |                                    |
|                             | Miami, FL 33131                                  |                        |                                    |
|                             | Wildrin, 1 E 30101                               | <del></del> -          |                                    |
| are identical.              | s of the registered office and the street        | 2                      | )                                  |
|                             | (Signature of chairman, v                        |                        |                                    |
|                             | Assistant Secr                                   | etary                  |                                    |
|                             | (Name and capacity of persor                     | signing in number 7 at | pove)                              |
|                             |  |                        |                                    |
| . Signature of regi         | stered agent:                                    |                        |                                    |
| hereby accept the           | e appointment as registered agent. I             | am familiar with o     | and accept the obligations of sect |
| 0 <u>7</u> .0505, Florida S |  | am jammar wim a        | ma accept the bonganons of sect    |
| 9                           |  |                        | ,                                  |
| 1                           | h ///////  |                        | ma/2/4/2011                        |
| 19.                         | >V/ V V V U C                                    | /                      | 00/4/2011                          |
| (Registered)                | agent accepting appointment                      |                        | (Date)                             |
| $\mathcal{H}$               | SISTURI CIZ.                                     | /                      |                                    |

**FILING FEE \$35** 

TRANSACT BUSINESS IN THE STATE OF FLORIDA.

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 Tallahassee, FL 32314