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(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** New Filing Section
Division of Corporations

**SUBJECT:** C T TECHNOLOGIES, 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," 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:

MARIA A. DIAZ
(Name of Person)

GBS CONSULTANTS
(Firm/Company)

18501 PINES BLVD SUITE 201F-9
(Address)

PEMBROKE PINES, FL. 33029
(City/State and Zip code)

For further information concerning this matter, please call:

MARIA A. DIAZ at ( 954 ) 659-8835
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**MAILING ADDRESS:**
New Filing 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. C T TECHNOLOGIES, 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. TEXAS
(State or country under the law of which it is incorporated)

3. 20-8543316
(FEI number, if applicable)

4. 03/01/07
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

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

7. 18501 PINES BLVD SUITE 201 F-9, PEMBROKE PINES FL. 33029
(Principal office address)

18501 PINES BLVD SUITE 201 F-9, PEMBROKE PINES FL. 33029
(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: GBS CONSULTANTS, INC.

Office Address: 18501 PINES BLVD SUITE 201

PEMBROKE PINES, Florida 33029
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. **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)

11. 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.

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

**A. DIRECTORS**

Chairman: GUILLERMO ZAPATA

Address: 18501 PINES BLVD SUITE 201, PEMBROKE PINES FL. 33029

Vice Chairman: SALVADOR BECHERANO

Address: 18501 PINES BLVD SUITE 201 F-9, PEMBROKE PINES FL. 33029

Director: FERNANDO DIAZ

Address: 18501 PINES BLVD SUITE 201 F-9, PEMBROKE PINES FL. 33029

Director: ARTURO SALAZAR

Address: 18501 PINES BLVD SUITE 201 F-9, PEMBROKE PINES FL. 33029

**B. OFFICERS**

President: GUILLERMO ZAPATA

Address: 18501 PINES BLVD SUITE 201 F-9, PEMBROKE PINES FL. 33029

Vice President: SALVADOR BECHERANO

Address: 18501 PINES BLVD SUITE 201 F-9, PEMBROKE PINES FL. 33029

Secretary: FERNANDO DIAZ

Address: 18501 PINES BLVD SUITE 201 F-9, PEMBROKE PINES FL. 33029

Treasurer: ARTURO SALAZAR

Address: 18501 PINES BLVD SUITE 201 F-9, PEMBROKE PINES FL. 33029

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

13. By Guillermo Zapata
(Signature of Director or Officer listed in number 12 of the application)

14. Guillermo Zapata.
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Roger Williams
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# Office of the Secretary of State

## Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for C T TECHNOLOGIES, INC. (file number 800781059), a Domestic For-Profit Corporation, was filed in this office on March 01, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 06, 2007.

Roger Williams
Secretary of State