F13000003000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

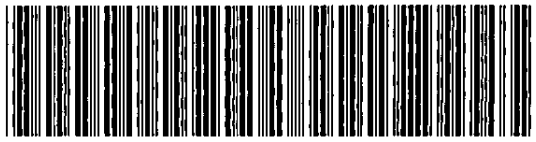
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W13000039424



400247533744

07/12/13--01005--013 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 JUL 12 AM 11:15
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
13 JUL 12 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/12/13

FILED

10 JUL 12 PM 2:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Face Bank International Corporation
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:

Jairo Amaro
Name of Person

Face Bank
Firm/Company

Metro Office Park Valencia 1 17 Suite 600
Address

Guaynabo PR 00968
City/State and Zip code

jamaro@facebank.pr
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jairo Amaro at (787) 426-5575 (cell) 787-749-0051 (office)
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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 JUL 12 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 2013

JAIRO AMARO
METRO OFFICE PARK VALENCIA 1 17
SUITE 600
GUAYNABO, PR 00968

SUBJECT: FACE BANK INTERNATIONAL CORPORATION
Ref. Number: W13000039424

We have received your document for FACE BANK INTERNATIONAL CORPORATION and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

The title(s) in the officer/director field(s) is/are not acceptable.Please refer to the following link for acceptable officer/director titleinformation. http://www.sunbiz.org/titledef.html.

Please return the corrected original and one copy of 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) 245-6052.

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13 JUL 12 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 513A00017078

OFR | FLORIDA OFFICE OF FINANCIAL REGULATION
PROTECT | REGULATE | INVESTIGATE | ENFORCE

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: WWW.ITSYOURMONEYFLORIDA.COM • 850-487-9687

DREW J. BREAKSPEAR
COMMISSIONER

July 12, 2013

Mr. Jairo Amaro
Metro Office Park Valencia 1 17
Suite 600
Guyanabo, PR 00968

Re: Face Bank International Corporation

Dear Mr. Amaro:

Reference is made to your recent letter requesting approval of the above name, which is a domestic for profit international banking center, located in Guaynabo, Puerto Rico.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Robert D. Hayes

Robert D. Hayes
Interim Director

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12 JUL 12 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RDH:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY

JEFF ATWATER
CHIEF FINANCIAL

ADAM PUTNAM
COMMISSIONER OF

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

08 JUL 12 PM 2:04
SECRETARY OF STATE
TALLAHASSEE 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. Face Bank International Corporation
(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. Puerto Rico
(State or country under the law of which it is incorporated)

3. 66-0677267
(FEI number, if applicable)

4. April 27, 2006
(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. Metro Office Park Valencia 17 Suite 600 Guaynabo PR 00968
(Principal office address)

Same
(Current mailing address)

8. No business activity in FL / Purpose is to maintain an administrative office in FL and pay payroll taxes
(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: Jairo Amaro

Office Address: 17110 Royal Palm Blvd suite 1

Weston, Florida 33326
(City) (Zip code)

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.

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12 JUL 12 PM 2:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Bernardo Velutini

Address: Metro Office Park Valencia 17 suite 600
Guaynabo PR 00968

Vice Chairman: Jose Gregorio Tineo

Address: Metro Office Park Valencia 17 suite 600
Guaynabo PR 00968

Director: Carlos Pan

Address: 17110 Royal Palm Blvd suite 2 Weston FL 33326

Director: Bernardo Martinez

Address: Metro Office Park Valencia 17 suite 600
Guaynabo PR 00968

B. OFFICERS

President/General Manager -> Julio Carbonell

Address: 17110 Royal Palm Blvd suite 1
Weston FL 33326

Vice President:

Address:

Secretary/CFO -> Marielena Octavio

Address: 17110 Royal Palm Blvd suite 1 Weston FL 33326

Treasurer/Comptroller -> Jairo Amaro

Address: Metro Office Park Valencia 17 suite 600 Guaynabo PR 00968

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Jairo Amaro / Officer
(Typed or printed name and capacity of person signing application)

FILED
JUL 12 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF EXISTENCE

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **FACE BANK INTERNATIONAL CORPORATION**, registry number **52**, is a **domestic for profit international banking center**, organized on **April 27, 2006**, in accordance to the General Corporations Law, as amended.

This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **June 27, 2013.**

DAVID E. BERNIER RIVERA
Secretary of State

To validate this certificate go to: http://www.estado.gobierno.pr

This certificate can be validated up to 5 times before its expiration date of 24-Dec-2013.

Certificate Validation Number: **48612-15261105**