

Division of Corporations

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F15000003694

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HARPER MEYER #2
Account Number : I20060000101
Phone : (305) 577-3443
Fax Number : (305) 577-9921

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sdlaz@harpermeyer.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BROAD PEAK GROUP LIMITED, INC**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Broad Peak Group Limited, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000003694

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Baudini

Name of Contact Person

Harper Meyer

Firm/Company

201 S. Biscayne Blvd., Ste. 800

Address

Miami, FL 33131

City/State and Zip Code

nbaudini@harpermeyer.com/ sdiaz@harpermeyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sagrario Diaz

Name of Contact Person

at **(305) 577-3443**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Broad Peak Group Limited, Inc.
2. This entity was authorized to transact business in Florida on August 20, 2015 and its Florida document number is F15000003694
3. This corporation was formed under the laws of British Virgin Islands
4. The name and address of each officer and/or director is as follows:

Title:

Director/President

Name and Address

Mario David Lopez Estrada

c/o 201 S. Biscayne Blvd., Ste. 800

Miami, FL 33131

Director/Vice President

Mario Lopez Perez

c/o 201 S. Biscayne Blvd., Ste. 800

Miami, FL 33131

Director/ Secretary

Mariana Lopez Perez de Lara

c/o 201 S. Biscayne Blvd., Ste. 800

Miami, FL 33131

(Attach additional pages if necessary)

Signature of an officer or director

Mario Lopez Perez

Typed or printed name of person signing

Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2E127 (8/08)