F17000002803

(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:

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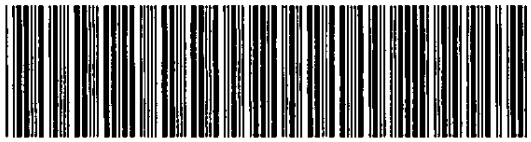

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN
JUN 21 2017

# COVER LETTER

**TO:** Registration Section
Division of Corporations

**SUBJECT:** MFRR ASSETS AND RETROFITS 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," 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:

MICHEL AMORIM
Name of Person

DRUMMOND ADVISORS LLC
Firm/Company

601 BRICKELL KEY DRIVE, SUITE 901
Address

MIAMI, FLORIDA 33131
City/State and Zip code

mamorim@drummondadvisors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodrigo Torres at (305) 767 8688
Name of Person — Area Code — Daytime Telephone Number

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

**MAILING ADDRESS:**
Registration 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. MFRR ASSETS AND RETROFITS 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. DELAWARE
(State or country under the law of which it is incorporated)

3. 47-3353817
(FEI number, if applicable)

4. 03/03/2015
(Date of incorporation)

5. (Date of duration, if other than perpetual)

6. 06/13/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 601 BRICKELL KEY DRIVE, SUITE 901, MIAMI, FLORIDA 33131
(Principal office address)

(Current mailing address, if different)

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

Name: DRUMMOND CONSULTING LLC

Office Address: 601 BRICKELL KEY DRIVE, SUITE 901

MIAMI (City), Florida 33131 (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. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: MIGUEL RUBEN

Address: Rua Vigário Dantas, 151 Apt 1000
Uberlandia - MG - Brazil - 38400-202

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: MIGUEL RUBEN

Address: Rua Vigário Dantas, 151 Apt 1000
Uberlandia - MG - Brazil - 38400-202

Vice President: _____

Address: _____

Secretary: Maria Aparecida Rodrigues Ruben

Address: Rua Vigário Dantas, 151 Apt 1000, Uberlandia - MG - Brazil - 38400-202

Treasurer: MIGUEL RUBEN

Address: Rua Vigário Dantas, 151 Apt 1000, Uberlandia - MG - Brazil - 38400-202

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

12. Miguel Ruben
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. Miguel Ruben - Director
(Typed or printed name and capacity of person signing application)

# Delaware

The First State



*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MFRR ASSETS AND RETROFITS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2017.*

Jeffrey W. Bullock, Secretary of State

5702851 8300

SR# 20173767233

Authentication: 202576170

Date: 06-02-17

You may verify this certificate online at corp.delaware.gov/authver.shtml