F19000005021

(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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10/28/19--01033--011 **70.00

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NOV 05 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TWO WAY SPORTS 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:

STEFANIE YEPES
Name of Person

Y&Y BUSINESS CONSULTANTS LLC
Firm/Company

175 SW 7TH ST SUITE 1524
Address

MIAMI, FL 33130
City/State and Zip code

STEFANIE.YEPES@YYYBUSINESS.COM
E-mail address: (to be used for future annual report notification)

2019 OCT 28 PM 5:40

For further information concerning this matter, please call:

STEFANIE YEPES at (305) 200 5004
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. TWO WAY SPORTS INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

N/A
(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. 30 - 1033652 EIN
(FEI number, if applicable)

4. 01/30/2018
(Date of incorporation)

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

6. 09/01/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 78 SW 7TH ST SUITE 500 MIAMI, FL 33130
(Principal office address)

_____
(Current mailing address, if different)

2019 OCT 28 PM 5:10

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

Name: Y&Y BUSINESS CONSULTANTS LLC

Office Address: 175 SW 7TH ST SUITE 1524

MIAMI, Florida 33130
(City) (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: ANDRES RODRIGUEZ

Address: 78 SW 7TH ST SUITE 500

MIAMI, FL 33130

Vice Chairman: _____

Address: _____

_____

Director: LUCAS MIGUEL JARAMILLO

Address: 78 SW 7TH ST SUITE 500

MIAMI FL. 33130

Director: PETER GIANULIS

Address: 78 SW 7TH ST SUITE 500

MIAMI FL. 33130

B. OFFICERS

2019 OCT 28 PM 5:40

President: _____

Address: _____

_____

Vice President: _____

Address: _____

_____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____
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. ANDRES RODRIGUEZ - DIRECTOR
(Typed or printed name and capacity of person signing application)

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

A. DIRECTORS

ADDENDUM

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: CARLOS DABOIN

Address: 78 SW 7TH ST SUITE 500

MIAMI FL. 33130

Director: N/A

Address: _____

B. OFFICERS

President: N/A

Address: _____

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

2019 DEC 28 PM 5:40

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

12. _____

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. ANDRES RODRIGUEZ, - 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 "TWO WAY SPORTS 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 ELEVENTH DAY OF OCTOBER, A.D. 2019.

2019 OCT 28 PM 5:40

Jeffrey W. Bullock, Secretary of State

6733277 8300

SR# 20197437003

Authentication: 203776861

Date: 10-11-19

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

Service Request# 20197437003

State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8312992

10-11-2019

TWO WAY SPORTS, INC
801 BRICKALL KEY BLVD, APT 2005
MIAMI, FL 33131

ATTN: ALEXANDRA CIFUENTES

DESCRIPTION	AMOUNT
6733277 - TWO WAY SPORTS INC.	
Entity Status - Short Form	
Certification Fee	$50.00
TOTAL CHARGES	$50.00
TOTAL PAYMENTS	$50.00
BALANCE	$0.00

2019 OCT 28 PM 5:10