

F22000005089

(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:

W22-102899
06540
(\$450)

Office Use Only



900392245499

08/12/22--01006--003 **478.75

08/12/22--01006--003 **450.00

S. FRANKLIN
AUG 12 2022

2022 AUG -8 PM 1:50

TALLAHASSEE, FLORIDA

2024 AUG 11 11 51 AM



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2022

CAPITAL CONNECTION, INC.

SUBJECT: EPECUEN CORP.
Ref. Number: W22000102899

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$450.00.

Please return 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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 122A00017775

RECEIVED
2022 AUG 11 PM 2:37
ALLAHSSIE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EPECUEN CORP.

Signature _____

Requested by: SETH

08/08

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

2008 AUG 11 PM 9:18

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
X _____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EPECUEN CORP.

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

Sheri M. Alter, Esq.

Name of Person

Assouline & Berlowe, PA

Firm/Company

100 SE 2nd Street, Suite 3105

Address

Miami, FL 33131

City/State and Zip code

sma@assoulineberlowe.com

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

For further information concerning this matter, please call:

Sheri Alter

at (305) 567.5576

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

2024: 11 11 9:18

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 EPECUEN, CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EPECUEN FLA, CORP.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 British Virgin Islands

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4 05.27.2015

(Date of incorporation)

5

(Date of duration, if other than perpetual)

6 5.30.2019

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

100 SE 2nd Street, Suite 3105, Miami, FL 33131

(Principal office street address)

(Current mailing address, if different)

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

Name: Assouline & Berlowe, P.A.

Office Address: 100 SE 2nd Street, Suite 3105

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name **Isaac Jose Angel Seijas**
☐ Vice Chairman Address: **c/o Assouline & Berlowe, P.A.**
☒ Director **100 SE 2nd Street, Suite 3105**
☐ President **Miami, FL 33131**
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other _____

☐ Chairman Name **Emiliano Jose Angel Seijas**
☐ Vice Chairman Address: **c/o Assouline & Berlowe, P.A.**
☒ Director **100 SE 2nd Street, Suite 3105**
☐ President **Miami, FL 33131**
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other _____


☐ Chairman Name **Analia Vanesa Seijas**
☐ Vice Chairman Address: **c/o Assouline & Berlowe, P.A.**
☐ Director **100 SE 2nd Street, Suite 3105**
☒ President **Miami, FL 33131**
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other _____

☐ Chairman Name **Daiann Lorena Seijas**
☐ Vice Chairman Address: **c/o Assouline & Berlowe, P.A.**
☐ Director **100 SE 2nd Street, Suite 3105**
☐ President **Miami, FL 33131**
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other _____

☐ Chairman Name **Jesica Noemi Seijas**
☐ Vice Chairman Address: **c/o Assouline & Berlowe, P.A.**
☐ Director **100 SE 2nd Street, Suite 3105**
☐ President **Miami, FL 33131**
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other ☐ Other _____

☐ Chairman Name _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. **Sheri M. Alter, Esq., Attorney for Epecuen Corp.** _____
(Typed or printed name and capacity of person signing application)

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



DA4E6E4DD2

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

EPECUEN CORP.

BVI COMPANY NUMBER: 1875687

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed its register of directors with the Registrar which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

2024. 11 PM 9:18



REGISTRAR OF CORPORATE AFFAIRS

27th day of July, 2022