

F0000000 5042

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FL 33134

(305) 444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP -7 PM 3:22

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CADA Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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Walk in

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Pick up time

☒

Certified Copy

☐

Mail out

☐

Will wait

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Photocopy

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Certificate of Status

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08/21/00--01009--008
*****78.75 *****78.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 AUG 21 AM 9:24
SEPARATE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

hje 9/7

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 21, 2000

EXPRESS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: CADA CORPORATION
Ref. Number: W00000020481

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DIVISION OF CORPORATIONS
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We have received your document for CADA 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):

Please note that we have RETAINED your \$78.75 payment.

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the British Virgin Islands.

This is a 1-page certificate that will state that the corporation was filed and that it hasn't been dissolved as of the date of the certificate. The certificate must be an original -- i.e. NOT a photocopy. It must be dated within the past 90 days.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 000A00044686

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -7 AM 10:00

00 SEP -7 AM 10:00

RECEIVED

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:

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1. CADA CORPORATION

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. BRITISH VIRGIN ISLANDS

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

3. 8/26/98

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

6. 8/1/00

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 999 PONCE DE LEON BLVD. #1105, CORAL GABLES, FLORIDA 33134

(Current mailing address)

8. REAL ESTATE RENTAL

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: GUILLERMO CARRILLO

Address: 999 PONCE DE LEON BLVD. #1105

CORAL GABLES, FLORIDA 33134

Vice Chairman: _____

Address: _____

Director: GUILLERMO CARRILLO

Address: 999 PONCE DE LEON BLVD. #1105

CORAL GABLES, FLORIDA 33134

Director: _____

Address: _____

B. Officers:

President: GUILLERMO CARRILLO
Address: 999 PONCE DE LEON BLVD. #1105
CORAL GABLES, FLORIDA 33134

Vice President: GUILLERMO CARRILLO
Address: 999 PONCE DE LEON BLVD. #1105
CORAL GABLES, FLORIDA 33134

Secretary: GUILLERMO CARRILLO
Address: 999 PONCE DE LEON BLVD. #1105
CORAL GABLES, FLORIDA 33134

Treasurer: GUILLERMO CARRILLO
Address: 999 PONCE DE LEON BLVD. #1105
CORAL GABLES, FLORIDA 33134

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

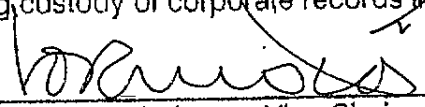
Name: GUILLERMO CARRILLO
Office Address: 999 PONCE DE LEON BLVD. #1105
CORAL GABLES, Florida 33134
Zip Code

11. 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: 

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. GUILLERMO CARRILLO
(Name and capacity of person signing application)

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

00 SEP -7 PM 3:22
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 292479

CADA CORPORATION

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 26th day of August, 1998 as Company No. 292479 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 1st day of September, 2000

CRTI0041

REGISTRAR OF COMPANIES

