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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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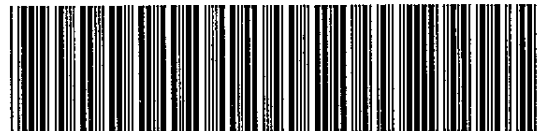
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

J. Shivers JAN 18 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Blue River Properties Group Corp. a  
(Name of corporation - must include suffix) British Virgin Island Corporation

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," 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:

Perla F. Abrams  
(Name of Person)  
Abrams & Abrams, P.A.  
(Firm/Company)  
9400 S Dadeland Blvd PH 3  
(Address)  
Miami, FL 33156  
(City/State and Zip code)

For further information concerning this matter, please call:

Perla Abrams at (305) 670-9104  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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. Blue River Properties Group Corp. A British Virgin Island Corporation  
(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. British Virgin Islands 3. 20-3203417  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/28/2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 701 Brickell Key Blvd Unit 1008, Miami, FL 3313  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. Conduct any lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Perla F. Abrams

Office Address: 9400 S Dadeland Blvd PH 3  
Miami, Florida 33156  
(City) (Zip code)

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**10. 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.*

Perla Abrams  
(Registered agent's signature)

11. 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.

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

**A. DIRECTORS**

Chairman: Manuel Samilian, Sole Director / President  
Address: 701 Brickell Key Blvd Unit 1008  
Miami, FL 33131

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Manuel Samilian  
(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT

(CAP 29:1)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 644115

BLUE RIVER PROPERTIES GROUP CORP.

The Registrar of Corporate Affairs 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 29:1)  
on the 28th day of February, 2005 as company No. 644115 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 24th day of October, 2005.

CRT1004W

*[Signature]*  
REGISTRAR OF CORPORATE AFFAIRS