

F06000002352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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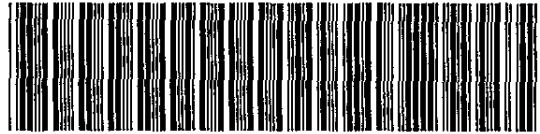
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUISQUEYANA, 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," 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:

FRANCISCO J. JULIA

(Name of Person)

QUISQUEYANA, INC.

(Firm/Company)

4468 BROADWAY

(Address)

NEW YORK, NY 10040

(City/State and Zip code)

For further information concerning this matter, please call:

FRANCISCO J. JULIA

(Name of Person)

at (212) 567-0210

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2006

FRANCISCO J. JULIA
QUISQUEYANA, INC.
4468 BROADWAY
NEW YORK, NY 10040

SUBJECT: QUISQUEYANA, INC.
Ref. Number: W06000007723

We have received your document for QUISQUEYANA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the registered agent.

Please return the original and one copy of 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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 906A00011269

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April 11, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Quisqueyana, Inc.
Ref. Number: W06000007723

Dear Ms. Poole:

Enclose please find origin and one copy of the application for authorization to transact business in Florida signed by the registered agent, and a copy of the letter dated February 16, 2006. The entire application and a check in the amount of \$70.00 were sent in February 6, 2006.

I hope that the information provided will satisfy the Florida Department of State requirements.

Should you need additional information regarding this matter, please feel free to contact us at your convenience time.

Respectfully,

Melissa Carrión Abril
Executive/Administrative Assistant

Enclosures

**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. QUISQUEYANA, 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. NEW YORK

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

3. 13-3407691

(FEI number, if applicable)

4. 01/25/91

(Date of incorporation)

5. PERPETUAL

(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. 4468 BROADWAY NEW YORK, NY 10040

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. COMMUNICATIONS SERVICES

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Elizabeth R. Komieczny, Asst V.P.
(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: ERNESTO J. ARMENTEROS

Address: 4468 BROADWAY NEW YORK, NY 10040

Vice Chairman: _____

Address: _____

Director: FRANCISCO J. JULIA

Address: 4468 BROADWAY NEW YORK, NY 10040

Director: ERNESTO E. ARMENTEROS

Address: 4468 BROADWAY NEW YORK, NY 10040

B. OFFICERS

President: ERNESTO J. ARMENTEROS

Address: 4468 BROADWAY NEW YORK, NY 10040

Vice President: ERNESTO E. ARMENTEROS

Address: 4468 BROADWAY NEW YORK, NY 10040

Secretary: FRANCISCO J. JULIA

Address: 4468 BROADWAY NEW YORK, NY 10040

Treasurer: FRANCISCO J. JULIA

Address: 4468 BROADWAY NEW YORK, NY 10040

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. ERNESTO J. ARMENTEROS - PRESIDENT AND DIRECTOR

(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of QUISQUEYANA, INC. was filed on 05/12/1987, under the name of RYA CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RYA CORPORATION, changing its name to QUISQUEYANA, INC., was filed 09/30/1993.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of December two
thousand and five.*



Special Deputy Secretary of State