F06000003456

(Requestor's Name)
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(Document Number)
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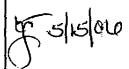


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ECRETARY OF STATE

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New Filing Section 06 MAY 12 AM 10: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: New Filing Section Division of Corporations

SUBJECT: ECO-FUEL ENTERPRISES 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," 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:

Raul Parra-Sei	va	
		(Name of Person)
ECO-FUEL EN	ITERPRISE	S CORP.
		(Firm/Company)
220 Miracle Mil	e , suite 218	8
		(Address)
Coral Gables,	FI 33134	
		(City/State and Zip code)
For further information	n concerning this	matter, please call:
Raul Parra-Serva		at (305) 529-0452
(Name of Person)		(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
		**	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.

a •	L ENTERPRISES CO			
(Enter name of co	rporation; must include "INCOR" orp," "Inc," "Co," or "Corp.")	PORATED,"	"COMPANY," "CORPOR.	ATION,"
, ,	•			
	ble in Florida, enter alternate corp			isacting business in Florida)
			56-2565721	10 P -11-)
(State or country under the law of which it is incorporated)			(FEI number,	
4. February 28, 2006		5.	FEB. 28, 2 (Duration: Year corp. will co	00 +
(Date	of incorporation)		(Duration: Year corp. will o	ease to exist or "perpetual")
6	(Date first transacte	d business in	Florida, if prior to registratio	<u></u>
			02, F.S., to determine penalty	
7. 220 Miracle	e Mile , suite 218 co	oral Gabl	es, FL 33134	
	(Principa	al office addr	ess)	
220 Miracle	e Mile , suite 218 co	oral Gabl	es, FL 33134	
	(Current	mailing addr	ess)	
. Open hank	c accounts ,and oper	ations		
	of corporation authorized in hom		untry to be carried out in state	of Florida)
				2 5 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
9. Name and speed	address of Florida registered a	_	. Bux <u>NOT</u> acceptable)	6 ECRI
Name:	Katherine Gocsman	1		ASS.
Office Address:	Address: 220 Miracle Mile, suite 21		· · ·	17 17 17 17 17 17 17 17 17 17 17 17 17 1
	Coral Gables,		, Florida 33134 (Zip code)	FILED MAY 12 AM 10: 00 RETAR! OF STATE AllASSEE, FLORIDA
	(City)		(Zip code)	A TE
10. Registered ag	ent's acceptance:			00
Having been name	ed as registered agent and to a	ccept servic	e of process for the above	stated corporation at the place
				d agree to act in this capacity. I Implete performance of my duties
	with and accept the obligation			
	. 1		7	
	follow of	Tal	,	
_	(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: Raul Parra-Serva
Address: 220 Miracle Mile , suite 218
Coral Gables, Fl 33134
Vice Chairman: Raul Parra-Serva
Address: 220 Miracle Mile , suite 218
Coral Gables, Fl 33134
Director: Katherine Gocsman
Address: 220 Miracle Mile , suite 218
Coral Gables, Fl 33134
Director:
Address:
HAS:
B. OFFICERS
President: Raul Parra-Serva
Address: 220 Miracle Mile , suite 218
Coral Gables, Fl 33134
Vice President: Raul Parra-Serva
Address: 220 Miracle Mile , suite 218
Coral Gables, Fl 33134
Secretary: Katherine Gocsman
Address: 220 Miracle Mile , suite 218
Treasurer; Raul Parra-Serva
Address: 220 Miracle Mile , suite 218
, , , , , , , , , , , , , , , , , , , ,
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 President Raul Parra-Serva
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ECO-FUEL ENTERPRISES CORP, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 21, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State at my office on May 3, 2006.

DEAN HELLER Secretary of State

Ву

Signal Clerk