

To: FL Dept. of State
Subject: RA0957-61874

From: Katie M. Sch...

Monday, January 02, 2007 12:27 PM Page: 1

F07000000028

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

PLEASE GIVE ORIGINAL SUBMISSION
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

12/27

RA0957-61874

FOREIGN PROFIT/NONPROFIT CORPORATION

BUSTAMANTE INVESTMENTS INC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/27/2006 11:42:41 AM

B. McKnight JAN 03 2007

To: FL Dept. of State
Subject: RA0957.61874

From: Katie Wonsch

Tuesday, January 02, 2007 12:20 PM Page: 2 of 5



January 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: BUSTAMANTE INVESTMENTS INC.
REF: W07000000026

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Javier Guerra signed as director. He is not listed as director on the application. The name and title must match.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: B06000301933
Letter Number: 507A00000070

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**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. Bustamante Investments Inc

(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. Delaware

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

3. 20-8079880

(FEI number, if applicable)

4. December 20, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon the filing of this application

(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 Avenue, suite 2550 Miami FL 33131

(Principal office address)

701 Brickell Avenue, suite 2550 Miami FL 33131

(Current mailing address)

8. Any and all lawful business as permitted under Florida Law

(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: **CorpDirect Agents Inc**

Office Address: **515 E. Park Avenue**

Tallahassee

(City)

Florida **32301**

(Zip code)

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.

Quinn H. Harris - Nss1 Sec.

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Javier Guerra

Address: 701 Brickell Avenue, suite 2550 Miami FL 33131

Vice Chairman: Alberto Franco

Address: 701 Brickell Avenue, suite 2550 Miami FL 33131

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Javier Guerra

Address: 701 Brickell Avenue, suite 2550 Miami FL 33131

Vice President: Alberto Franco

Address: 701 Brickell Avenue, suite 2550 Miami FL 33131

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Javier Guerra Javier Guerra - Chairman
(Signature of Director or Officer listed in number 12 of the application)

14. Javier Guerra - Chairman
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUSTAMANTE INVESTMENTS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUSTAMANTE INVESTMENTS INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4271368 8300

061188926

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5309905

DATE: 12-27-06

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