

F07000001459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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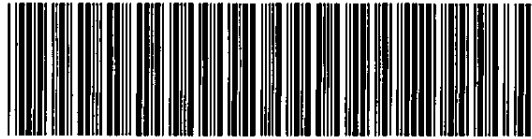
(Business Entity Name)

(Document Number)

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

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W07-10453  
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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Caribbean Micro Services 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:

Larry Lirán Rosado

(Name of Person)

Caribbean Micro Services Inc.

(Firm/Company)

Centro Internacional de Mercadeo, Torre 1, Piso 7, Suite 702

(Address)

Guaynabo, P.R. 00968

(City/State and Zip code)

For further information concerning this matter, please call:

Larry Lirán Rosado

(Name of Person)

at ( 787 ) 620-7780 ext. 31

(Area Code & Daytime Telephone Number)

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**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

**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. Caribbean Micro Services Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Caribbean Micro Systems Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Comonwealth of Puerto Rico 3. State Department Registration Number 85653

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

(FEI number, if applicable)

4. December 15, 1993

(Date of incorporation)

5. Perpetual

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

6. Caribbean Micro Services has not done any business in the State of Florida prior to submitting registration application as required by law.

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

7. Centro Internacional de Mercadeo Carr.165, Torre 1, Suite 702 Guaynabo PR. 00968

(Principal office address)

Centro Internacion de Mercadeo Carr.165, torre 1, Suite 702 Guaynabo PR. 00968

(Current mailing address)

8. Computer Systems Consulting, Design, Maintenance and Parts and Services Sales

(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:

Amílcar Vázquez

Office Address:

934 Hardwick Avenue

Orlando

(City)

, Florida

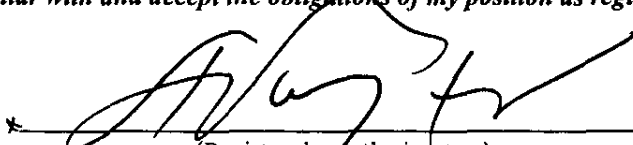
32825

(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.*

  
\* \_\_\_\_\_  
(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: Larry Lliran

Address: Centro Internacional de Mercadeo Torre # 1, Suite 702  
Guaynabo Puerto Rico 00968

Vice Chairman: Carmen Sanchez

Address: Centro Internacional de Mercadeo Torre # 1, Suite 702  
Guaynabo Puerto Rico 00968

Director: Larry L. Lliran

Address: Centro Internacional de Mercadeo Torre # 1, Suite 702  
Guaynabo Puerto Rico 00968

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

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

**B. OFFICERS**

President: Fausto Lliran

Address: Centro Internacional de Mercadeo Torre # 1, Suite 702  
Guaynabo Puerto Rico 00968

Vice President: Gerson Lliran

Address: Centro Internacional de Mercadeo Torre # 1, Suite 702  
Guaynabo Puerto Rico 00968

Secretary: Carmen Sanchez

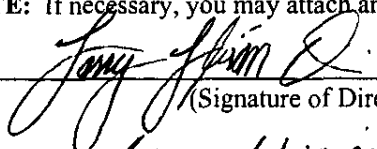
Address: Centro Internacional de Mercadeo Torre 1, Suite 702 Guaynabo PR. 00968

Treasurer: Hilda Rosado

Address: Centro Internacional de Mercadeo Torre 1, Suite 702 Guaynabo PR. 00968

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**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. Larry Lliran  
(Typed or printed name and capacity of person signing application)



**COMMONWEALTH OF PUERTO RICO  
DEPARTMENT OF STATE  
SAN JUAN PUERTO RICO**

I, **FERNANDO J. BONILLA**, Secretary of State the Department of State of the Commonwealth of Puerto Rico,

**CERTIFY:** That "**CARIBBEAN MICRO SERVICES, INC.**" register number 85,653 is a profit corporation organized under the laws of Puerto Rico on **December 15, 1993 at 2:02 p.m.**

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.



**IN WITNESS WHEREOF,** the undersigned by virtue of the authority vested by laws, hereby issue this certificate in the City of San Juan, Puerto Rico today **February twenty-third of the year two-thousand and seven.**

A handwritten signature in black ink, appearing to read "Fernando J. Bonilla".

**FERNANDO J. BONILLA**  
Secretary of State

**FJB/rsr  
0406091**