

FO7000003736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

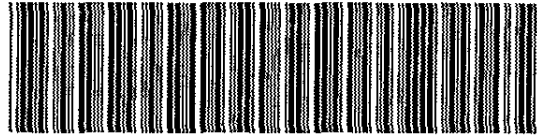
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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7/25/07

COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: SABBRI GROUP CORPORATION
(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:

Robert Wayne, Attorney at Law

(Name of Person)

Law Offices of Robert Wayne

(Firm/Company)

1225 S.W. 87th Avenue,

(Address)

Miami, Florida 33174

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Wayne, Attorney
(Name of Person)

at (305) 264-5397
(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

**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. SABBRI GROUP 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. Commonwealth of Puerto Rico 3. 66-0678960
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 22, 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not yet conducted
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Aberdeen 105, Collegeville, Guaynabo, Puerto Rico 00969
(Principal office address)

P.O. Box 10657 Caparra Station, San Juan Puerto Rico 00922
(Current mailing address)

8. Property Ownership
(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: Robert Wayne, Attorney at Law

Office Address: 1225 S.W. 87th Avenue

Miami, Florida 33174
(City) (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.


(Registered agent's signature) Robert Wayne

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

A. DIRECTORS

Chairman: Eduardo Sabat Brito

Address: P.O. Box 10657, Caparra Station, Puerto Rico 00922

Vice Chairman: Florinda Azcuy Diaz

Address: P.O. Box 10657, Caparra Station, San Juan Puerto 00922

Director: Carmen M. Sabat Azcuy

Address: Cascadas M-19, Alturas Del Remanso, Rio Piedras, Puerto Rico 00927

Director: _____

Address: _____

B. OFFICERS

President: Eduardo Sabat Brito

Address: Aberdeen 105, Collegeville, Guaynabo, Puerto Rico 00969

Vice President: Florinda Azcuy Diaz

Address: Aberdeen 105, Collegeville, Guaynabo, Puerto Rico 00969

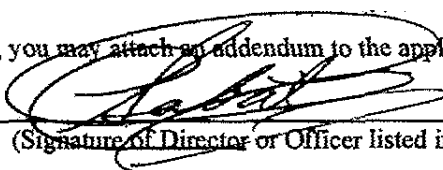
Secretary: Carmen Maria Sabat Azcuy

Address: Cascadas M-19, Alturas Del Remanso, Rio Piedras, Puerto Rico 00927

Treasurer: Florinda Azcuy Diaz

Address: Aberdeen 105, Collegeville, Guaynabo, Puerto Rico 00969

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. Eduardo Sabat Brito as President
(Typed or printed name and capacity of person signing application)

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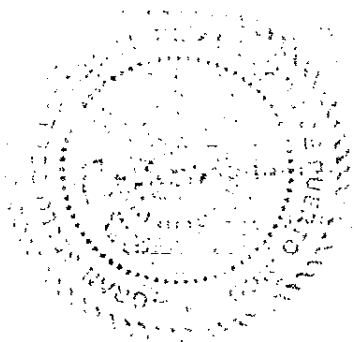
Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

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DIVISION OF CORPORATIONS

07 JUL 24 PM 3:45

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

CERTIFY: That, pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "**SABBRI GROUP CORPORATION**", register number **163132**, a **profit** corporation organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.



IN WITNESS WHEREOF, sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, June 25, 2007.

Fernando J. Bonilla
Secretary of State

FJB /rv
0436977 - \$10.00

Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporate record and that it complies with Chapter XV, Article 15.01 of the General Corporation Law.

June 25, 07
Date

Annual Reports Officer