

FO9000001407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

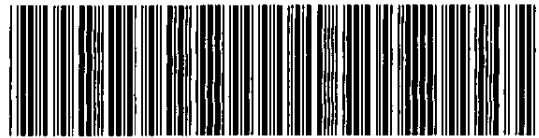
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

B. McKnight APR 08 2009

## COVER LETTER

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

**SUBJECT:** Maria del MAR INVESTMENT, 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:

MIGUEL A. ELIAS  
(Name of Person)  
Maria del Mar INVESTMENT, INC.  
(Firm/Company)  
6360 NW 114 AVE APT 201  
(Address)  
MIAMI, FLORIDA 33178  
(City/State and Zip code)

For further information concerning this matter, please call:

MIGUEL A. ELIAS at (305) 468-0340  
(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

**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.

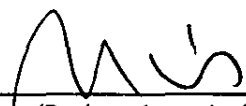
1. Maria del Mar INVESTMENT, INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- SUR INVESTMENT, INC  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. PUERTO RICO 3. 66-064-1954  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEB. 20, 2004 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT APPLICABLE  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. BERWIND BEACH RESORT SUITE 156 RIO GRANDE  
(Principal office address)  
215. BERWIND BEACH RESORT SUITE 156 P.R. 00745  
P.O. BOX 00745-8507  
(Current mailing address)
8. MOVING TO LIVE IN FLORIDA.  
(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: Miguel ELIAS
- Office Address: 6360 NW 114 AVE. APT 201  
MIAMI, Florida 33178  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: MIGUEL A. ELIAS

Address: 6360 NW 114 AVE. APT 201

MIAMI FL. 33178

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

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

**B. OFFICERS**

President: Miguel<sup>A.</sup> ELIAS

Address: 6360 NW 114 AVE APT 201

MIAMI FL. 33178

Vice President: \_\_\_\_\_

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

Secretary: LUISA N. CABARRON

Address: 6360 N.W. 114 AVE APT 201 Miami FL. 33178

Treasurer: LUISA N. CABARRON

Address: 6360 N.W. 114 AVE APT 201 MIAMI FL. 33178

**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. MIGUEL A. ELIAS 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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OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE

I, **KENNETH D. McCLINTOCK**, Secretary of State of the Commonwealth of Puerto Rico,

**CERTIFY:** That, according to our records "**MARIA DEL MAR INVESTMENT, INC.**", registration number **141759** is a profit corporation organized in accordance to the General Corporation Law of Puerto Rico on **February 20, 2004**, at **4:11 p.m.**

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

**IN WITNESS WHEREOF**, I hereby sign and cause the Great Seal of the Commonwealth of Puerto Rico to be affixed on it, in the city of San Juan, today, March 16, 2009.

**KENNETH D. McCLINTOCK**  
Secretary of State