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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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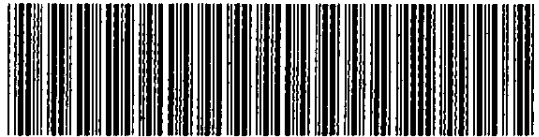
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 OCT -5 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh OCT -6 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIRECT TARGET VISION, 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," or "Certificate of Good Standing" 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:

MR. JOSE L. VILLAMIL-CASANOVA, ESQ.

Name of Person

JOSE L. VILLAMIL-CASANOVA - LAW OFFICE

Firm/Company

MCS PLAZA SUITE 804, 255 PONCE DE LEON AVENUE

Address

SAN JUAN, PUERTO RICO 00917-1908

City/State and Zip code

1co3370@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE L. VILLAMIL-CASANOVA at (787) 751-8115

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 Cop ☒ \$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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TAI A HASSEE, FLORIDA

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1. DIRECT TARGET VISION, INC.

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

N/A

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

2. PUERTO RICO

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

3. N/A

(FEI number, if applicable)

4. AUGUST 28, 2009

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 255 OBISPADO STREET, LA ALHAMBRA, PONCE, PUERTO RICO 00716

(Principal office address)

THE SAME ADDRESS

(Current mailing address)

8. TELEMARKETING AND COMMUNICATIONS SERVICES

(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 A. VASSALLO

Office Address: 2001 BISCAYNE BLVD., APT. 2307

MIAMI, Florida 33137

(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)

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: MIGUEL A. VASSALLO

Address: 2001 BISCAYNE BLVD., APT. 2307, MIAMI, FLORIDA 33137

Vice Chairman: _____

Address: _____

Director: LUIS FERNANDO RODA OSTERLING

Address: 255 OBISPADO STREET, LA ALHAMBRA, PONCE, PUERTO RICO 00716

Director: FERNANDO RODA CAVAGNARI

Address: 255 OBISPADO STREET, LA ALHAMBRA, PONCE, PUERTO RICO 00716

B. OFFICERS

President: MIGUEL A. VASSALLO

Address: 2001 BISCAYNE BLVD., APT. 2307, MIAMI, FLORIDA 33137

Vice President: LUIS FERNANDO RODA OSTERLING

Address: 255 OBISPADO STREET, LA ALHAMBRA, PONCE, PUERTO RICO 00716

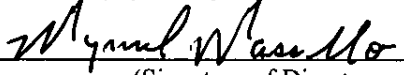
Secretary: FERNANDO RODA CAVAGNARI

Address: 255 OBISPADO STREET, LA ALHAMBRA, PONCE, PUERTO RICO 00716

Treasurer: MIGUEL A. VASSALLO

Address: 2001 BISCAYNE BLVD., APT. 2307, MIAMI, FLORIDA 33137

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. VASSALLO - PRESIDENT

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECT TARGET VISION, INC.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

ADDENDUM: ADDITIONAL DIRECTORS

Director Name and Address

JUAN CARLOS ACEVEDO-VASQUEZ
255 OBISPADO STREET
LA ALHAMBRA
PONCE, PUERTO RICO 00716

MAYEN DELGADO-BELLATIN
255 OBISPADO STREET
LA ALHAMBRA
PONCE, PUERTO RICO 00716

JULIO CESAR RONCAL-PAGADOR
255 OBISPADO STREET
LA ALHAMBRA
PONCE, PUERTO RICO 00716

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2009 OCT -5 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I, **KENNETH D. McCLINTOCK**, Secretary 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, "**DIRECT TARGET VISION, INC.**", register number **191329**, a **profit** corporation organized under the laws of Puerto Rico, on **August 28, 2009**, is in good standing until **April 15, 2010**, date on which its first Annual Report is due.

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, September 30, 2009.



KENNETH D. McCLINTOCK
Secretary of State