

F09000004436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700162578867

11/10/09--01037--014 **87.50

FILED
09 NOV 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 11/12/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mafer International Holdings Limited, 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:

Heather Perry

Name of Person

Moraitis, Cofar, Karney & Moraitis

Firm/Company

915 Middle River Drive, Suite 506

Address

Fort Lauderdale, FL 33304

City/State and Zip code

hperry@mcklaw.com

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

For further information concerning this matter, please call:

Heather Perry

Name of Person

at (954) 563-4163

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 TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Mafer International Holdings Limited, 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. British Virgin Islands

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

3. 98-0545322

(FEI number, if applicable)

4. December 3, 1993

(Date of incorporation)

5. perpetual

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

6. January 1, 2009

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

7. 5100 North Ocean Boulevard, Apartment 1719, Fort Lauderdale, FL 33308

(Principal office address)

P.O. Box 610, Deerfield Beach, FL 33443

(Current mailing address)

8. Real estate rentals

(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: Atrium Registered Agents, Inc.

Office Address: 1500 San Remo Avenue Suite 125

Coral Gables

(City)

, Florida 33146

(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.

Atrium Registered Agents, Inc.

By: Jose L. Nunez, VP

(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.

FILED
09 NOV 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Maria Elena Sucre Miguez

Address: P.O. Box 4493

Road Town, Tortola, British Virgin Islands

Vice Chairman: Mariela De Cristi

Address: P.O. Box 4493

Road Town, Tortola, British Virgin Islands

Director: Eligio Rodriguez

Address: P.O. Box 4493

Road Town, Tortola, British Virgin Islands

Director: Thays Herrera De Salas

Address: P.O. Box 4493

Road Town, Tortola, British Virgin Islands

B. OFFICERS

President: Maria Elena Sucre Miguez

Address: P.O. Box 4493

Road Town, Tortola, British Virgin Islands

Vice President: Thays Herrera De Salas

Address: P.O. Box 4493

Road Town, Tortola, British Virgin Islands

Secretary: Mariela De Cristi

Address: P.O. Box 4493, Road Town, Tortola, British Virgin Islands

Treasurer: Eligio Rodriguez

Address: P.O. Box 4493, Road Town, Tortola, British Virgin Islands

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

13. Chand Hyslop Mariela De Cristi Eligio Rodriguez
(Signature of Director or Officer listed in number 12 of the application)

14. DIRECTOR/PRESIDENT DIRECTOR/SECRETARY DIRECTOR/TREASURER
(Typed or printed name and capacity of person signing application)

FILED
09 NOV 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

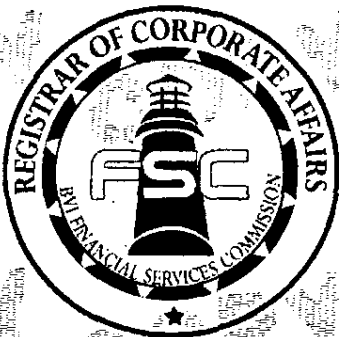
The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

MAFER INTERNATIONAL HOLDINGS LIMITED

BVI COMPANY NUMBER: 102095

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

FILED
09 NOV 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



[Handwritten Signature]

REGISTRAR OF CORPORATE AFFAIRS
29th day of October, 2009