

F100000000472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

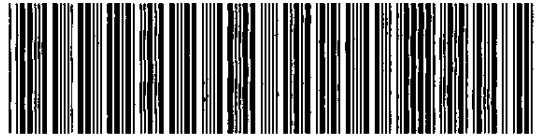
(Business Entity Name)

(Document Number)

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

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2010 JAN 27 P 4: 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01-586-1-102



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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2010 JAN 27 P 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 19, 2010

OLIVIER DANAN  
INFOSPI, INC.  
5300 NW 12TH AVE., SUITE 1  
FT. LAUDERDALE, FL 33309

SUBJECT: INFOSPI, INC  
Ref. Number: W10000002480

We have received your document for INFOSPI, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 510A00001384

RECEIVED  
10 JAN 27 PM 12:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

## COVER LETTER

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

**SUBJECT:** 5300 NW 12th Avenue, Suite #1 Fort Lauderdale, Florida 33309

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:

Olivier Danan

Name of Person

INFOSPI, INC

Firm/Company

5300 NW 12th Avenue, Suite #1

Address

Fort Lauderdale, Florida 33309

City/State and Zip code

odanan@infospiinc.com

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

For further information concerning this matter, please call:

Olivier Danan

Name of Person

at ( 954 ) 258-5563

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:

- |                                             |                                                                        |                                                                 |                                                                                           |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. INFOSPI, 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. Nevada

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

3. N/A

(FEI number, if applicable)

4. 12/31/2007

(Date of incorporation)

5. N/A

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

6. —

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

7. 5300 NW 12th Ave, Suite #1 Ft. Lauderdale, FL 33309

(Principal office address)

5300 NW 12th Avenue, Suite #1 Fort Lauderdale, Florida 33309

(Current mailing address)

8. Renewable energy production and technologies

(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: Marie-France Danan

Office Address: 5300 NW 12th Avenue, Suite #1

Fort Lauderdale,, Florida 33309

(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.*

M. France Danan  
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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: Chris Hamilton

Address: The barns Crossways Farm Cowbridge  
Vale of Glamorgan CF71 7LJ United Kingdom

Vice Chairman: Haim Mayan

Address: 12000 N Bayshore Dr. Apt#305  
North Miami, Florida 33181

Director: Olivier Danan

Address: 256 SW 5th Street  
Boca Raton, Florida 33432

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

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

**B. OFFICERS**

President: Haim Mayan

Address: 12000 N Bayshore Dr. Apt#305  
North Miami, Florida 33181

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

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

Secretary: Michel Brunet

Address: 4053 Vendome Ave, Montreal, Quebec, H4A3N2 Canada

Treasurer: Olivier Danan

Address: 256 SW 5th Street, Boca Raton, Florida 33432

**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. Olivier Danan, Director & Treasurer.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INFOSPI, INC.**

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**Business Entity Information**

Status:	Active	File Date:	12/31/2007
Type:	Domestic Corporation	Entity Number:	E0896172007-2
Qualifying State:	NV	List of Officers Due:	12/31/2010
Managed By:		Expiration Date:	
NV Business ID:	NV20071574983	Business License Exp:	

**Additional Information**

Central Index Key:	0001427352
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**Registered Agent Information**

Name:	INCSMART.BIZ, INC.	Address 1:	4421 EDWARD AVE
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89108
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	NV
Mailing Zip Code:			
Agent Type:	Commercial Registered Agent - Corporation		
Jurisdiction:	NEVADA	Status:	Active

**Financial Information**

No Par Share Count:	0	Capital Amount:	\$ 75,000.00
Par Share Count:	75,000,000.00	Par Share Value:	\$ 0.001

**Officers**☐ Include Inactive Officers**Secretary - MICHEL BRUNET**

Address 1:	4053 VENDOME AVE	Address 2:	
City:	MONTREAL QUEBEC	State:	
Zip Code:	H4A3N2	Country:	CAN
Status:	Active	Email:	

**Treasurer - OLIVER DANAN**

Address 1:	256 SW 5TH ST	Address 2:	
City:	BOCA RATON	State:	FL
Zip Code:	33432	Country:	
Status:	Active	Email:	

**Director - CHRISTOPHER HAMILTON**

Address 1:	CROSSWAYS FARM	Address 2:	COWBRIDGE
City:	VALE OF GLAMORGAN	State:	
Zip Code:	XXXXXX	Country:	GRB
Status:	Active	Email:	

**President - HAIM MAYAN**

Address 1:	12000 N BAYSHORE DR APT 305	Address 2:	
City:	N MIAMI	State:	FL

# SECRETARY OF STATE



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TALLAHASSEE, FLORIDA


## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INFOSPI, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 31, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 21, 2010.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20100121-3002  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>