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03/04/10--01045--002 **70.00

(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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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CARIBBEAN TRADE & DEVELOPMENT COMPANY, LTD.
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:

EDUARDO E. DIEPPA III
Name of Person

DIEPPA LAW FIRM P.A.
Firm/Company

2095 W. 76 ST
Address

HIALEAH FL 33016
City/State and Zip code

EDIEPPA @ DIEPPALAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDUARDO DIEPPA III at (305) 826-8266
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:

- [x] $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. CARIBBEAN TRADE & DEVELOPMENT COMPANY LTD.
(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. THE BAHAMAS
(State or country under the law of which it is incorporated)

3. __________
(FEI number, if applicable)

4. SEPT. 10, 1998
(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. C/O AVANTI WAY REALTY LLC, 175 FONTAINEBLEAU BLVD. 2A-5 MIAMI FL 33172
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. INVESTMENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: EDUARDO E. DIEPPA III

Office Address: 2095 W. 76 STREET

HIALEAH, Florida 33016
(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.

Eduardo E. Dieppa III
(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: JUAN FEDERICO GUSTAVO SARAVIA AGUIRRE

Address: C/o AVANTI WAY, 175 FONTAINEBLEAU BLVD 2A-5 MIAMI FL 33172

Vice Chairman: ROSA MARIA BURGALETA PABLOS

Address: C/o AVANTI WAY, SAME AS ABOVE

Director:

Address:

Director:

Address:

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B. OFFICERS

President: JUAN FEDERICO GUSTAVO SARAVIA AGUIRRE

Address: C/o AVANTI WAY, SAME AS ABOVE

Vice President: ROSA MARIA BURGALETA PABLOS

Address: C/o AVANTI WAY, SAME AS ABOVE

Secretary:

Address:

Treasurer:

Address:

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

13. X [signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Juan Federico Gustavo Saravia Aguirre, Pres.

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

Notary Public State of Florida
Rosa Borges
My Commission DD893886
Expires 08/01/2013

INCUMBENCY CERTIFICATE

TERRITORY OF THE COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(NO. 45 OF 2000)

CARIBBEAN TRADE & DEVELOPMENT COMPANY LTD.

We, **MMG BAHAMAS LTD.**, a company incorporated under the laws of The Bahamas with a Financial and Corporate Service Providers license and registered under the Official Number 38,648 since December 10, 1991, as Registered Agent of **CARIBBEAN TRADE & DEVELOPMENT COMPANY LTD.**, an International Business Company duly incorporated in The Bahamas, do hereby certify that:

1. The Company is duly incorporated, validly existing and in good standing under the laws of Bahamas.

2. The Company was incorporated on the **10th day of September, 1998** as **IBC No. 81,394 B.**

3. The authorized capital of the Company is **US$50,000.00** divided into **50,000** shares with the par value of **US$1.00**, each.

4. The Directors/Officers of the Company until this date are:

JUAN FEDERICO GUSTAVO SARAVIA AGUIRRE	-	Director/President
ROSA MARÍA BURGALETA PABLOS	-	Director/Vice-President

5. The Registered Agent of the Company is MMG BAHAMAS LTD., at Suite 102, Saffrey Square, 1st Floor, Bay Street and Bank Lane, Nassau, Bahamas.

Dated this **26th day of January, 2010.**

MMG BAHAMAS LTD.
REGISTERED AGENT
Albalyra Morales Chandeck
Authorized Signatory

REPUBLICA DE PANAMA
NOTARIA OCTAVA DEL CIRCUITO

10 MAR -4 AM 11:32

REPUBLICA DE PANAMA
B/0000600
P 321413
27.1.10

Yo, JUAN JOSE FERRAN TEJEDOR, Notario Público Octavo del Circuito de Panamá, con Cédula No. 9-94-105

CERTIFICO: Que la(s) firma(s) de ______________________

____

ha(n) sido reconocida(s) como suya(s) por el (los) firmante(s), por consiguiente dicha(s) firma(s) es (son) auténtica(s).

Panamá, 27 ENE 2010

TESTIGO TESTIGO

JUAN JOSE FERRAN TEJEDOR
Notario Público Octavo

REPUBLICA DE PANAMA
NOTARIA OCTAVA DEL CIRCUITO

APOSTILLE
Convention de la haye du 5 octobre 1961
1 Pais PANAMA
El presente documento público
2 ha sido firmado por Juan Jose Ferran
3 quien actua en calidad Notario
4 y esta revestido del sello/timbre de

CERTIFICADO
5 EN Panamá______ 6 el dia 27 ENE 2010
7 por DIRECCION ADMINISTRATIVA
8 Bajo el número 5376
9 Sello/timbre 10 Firma

REPUBLICA DE PANAMA
DEPARTAMENTO DE TESORERIA
MINISTERIO DE GOBIERNO Y JUSTICIA

Esta Autorización no implica responsabilidad en cuanto al contenido del documento

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