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09/27/10--01036--006 **78.75

10 NOV 22 PN 4: 03

> 11/25/10



COVER LETTER

COVERLETTER					
TO: New Filing Section Division of Corporations					
SUBJECT: Keywood Capital, LTD	·				
	ation - must include suffix				
Dear Sir or Madam:					
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good above referenced foreign corporation to transact by					
Please return all correspondence concerning this m	natter to the following:				
Luis Escobar, CPA					
Nam	ne of Person				
CBS Financial CPA PA					
Firm	/Company				
6209 W Commercial Blvd Ste 7					
,	Address				
Tamarac, FL 33319					
·	ate and Zip code				
cbsfinancialcpas@hotmail.com	sed for future annual report notification)				
·	•				
For further information concerning this matter, ple	ase call:				
Luis Escobar at (954	ր 724-4141				
	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 \$\ \times \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	□ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy				



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 4, 2010

LUIS ESCOBAR, CPA 6209 W COMMERCIAL BLVD STE 7 TAMARAC, FL 33319

SUBJECT: KEYWOOD CAPITAL, LTD

Ref. Number: W10000046231

We have received your document for KEYWOOD CAPITAL, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 245-6901.

Pamela Smith Regulatory Specialist II New Filing Section

Letter Number: 610A00023439

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.

	lable in Florida, enter alternate corporate n			ess in Florida)	
	y of British Virgin under the law of which it is incorporated)		(FEI number, if applicable)		
4. 09/14/2010	e of incorporation)	5. Perpetual			
(Date	e of incorporation)	(Duration:	Year corp. will cease to exist o	r "perpetuai")	
6	(Date first transacted busine (SEE SECTIONS 607.1501 & 60				
7. <u>6209 W Comm</u>	ercial Blvd Ste 7 Tamarac, FL 33319				
	(Principal office	address)		•	
6209 W Comm	ercial Blvd Ste 7 Tamarac, FL 33319	- 44		<u> </u>	
	(Current mailing	address)		NO NO	
g. Any and Lawfu	l Business			75. V 2	
	s) of corporation authorized in home state (or country to be c	arried out in state of Florida)		
9. Name and street	et address of Florida registered agent:	(P.O. Box <u>NO</u> 3	_acceptable)	MESTA 4:	
Name:	Luis A Escobar	<u>-</u>		€ H Q	
Office Address:	6209 W Commercial Blvd Ste 7			,	
	Tamarac, FL 33319	, Flori	da 33319		
	(City)		(Zip code)		
Having been nam designated in this further agree to c	gent's acceptance: sed as registered agent and to accept so application, I hereby accept the appo omply with the provisions of all statut with and accept the obligations of my (Registered agents signations)	intment as reglies relative to the position as reg	stered agent and agree to ac e proper and complete perfo	t in this capacity	. 1

under the law of which it is incorporated.

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

	ECTORS			
Chairman	Dirserv, Inc			
Address:	RG Hodge Plaza, 2nd Floor P O Box 915 Road Town, Tortola BVI			
Vice Chai	irman:			
Address:				
Address:				
Director				
Address:				
	Dirserv, Inc RG Hodge Plaza, 2nd Floor P O Box 915 Road Town, Tortola BVI			
Vice Pres	ident:		ਰ	
Address:		<u> </u>	Ş.	<u>-11</u>
Secretary:			22	
Address:			≆	<u> </u>
Treasurer	· ·		<u>†</u> .	
Address:				
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and	Vor director	rs.	
13	(Signature of Director of Officer listed in number 12 of the smallestice)			
Cami	(Signature of Director or Officer listed in number 12 of the application) Llo Andrés Mendez Chong, asting on behalf of Serv Inc., Sole Director			
	(Typed or printed name and capacity of person signing application)	-		

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,

KEYWOOD CAPITAL LTD.

BVI COMPANY NUMBER: 1564129

- 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.

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SECRETARY OF STATE
IMPLIFICATIONS



Mult

REGISTRAR OF CORPORATE AFFAIRS

28th day of October, 2010