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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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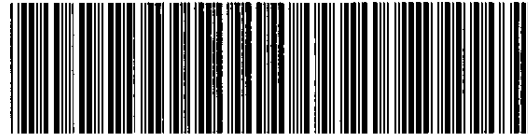
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/02/10--01032--002 **800.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10-57640
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2553
J. Shivers DEC 03 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KTS Realty Holdings 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:

Nicolas Katsiyianis
Name of Person

KTS Realty Holdings LTD.
Firm/Company

450 Dinard St
Address

Laval, Quebec, H7X4B3, CANADA
City/State and Zip code

KTSRealty@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicolas Katsiyianis at (514) 823 7416
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 Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. KTS Realty Holdings Ltd. Corporation
(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. Ontario, Canada 3. 98-0666781
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 17 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Aug 8 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 King St West Suite 4900, Toronto, Ontario, M5H 3Y2, Can
(Principal office address)
450 Dinard, Laval, Quebec, H7X 4B3, CANADA
(Current mailing address)

8. Owns Rental Properties (Residential)
(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)

~~#A~~ Name: Nicolas Katsiyianis
Office Address: 2020 prairie avenue unit 301
Miami Beach, Florida 33139
(City) (Zip code)

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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: Nicolas Katsiyannis

Address: 450 Dinard, Laval, Quebec H7X4B3, CANADA

Vice Chairman: -

Address: -

Director: -

Address: -

Director: -

Address: -

B. OFFICERS

President: Nicolas Katsiyannis

Address: 450 Dinard, Laval, Quebec H7X4B3, CANADA

Vice President: -

Address: -

Secretary: -

Address: -

Treasurer: -

Address: -

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Nicolas Katsiyannis President

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

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FBI
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

Request ID: 012653946
Demande n° :
Transaction ID: 42751740
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2010/11/04
Document produit le :
Time Report Produced: 15:37:51
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

KTS REALTY HOLDINGS LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002062949

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JANUARY 17 JANVIER, 2005

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

NOVEMBER 04 NOVEMBRE, 2010



Director
Directrice

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