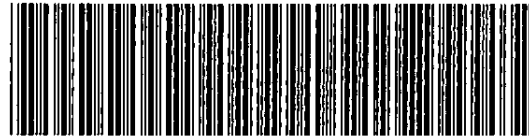


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04/12/11--01022--014 \*\*78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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MAIL

(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

17N

## COVER LETTER

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

**SUBJECT:** AQUAMARINE WORLDWIDE CORP

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:

ANTHONY ROBLEDO

Name of Person

SRS & COMPANY, LLC

Firm/Company

8180 N.W. 36TH ST. STE 100

Address

MIAMI, FL 33166

City/State and Zip code

ANTHONY@SRSCPA.COM

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

For further information concerning this matter, please call:

ANTHONY ROBLEDO

Name of Person

at ( 305 ) 477-6969 X 168

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

**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. AQUAMARINE WORLDWIDE CORP**

(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. PANAMA**

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

**3. APPLIED FOR**

(FEI number, if applicable)

**4. 09/07/2010**

(Date of incorporation)

**5. PERPETUAL**

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

**6. 04/14/2011**

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

**7. 5900 COLLINS AVENUE, STE 2006. MIAMI BEACH, FL 33140**

(Principal office address)

**5900 COLLINS AVENUE, STE 2006. MIAMI BEACH, FL 33140**

(Current mailing address)

**8. REAL ESTATE HOLDING COMPANY**

(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: ANTHONY ROBLEDO

Office Address: 8180 N.W. 36TH ST. STE 100

MIAMI

(City)

, Florida 33166

(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.*

  
(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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: MARIA E. QUEZADA

Address: 5900 COLLINS AVENUE, STE 2006, MIAMI BEACH, FL 33140

Vice Chairman: MARCELLO MATTIOLI

Address: 5900 COLLINS AVENUE, STE 2006, MIAMI BEACH, FL 33140

Director: SILVIA HERNANDEZ DE QUEZADA

Address: 5900 COLLINS AVENUE, STE 605, MIAMI BEACH, FL 33140

Director: JOSE SALVADOR QUEZADA

Address: 5900 COLLINS AVENUE, STE 605, MIAMI BEACH, FL 33140

**B. OFFICERS**

President: MARIA E. QUEZADA

Address: 5900 COLLINS AVENUE, STE 2006, MIAMI BEACH, FL 33140

Vice President: MARCELLO MATTIOLI

Address: 5900 COLLINS AVENUE, STE 2006, MIAMI BEACH, FL 33140

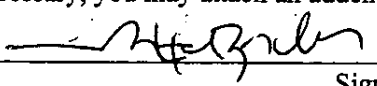
Secretary: MARIA E. QUEZADA

Address: 5900 COLLINS AVENUE, STE 2006, MIAMI BEACH, FL 33140

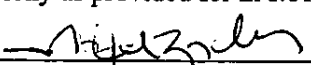
Treasurer: MARIA E. QUEZADA

Address: 5900 COLLINS AVENUE, STE 2006, MIAMI BEACH, FL 33140

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.  MARIA E. QUEZADA - President  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSLATION

APPROVED  
AND  
FILED

REPUBLIC OF PANAMA  
PANAMA PUBLIC REGISTRY  
CERTIFIES

11 APR 12 PM 3:43 No. 364285

BY VIRTUE OF REQUEST: 11 - SECRETARY OF STATE NAME//  
TALLAHASSEE FLORIDA

**AQUAMARINE WORLDWIDE CORP.**

Is duly recorded at Microjacket: 711981 Doc: 1840846 as of September ninth, two thousand ten.

THAT the corporation is in Good Standing.

THAT its Subscribers are:

- 1) GABRIEL CHOY
- 2) ELISA EDGHILL

THAT its directors are:

- 1) MARIA EUGENIA QUEZADA
- 2) SILVIA HERNANDEZ DE QUEZADA
- 3) JOSE SALVADOR QUEZADA

THAT its Officers are:

|                |   |                       |
|----------------|---|-----------------------|
| PRESIDENT      | - | MARIA EUGENIA QUEZADA |
| VICE-PRESIDENT | - | MARCELLO MATTIOLI     |
| TREASURER      | - | MARIA EUGENIA QUEZADA |
| SECRETARY      | - | MARIA EUGENIA QUEZADA |

THAT the Legal Representation will be exercised:

The Legal Representative of the company will be the President and in his absence the Treasurer, or any other person designated by the Board of Directors.

THAT its Resident Agent is ROSAS & ROSAS

THAT its Capital is of\*\*\*\*\*10,000.00 AMERICAN DOLLARS

THAT its Duration is Perpetual

THAT its Domicile is Panama

Issued and signed in the Province of Panama on March twenty fourth, two thousand eleven at 06:55:20, P.M.

