P11000001594

(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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11 APR 12 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN

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 at (305) 477-6969 X 168
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

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)

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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, Florida 33166
(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.

Anthony Robledo
(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.

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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]

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. [signature] MARIA E. QUEZADA – President

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

APPROVED
AND
FILED

TRANSLATION

REPUBLIC OF PANAMA
PANAMA PUBLIC REGISTRY 11 APR 12 PM 3: 46 **No. 364285**
CERTIFIES PAG-1
BY VIRTUE OF REQUEST: 11 – 870448 SECRETARY OF STATE PANAME//
TALLAHASSEE, FLORIDA
-- THAT THE CORPORATION: --

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.

Certified Public Translator
ELISA EDGHILL
Resolution No. 379
of September 12, 1995
Panamá, Rep. of Panama

REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA

No. 364285

PAG 1

/ANAME/

CERTIFICA

CON VISTA A LA SOLICITUD 11 - 670448

QUE LA SOCIEDAD

AQUAMARINE WORLDWIDE CORP

SE ENCUENTRA REGISTRADA LA FICHA 711981 DOC 1840846 DESDE EL

NUEVE DE SEPTIEMBRE DE DOS MIL DIEZ

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

1 GABRIEL CHOY

2 ELISA EDGHILL

QUE SUS DIRECTORES SON:

1 MARIA EUGENIA QUEZADA

2 SILVIA HERNANDEZ DE QUEZADA

3 JOSE SALVADOR QUEZADA

QUE SUS DIGNATARIOS SON:

PRESIDENTE : MARIA EUGENIA QUEZADA

VICE-PRESIDENTE : MARCELLO MATTIOLI

TESORERO : MARIA EUGENIA QUEZADA

SECRETARIO : MARIA EUGENIA QUEZADA

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE EN SU AUSENCIA EL TESORERO O CUALQUIER PERSONA QUE DESIGNE LA JUNTA DIRECTIVA

QUE SU AGENTE RESIDENTE ES ROSAS Y ROSAS

QUE SU CAPITAL ES DE *******10,000.00 DOLARES AMERICANOS

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL VEINTICUATRO DE MARZO DEL DOS MIL ONCE A LAS 04:55:20 P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS POR UN VALOR DE B/. 30.00

COMPROBANTE NO 11 - 670448

NO. CERTIFICADO: S. ANONIMA - 033433

FECHA: Jueves 24 Marzo DE 2011

/ANAME/

JOHEL ANTONIO COCCIO

CERTIFICADOR

REGISTRO PUBLICO DE PANAMA

DEPTO. DE CERTIFICADOS

FILED

11 APR 12 PM

SECRETARY OF STATE

TALLAHASSEE, FLORIDA