

F110000001978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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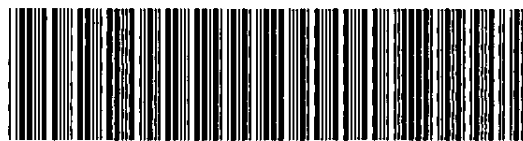
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/08/11--01054--008 **78.75

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11 MAY -9 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/10

1111-20278

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AGNUS COMPUTER TECHNOLOGIES INC

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:

ARISTIDES FERNANDEZ

Name of Person

FERNANDEZ ACCOUNTING & TAX SERVICES INC.

Firm/Company

1770 W FLAGLER ST STE 2

Address

MIAMI FL 33135

City/State and Zip code

ARISTIDESFE@HOTMAIL.COM

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

For further information concerning this matter, please call:

ARISTIDES FERNADEZ at (786) 522-3750

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 MAY -9 AM 11:29
DIVISION OF CORPORATIONS

April 11, 2011

ARISTIDES FERNANDEZ
FERNANDEZ ACCOUNTING & TAX SERVICES INC.
1770 W FLAGLER ST, STE 2
MIAMI, FL 33135

SUBJECT: AGNUS COMPUTER TECHNOLOGIES INC
Ref. Number: W11000020278

We have received your document for AGNUS COMPUTER TECHNOLOGIES INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 411A00008672

**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. AGNUS COMPUTER TECHNOLOGIES, INC.

(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. NEW YORK

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

3. 26-2982589

(FEI number, if applicable)

4. 07/01/2008

(Date of incorporation)

5. PERPETUAL

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

6. 05/01/2011

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

7. 8284 NW 56 ST DORAL FL 33166

(Principal office address)

8284 NW 56 ST DORAL FL 33166

(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY

(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: ARISTIDES FERNANDEZ

Office Address: 1770 W FLAGLER ST STE 2

MIAMI

(City)

, Florida 33135

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CLAUDIA D ROSSI

Address: 8284 NW 56 ST

MIAMI FL 33166

Vice Chairman: DANIEL BERNI

Address: 8284 NW 56 ST

MIAMI FL 33166

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CLAUDIA D ROSSI

Address: 8284 NW 56 ST

MIAMI FL 33166

Vice President: DANIEL BERNI

Address: 8284 NW 56 ST

MIAMI FL 33166

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. CLAUDIA ROSSI

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

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11 MAY -9 PM 2:30

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AGNUS COMPUTER TECHNOLOGIES, INC. was filed on 07/01/2008, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



FILED
11 MAY - 9 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of April two
thousand and eleven.*

First Deputy Secretary of State