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(Address)

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(Business Entity Name)

(Document Number)

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2011 JUL 25 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

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

**SUBJECT:** USA Canarias International Services Corporation

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:

Daniel Lago

Name of Person

USA Canarias International Services Corporation

Firm/Company

2801 NW 74th Avenue Suite 181

Address

Miami, FL 33122

City/State and Zip code

dlago@usacanarias.com

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

For further information concerning this matter, please call:

Elba Navarro

Name of Person

at ( 786 ) 2089242

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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TALLAHASSEE, FL  
JUL 25 PM 12:49

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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. USA Canarias International Services Corp

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

USA Canarias Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware, United States

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

3. 99-0364683

(FEI number, if applicable)

4. March 28, 2011

(Date of incorporation)

5. Perpetual

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

6. Will begin upon approval

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2801 NW 74th Avenue Suite 181, Miami, FL 33122

(Principal office address)

2801 NW 74th Avenue Suite 181, Miami, FL 33122

(Current mailing address)

8. Representation and Marketing of Spanish Brands in U.S./ International Trade

(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: Elba Navarro

Office Address: 2801 NW 74th Avenue Suite 181

Miami

(City)

, Florida 33122

(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.

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DEPT OF STATE  
TALLAHASSEE, FL 32399

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Daniel Lago

Address: 2801 NW 74th Avenue Suite 181, Miami, FL 33122

Vice President: Elba Navarro

Address: 2801 NW 74th Avenue Suite 181, Miami, FL 33122

Secretary: Elba Navarro

Address: 2801 NW 74th Avenue Suite 181, FL 33122

Treasurer: Daniel Lago

Address: 2801 NW 74th Avenue Suite 181, FL 33122

**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. ELBA NAVARRO - VICE PRESIDENT

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

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2011 JUL 25 PM 12:49  
TALLAHASSEE, FL 32310  
SECRETARY OF STATE

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USA CANARIAS INTERNATIONAL SERVICES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JUNE, A.D. 2011.

FILED  
2011 JUL 25 PM 12:49  
SECRETARY OF STATE  
TALLAMHARTS RECORDS

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AUTHENTICATION: 8878564

DATE: 07-01-11