

F11000003617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

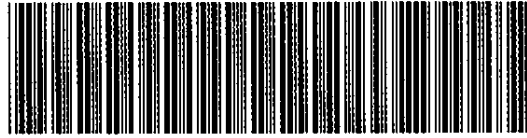
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800209500538

07/01/11--01027--013 \*\*87.50

09/07/11--01001--002 \*\*650.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP - 2 PM 3:29

11-35582



RECEIVED

11 SEP -2 AM 10: 39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 18, 2011

SERGIO R PENTON  
782 NW 42 AVE #437  
MIAMI, FL 33126

SUBJECT: FONTANELLA BUSINESS CORP  
Ref. Number: W11000035582

We have received your document for FONTANELLA BUSINESS CORP . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 111A00016976



RECEIVED

11 JUL 14 AM 11:01

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 5, 2011

SERGIO R PENTON  
782 NW 42 AVE #437  
MIAMI, FL 33126

SUBJECT: FONTANELLA BUSINESS CORP  
Ref. Number: W11000035582

We have received your document for FONTANELLA BUSINESS CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 511A00015979

**COVER LETTER**

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

**SUBJECT:** Fontanella Business 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:

Sergio R. Penton  
Name of Person  
Sergio R. Penton, PA  
Firm/Company  
782 N.W. 42 Ave. #437  
Address  
Miami, Fl. 33126  
City/State and Zip code  
sergiopenton@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sergio R. Penton at ( 305 ) 448-1362  
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. Fontanella Business 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. British Virgin Island 3. 98-0675760  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/01/2009 5. "Perpetual"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/15/10  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 NE 36th St. #821 Miami, Fl.  
(Principal office address)

%S. Penton 782 N.W. 42 Ave. #437, Miami Fl. 33126  
(Current mailing address)

8. Real Estate Investment and Rental  
(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: Sergio R. Penton

Office Address: 782 NW 42 Ave. #437

Miami, Florida 33126  
(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.*



(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP - 2 PM 3: 29

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Joffre Leon

Address: Malecon de Entre Rios Y Av. Vinces Edificio Relax-9na Piso 9 Norte  
Samborondon Ecuador

Vice President: Maria Altamirano Aguirre

Address: Malecon de Entre Rios y Av. Vinces Edificio Relax-9na Piso 9 Norte

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. Joffre Leon Director/President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP - 2 PM 3:29

**Re: FONTANELLA BUSINESS CORP.**  
**Ref: Certificate of Good Standing**

**APOSTILLE**

**(Convention de La Haye du 5 octobre 1961)**

1. Country: British Virgin Islands

This public document

2. has been signed by **MS. MYRNA P. HERBERT**
3. acting in the capacity of Registrar of Corporate Affairs
4. bears the seal/stamp of Registrar of Corporate Affairs Companies

Certified

5. at Road Town

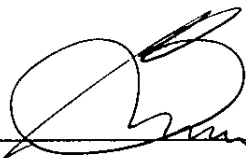
6. the *10<sup>th</sup> May 2011*

7. by **"REGISTRAR-GENERAL"**

8. No: **RG-61635**

9. Seal/Stamp:

10. Signature: \_\_\_\_\_



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP -2 PM 3: 29



**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004,

**FONTANELLA BUSINESS CORP.**

**BVI COMPANY NUMBER: 1546353**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP - 2 PM 3: 29

**REGISTRAR OF CORPORATE AFFAIRS**  
5th day of May, 2011