

F1200000029

(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



600214359246

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W11-60117

FILED
12 JAN -3 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~600214359246~~ JAN 04 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Romina Foods, 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:

Romina Puente-Arno

Name of Person

Romina Foods, Inc.

Firm/Company

124 N. B St.

Address

San Mateo, CA 94401

City/State and Zip code

romina@piscocapurro.com

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

For further information concerning this matter, please call:

Romina Puente-Arno

Name of Person

at (650) 260-8757

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

November 30, 2011

ROMINA PUENTE-ARNAO
124 N B ST
SAN MATEO, CA 94401

SUBJECT: ROMINA FOODS, INC.
Ref. Number: W11000060117

We have received your document for ROMINA FOODS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please complete the addresses in number 7.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 811A00026854

COVER LETTER

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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.

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12 JAN -3 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Romina Foods, 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. Delaware

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

3. 45-2779472

(FBI number, if applicable)

4. 7/18/11

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 124 N. B St., San Mateo, CA 94401

(Principal office address)

124 N. B St., San Mateo, CA 94401

(Current mailing address)

8. Import of Alcoholic Beverages and Sale of Alcoholic Beverages to Distributors

(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: Maria Bolden

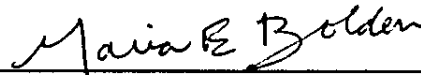
Office Address: 10591 Fenway Place

Boca Raton, Florida 33498

(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.

Attached is status of Good Standing from Delaware online, 10/30/11 6:37 PM

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

A. DIRECTORS

Chairman: Romina Puente-Arno

Address: 124 N B St., San Mateo, CA 94401

Vice Chairman: Romina Puente-Arno

Address: 124 N B St., San Mateo, CA 94401

Director: Romina Puente-Arno

Address: 124 N B St., San Mateo, CA 94401

Director: Romina Puente-Arno

Address: 124 N B St., San Mateo, CA 94401

B. OFFICERS

President: Romina Puente-Arno

Address: 124 N B St., San Mateo, CA 94401

Vice President: Romina Puente-Arno

Address: 124 N B St., San Mateo, CA 94401

Secretary: Romina Puente-Arno

Address: 124 N B St., San Mateo, CA 94401

Treasurer: Romina Puente-Arno

Address: 124 N B St., San Mateo, CA 94401

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. Romina Puente-Arno

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

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12 JAN -3 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

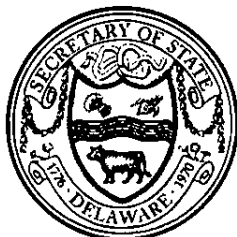
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROMINA FOODS, INC." 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 TWENTIETH DAY OF DECEMBER, A.D. 2011.

FILED
12 JAN -3 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5012156 8300

111314250



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9244381

DATE: 12-20-11