

F12000000326

(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:

W11-60070

Office Use Only



800214351048

11/28/11--01020--015 **87.50

FILED

12 JAN 23 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PLUS TRADING S.A., 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:

JUAN CALLE

Name of Person

PLUS TRADING S.A., INC

Firm/Company

4949 DRYDEN RD

Address

WEST PALM BEACH FL 33415

City/State and Zip code

elmaosis@gmail.com

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

For further information concerning this matter, please call:

JUAN CALLE

Name of Person

at (561) 541-5222

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

JUAN CALLE
4949 DRYDEN RD
WEST PALM BEACH, FL 33415

SUBJECT: PLUS TRADING S.A. INC
Ref. Number: W11000060070

We have received your document for PLUS TRADING S.A. INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own officer/director.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 611A00026814

**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. PLUS TRADING S.A. INC

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

PLUS TRADING S.A. FLR INC

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

2. BELIZE

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

3.

(FEI number, if applicable)

4. 09/23/2011

(Date of incorporation)

5.

perpetual

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

6. NO TRANSACTIONS YET

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

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

7. 4949 DRYDEN RD WEST PALM BEACH FL 33415

(Principal office address)

4949 DRYDEN RD WEST PALM BEACH FL 33415

(Current mailing address)

8. IMPORT EXPORT TRADING

(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:

JUAN CALLE

Office Address:

4949 DRYDEN RD

WEST PALM BEACH

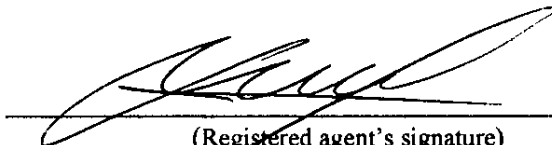
(City)

, Florida 33415

(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
12 JAN 23 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JUAN CALLE

Address: 4949 DRYDEN RD

WEST PALM BEACH FL 33415

Vice President: FEDERICO DE LA RETA

Address: SUITE 508 MARINA TOWERS

BELIZE CITY, BELIZE

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. JUAN CALLE (PRESIDENT)

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

FILED

12 JAN 23 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Incorporation

The undersigned, Registrar of International Business Companies, HEREBY

*CERTIFIES, pursuant to Section 14(3) of The International Business Companies Act, that
all the requirements of said Act in respect of incorporation have been complied with.*

PLUS TRADING S.A.

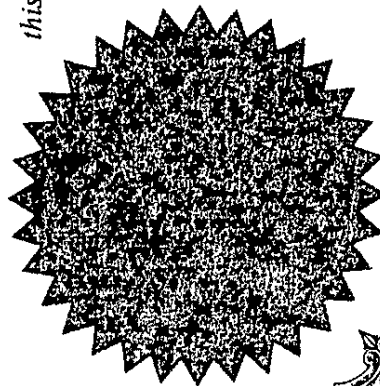
No. 104,019

is incorporated in Belize City, Belize as an International Business Company

this 13th day of April, two thousand eleven

GIVEN under my hand and Seal in Belize City, Belize.

CERTIFIED TRUE COPY



Shen
Fidelity Overseas Limited
Registered Agent

Kathleen
DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES

FILED

12 JAN 23 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA