

F120000001661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

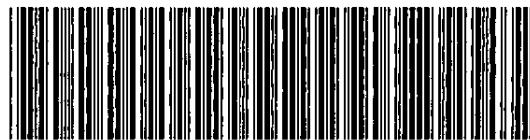
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECTION OF CORPORATIONS
DIVISION OF CORPORATIONS

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W120000015956

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VIRTUAL SERVICE ENTERPRISE, 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:

RIGOBERTO DIAZ

Name of Person

VIRTUAL SERVICE ENTERPRISE, INC.

Firm/Company

P.O. BOX 294

Address

NEW YORK, N.Y. 10274

City/State and Zip code

RDIAZ @ VIRTUALSERVICEENTERPRISE.COM

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

For further information concerning this matter, please call:

RIGOBERTO DIAZ

Name of Person

at (914) 420-9001

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



RECEIVED

12 APR 17 PM 2:05

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2012

RIGOBERTO DIAZ
PO BOX 294
NEW YORK, NY 10274

SUBJECT: VIRTUAL SERVICE ENTERPRISE, INC.
Ref. Number: W12000015956

We have received your document for VIRTUAL SERVICE ENTERPRISE, 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):

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.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 312A00009791

**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. VIRTUAL SERVICE ENTERPRISE, 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. 20-0813827

(FEI number, if applicable)

4. 2/6/2004

(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. 1345 N. RAILROAD AVENUE, STATEN ISLAND, N.Y. 10306

(Principal office address)

P.O. Box 294, NEW YORK, N.Y. 10274

(Current mailing address)

8. MANAGEMENT SERVICES

(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: RIGOBERTO DIAZ

Office Address: 807 STERLING SPRING ROAD

ORLANDO

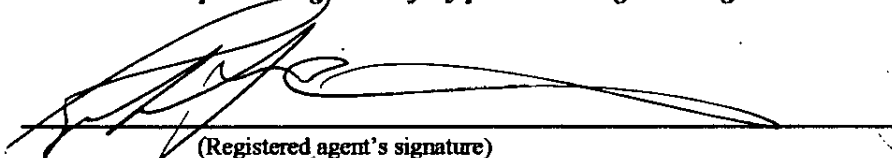
(City)

Florida 32828

(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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DIVISION OF CORPORATIONS
12 APR 17 PM 4:10

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

A. DIRECTORS

Chairman: RIGOBERTO DIAZ

Address: 1345 N. RAILROAD AVENUE
STATEN ISLAND, NY 10306

Vice Chairman: MARC ARCE

Address: 1345 N. RAILROAD AVENUE
STATEN ISLAND, N.Y. 10306

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RIGOBERTO DIAZ

Address: 1345 N. RAILROAD AVENUE
STATEN ISLAND NY 10306

Vice President: ROBERT DIAZ

Address: 1345 N. RAILROAD AVENUE
STATEN ISLAND NY 10306

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. _____

RIGOBERTO DIAZ - PRESIDENT
(Typed or printed name and capacity of person signing application)

112 APR 17 PM 4:10
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of VIRTUAL SERVICE ENTERPRISE, INC. was filed on 02/06/2004, 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.

The Biennial Statement is past due.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 17 PM 4:10

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of March two
thousand and twelve.*

First Deputy Secretary of State