

F 12 0000 01926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

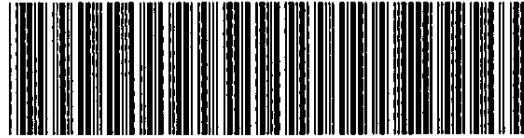
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 MAY -7 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers MAY 08 2012

W12-20949

505



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2012

JORDE DE LA TORRE
9300 S DADELAND BLVD SUITE 600
MIAMI, FL 33156

SUBJECT: ALISIER HOLDING LTD
Ref. Number: W12000020949

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

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 212A00011835

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALISIER HOLDING LTD

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:

JORGE DE LA TORRE

Name of Person

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO.

Firm/Company

9300 S. DADELAND BLVD. SUITE 600

Address

MIAMI, FL 33156

City/State and Zip code

ALFONSODARIA@GMAIL.COM

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

For further information concerning this matter, please call:

DARIA ALFONSO

Name of Person

at (268) 782-0697

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, FLORIDA

FILED

**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. ALISIER HOLDING LTD 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. CANADA

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

3. 98-0674824

(FEI number, if applicable)

4. DECEMBER 18, 2009

(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. 880-1500 W GEORGIA ST, VANCOUVER, BC V6G 2Z6, CANADA

(Principal office address)

880-1500 W GEORGIA ST, VANCOUVER, BC V6G 2Z6, CANADA

(Current mailing address)

8. TO CONDUCT ANY AND ALL LAWFUL BUSINESS

(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: KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO.

Office Address: 9300 S. DADELAND BLVD, SUITE 600

MIAMI

(City)

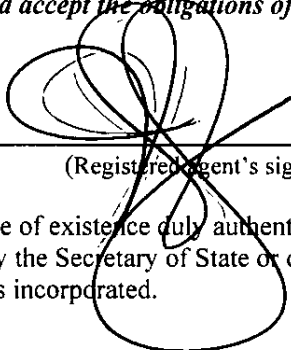
, Florida 33156

(Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: DARIA ALFONSO

Address: 3421 MAYFAIR AVE
VANCOUVER, BC V6N 2Z1, CANADA

Vice Chairman: EZIO CIPRIANI

Address: 3421 MAYFAIR AVE
VANCOUVER, BC V6N 2Z1, CANADA

Director: MARIO MONTAGANO

Address: 880-1500 W GEORGIA ST
VANCOUVER, BC V6G 2Z6, CANADA

Director: _____

Address: _____

B. OFFICERS

President: DARIA ALFONSO

Address: 3421 MAYFAIR AVE
VANCOUVER, BC V6N 2Z1, CANADA

Vice President: EZIO CIPRIANI

Address: 3421 MAYFAIR AVE
VANCOUVER, BC V6N 2Z1, CANADA

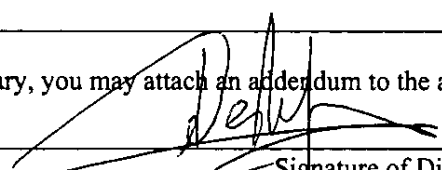
Secretary: _____

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. DARIA ALFONSO

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

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA



The Best Place on Earth

Number: **BC0869261**

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

2012 MAY - 7 AM 11:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I Hereby Certify that, according to the corporate register maintained by me, ALISIER HOLDING LTD. was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

***Issued under my hand at Victoria, British Columbia
On March 26, 2012***

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

