

F12000002139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

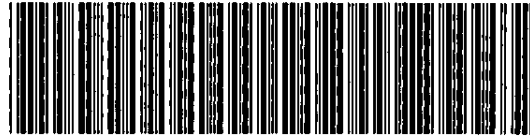
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800226980238

04/19/12--01025--012 **78.75

05/21/12--01012--001 **1100.00

FILED
12 MAY 18 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/21/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Denvia Holdings Limited, 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:

Aurelio Durana, Esq.

Name of Person

The Law Offices of Aurelio Durana

Firm/Company

717 Ponce de Leon Boulevard, Suite 223

Address

Coral Gables, FL 33134-2070

City/State and Zip code

aurelio@duranalaw.com

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

For further information concerning this matter, please call:

Aurelio Durana at (305) 446-3883

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2012

AURELIO DURANA, ESQ.
THE LAW OFFICES OF AURELIO DURANA
717 PONCE DE LEON BOULEVARD, SUITE 223
CORAL GABLES, FL 33134-2070

SUBJECT: DENVIA HOLDINGS LIMITED, INC.
Ref. Number: W12000022071

We have received your document for DENVIA HOLDINGS LIMITED, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$1,100.00.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 412A00012322

AURELIO DURANA

ATTORNEY AT LAW

717 PONCE DE LEON BOULEVARD
Suite 223

CORAL GABLES, FLORIDA 33134-2070

TELEPHONE (305) 446-3883

FACSIMILE (305) 448-4654

e-mail: Aurelio@DuranaLaw.com

May 14, 2012

Department of State
Division of Corporations
Attn: Ruby Dunlap
Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

Certified Mail
Return Receipt Requested

Re: Document No. W12000022071
Denvia Holdings Limited, Inc.

Dear Ms Dunlap:

This is in response to your correspondence dated April 20, 2012.

Enclosed please find:

1. trust account check #1479, in the amount of \$1,100.00, for the civil penalties and annual report filing fee to the above referenced document.
2. Original BVI Certificate of Good Standing.

And a copy of the letter you mailed to us. These, together with the application and the check in the amount of \$78.75 that you are retaining in your office, will fulfill the necessary steps to complete the application by foreign corporation for authorization to transact business in Florida.

Thank you very much for your prompt attention to this matter.

Respectfully yours,



Alina G. Durana, CLA

Enclosures

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12 MAY 18 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Denvia Holdings Limited, 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. British Virgin Islands

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

3. 98-0611370

(FEI number, if applicable)

4. September 5, 2007

(Date of incorporation)

5. Perpetual

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

6. July 28, 2008

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

7. 4100 Salzedo Street, #1007, Coral Gables, FL 33146

(Principal office address)

4100 Salzedo Street, #1007, Coral Gables, FL 33146

(Current mailing address)

8. To engage in any and all business permitted under the laws of the State of Florida.

(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: Aurelio Durana, Esq.

Office Address: 717 Ponce de Leon Blvd., Suite 223

Coral Gables

, Florida 33134

(City)

(Zip code)

E-mail address: Aurelio@Duranalaw.com

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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12 MAY 18 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alberto Chamorro Benard

Address: 4100 Salzedo Street, #1007, Coral Gables, FL 33146

Vice Chairman: _____

Address: _____

Director: Alan Chamorro Chamorro

Address: 4100 Salzedo Street, #1007, Coral Gables, FL 33146

Director: Alexis Chamorro Chamorro

Address: 4100 Salzedo Street, #1007, Coral Gables, FL 33146

B. OFFICERS

President: Alberto Chamorro Benard

Address: 4100 Salzedo Street, #1007, Coral Gables, FL 33146

Vice President: _____

Address: _____

Secretary: Alan Chamorro Chamorro

Address: 4100 Salzedo Street, #1007, Coral Gables, FL 33146

Treasurer: Alexis Chamorro Chamorro

Address: 4100 Salzedo Street, #1007, Coral Gables, FL 33146

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. Alberto Chamorro Benard, President

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

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

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

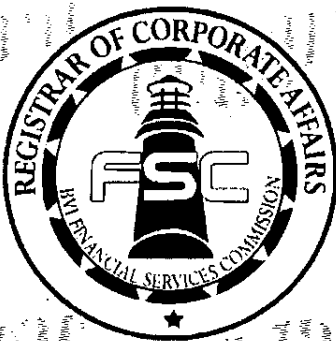
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TALLAHASSEE, FLORIDA

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

DENVIA HOLDINGS LIMITED

BVI COMPANY NUMBER: 1429164

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.



[Handwritten Signature]

REGISTRAR OF CORPORATE AFFAIRS
14th day of February, 2012