

F12000003011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

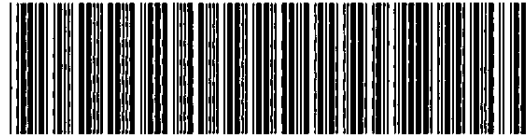
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12 34379

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 17 PM 3:44

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6/25/12

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Island Can Caribbean, 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:

Virginia Schwartz

Name of Person

Goya Foods of Florida

Firm/Company

P.O. Box 226110

Address

Miami, FL 33222

City/State and Zip code

virginia.schwartz@goya.com

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

For further information concerning this matter, please call:

Virginia Schwartz at (305) 592-3150 - Ext: 223

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

June 26, 2012

VIRGINIA SCHWARTZ
GOYA FOODS OF FLORIDA
P.O. BOX 226110
MIAMI, FL 33222

SUBJECT: ISLAND CAN CARIBBEAN, INC.
Ref. Number: W12000034379

We have received your document for ISLAND CAN CARIBBEAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 012A00017506

ISLAND CAN CARIBBEAN, INC.

July 13, 2012

Florida Department of State
Division of Corporation
P.O Box 327
Tallahassee, FL 32314

Re: Affidavit - Island Can Caribbean Inc.

To Whom It May Concern:

Hereby, we would like to inform you that we will not revoke the dissolution of the following corporation:

**Island Can Caribbean, Inc.
Document Number P08000012145**

If you have any questions, or require additional information, please do not hesitate to contact me at 305-592-3150.

Thanking you in advance.

Sincerely,

Frank Onanue

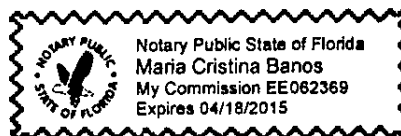
Subscribed and sworn before me

this 13th day of

July, 2012

Maria Cristina Banos

Notary Public



**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. Island Can Caribbean, 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. Puerto Rico

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

3. 66-0578108

(FEI number, if applicable)

4. 12/22/1999

(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. Luchetti Industrial Park - Street 28 Corner C, Bayamon - Puerto Rico 00949

(Principal office address)

Luchetti Industrial Park - Street 28 Corner C, Bayamon - Puerto Rico 00949

(Current mailing address)

8. Commercial Real Estate Rental

(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: Frank Unanue

Office Address: 13300 NW 25th Street

Miami

(City)

, Florida 33182

(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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Robert Unanue

Address: P.O. 1467

Bayamon, Puerto Rico 00960

Director: Frank Unanue

Address: P.O. Box 226110

Miami, FL 33222

B. OFFICERS

President: Joseph A. Unanue

Address: P.O. Box 1467

Bayamon, Puerto Rico 00960

Vice President: Robert Unanue

Address: P.O. Box 1467

Bayamon, Puerto Rico 00960

Secretary: Frank Unanue

Address: P.O. Box 226110 - Miami, FL 33222

Treasurer: Frank Unanue

Address: P.O. Box 226110 - Miami, FL 33222

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. Frank Unanue - Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

Additional directors:

Director: Joseph A. Unanue

Address: P.O. Box 1467

Bayamon, Puerto Rico 00960

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TALLAHASSEE, FLORIDA



Government of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

I, **KENNETH D. McCLINTOCK**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, pursuant to the provisions of the Article 15.01 of the General Corporation Law of 2009, "**ISLAND CAN CARIBBEAN, INC.**", register number **109916**, a **profit** corporation organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.

IN WITNESS WHEREOF, sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, June 19, 2012.

A handwritten signature in cursive script, reading "Kenneth D. McClintock", is written over the printed name and title.

KENNETH D. McCLINTOCK
Secretary of State