

F1200003024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Law Offices
GEOFFREY M. WAYNE, P.A.
Penthouse 840
Merrick View
135 San Lorenzo Avenue
Miami, Florida 33146-1527

Telephone 305.381.8108

Facsimile 305.381.8109

GEOFFREY M. WAYNE

gmw@abogadomiami.com www.abogadomiami.com

July 18, 2012

SENT VIA FEDERAL EXPRESS 793802414010

New Filing Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Goldengrace Company Limited Inc. - Application by Foreign Corporation
for Authorization to Transact Business in Florida**

Dear Sir or Madam:

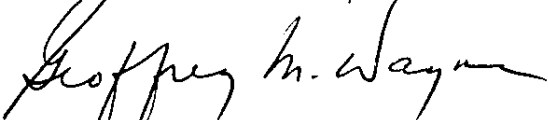
Enclosed please find the following documents with regards to the authorization and registration of the above referenced company to conduct business in Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in FL;
2. Certificate of Good Standing; and
3. Check No. 10149 in the amount of \$70.00 representing the filing fee.

Should you have any questions, please do not hesitate to contact our office. Thank you.

Sincerely,

GEOFFREY M. WAYNE, P.A.



Geoffrey M. Wayne

Enclosures.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Goldengrace Company 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:

Alexis Mayor

Name of Person

Geoffrey M. Wayne, P.A.

Firm/Company

135 San Lorenzo Avenue, PH 840

Address

Coral Gables

FL

33146

City/State and Zip code

mf@abogadomiami.com

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

For further information concerning this matter, please call:

Alexis Mayor

Name of Person

at (305) 381-8108

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

**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. Goldengrace Company Limited Inc.

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

(FEI number, if applicable)

4. May 24th 2012

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 135 San Lorenzo Avenue, PH 840, Coral Gables, FL 33146

(Principal office address)

135 San Lorenzo Avenue, PH 840, Coral Gables, FL 33146

(Current mailing address)

8. Real Estate Management Company

(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: Geoffrey M. Wayne

Office Address: 135 San Lorenzo Avenue, PH 840

Coral Gables

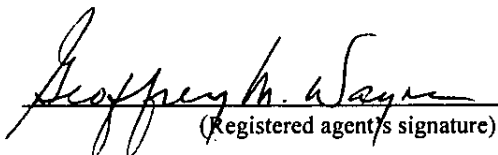
(City)

, Florida 33146

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

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DIVISION OF CORPORATIONS
12 JUL 19 AM 11:56

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carlo Rovegno

Address: 135 San Lorenzo Avenue, PH 840
Coral Gables, FL 33146

Director: _____

Address: _____

B. OFFICERS

President: Carlo Rovegno

Address: 135 San Lorenzo Avenue, PH 840
Coral Gables, FL 33146

Vice President: _____

Address: _____

Secretary: Carlo Rovegno

Address: 135 San Lorenzo Avenue, PH 840, Coral Gables, FL 33146

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. Carlo Rovegno, Director

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL 19 AM 11:56

CERTIFICATE OF GOOD STANDING
(SECTION 235)

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

GOLDENGRACE COMPANY LIMITED

BVI COMPANY NUMBER: 1714278

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.



REGISTRAR OF CORPORATE AFFAIRS

13th day of July, 2012