

F120000003061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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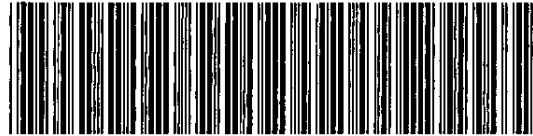
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

7/9

W2000036802

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NEW STAR INVESTORS, 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:

I. CASTILLO, F.R.P.

Name of Person

FOLEY & LARDNER, LLP

Firm/Company

2 S. BISCAYNE BLVD., SUITE 1900

Address

MIAMI, FL 33131

City/State and Zip code

ICASTILLO@FOLEY.COM

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

For further information concerning this matter, please call:

I. Castillo
ILEANA CASTILLO

Name of Person

at (305) 482-8500

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

Please return via FedEx - return package is provided - Thank you -

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JUL 20 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10, 2012

I. CASTILLO, F.R.P.
2 S. BISCAYNE BLVD SUITE 1900
MIAMI, FL 33131

SUBJECT: NEW STAR INVESTORS INC.
Ref. Number: W12000036502

We have received your document for NEW STAR INVESTORS 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):

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 \$650.00.

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: 212A00018479



FOLEY & LARDNER LLP

ATTORNEYS AT LAW

ONE BISCAYNE TOWER, SUITE 1900
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131
305.482.8400 TEL
305.482.8600 FAX
foley.com

WRITER'S DIRECT LINE
305-482-8500
icastillo@foley.com EMAIL

July 18, 2012

Attn: Ms. Jessica A. Fason
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: New Star Investors, Inc. – Ref. Number: W12000036502

Dear Ms. Fason:

Enclosed please find the corrected Application by Foreign Corporation for Authorization to Transact Business in Florida. There was a typographical error on line 6. The date should be July 2, 2012, not July 22, 2011. Please process the document enclosed with the correct date.

Thank you for your assistance and cooperation.

If you have any questions, please do not hesitate to contact us.

Very truly yours,


Ileana Castillo, Florida
Registered Paralegal

/ic
Enclosure

**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. NEW STAR INVESTORS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. BRITISH VIRGIN ISLANDS 3. 98-1049716
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 5, 2011 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 2, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. OMC CHAMBERS, WICKHAMS CAY 1, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
(Principal office address)
- 2 S. BISCAYNE BLVD., SUITE 1900, MIAMI, FLORIDA 33131
(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS AS AUTHORIZED UNDER THE BVI BUSINESS COMPANIES ACT, 2004
(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: F & L CORP.


Office Address: ONE INDEPENDENT DRIVE, SUITE 1300

JACKSONVILLE, Florida 32202
(City) (Zip code)

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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: PEDRO BOSQUE

Address: 2 S. BISCAYNE BLVD., SUITE 1900
MIAMI, FL 33131

Vice Chairman: NONE

Address: _____

Director: PEDRO BOSQUE

Address: 2 S. BISCAYNE BLVD., SUITE 1900
MIAMI, FL 33131

Director: NONE

Address: _____

B. OFFICERS

President: PEDRO BOSQUE

Address: 2 S. BISCAYNE BLVD., SUITE 1900
MIAMI, FL 33131

Vice President: NONE

Address: _____

Secretary: PEDRO BOSQUE

Address: 2 S. BISCAYNE BLVD., SUITE 1900, MIAMI FL 33131

Treasurer: PEDRO BOSQUE

Address: 2 S. BISCAYNE BLVD., SUITE 1900, MIAMI, FL 33131

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. PEDRO BOSQUE, DIRECTOR/PRESIDENT

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

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TALLAHASSEE, FLORIDA

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

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,

NEW STAR INVESTORS INC.

BVI COMPANY NUMBER: 1647401

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TALLAHASSEE, FLORIDA

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

22nd day of June, 2012