

F12000004037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

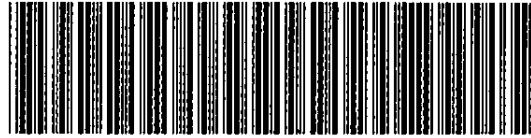
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VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New Tech International Corp.

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 Sanchez-Galarraga, Esq.

Name of Person

Sanchez-Galarraga, P.A

Firm/Company

1313 Ponce de Leon Boulevard, Suite 301

Address

Coral Gables, Florida 33134

City/State and Zip code

jsg@sgpalaw.com

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

For further information concerning this matter, please call:

Jorge Sanchez-Galarraga at (305) 445-5351

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

**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 Tech International Corp.

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

Newtech Solutions International 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. 66-0715600

(FEI number, if applicable)

4. June 30, 2008

(Date of incorporation)

5. Perpetual

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

6. Has not transacted business in Florida yet.

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

7. 1800 North Bayshore Drive, Apartment 2703, Miami, Florida 33132

(Principal office address)

1800 North Bayshore Drive, Apartment 2703, Miami, Florida 33132

(Current mailing address)

8. To engage in any activity or business permitted under the laws of the United States of America and 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: Jorge Sanchez-Galarrraga

Office Address: 1313 Ponce de Leon Boulevard, Suite 301

Coral Gables, Florida 33134
(City) (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.

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

A. DIRECTORS

Chairman: Albaro Larrazabal

Address: 1800 North Bayshore Drive, Apartment 2703
Miami, Florida 33132

Vice Chairman: Marisol Díaz Sánchez

Address: 1800 North Bayshore Drive, Apartment 2703
Miami, Florida 33132

Director: Nelson Salvatierra

Address: 1800 North Bayshore Drive, Apartment 2703
Miami, Florida 33132

Director: _____

Address: _____

B. OFFICERS

President: Albaro Larrazabal

Address: 1800 North Bayshore Drive, Apartment 2703
Miami, Florida 33132

Vice President: _____

Address: _____

Secretary: Marisol Díaz Sánchez

Address: 1800 North Bayshore Drive, Apartment 2703, Miami, Florida 33132

Treasurer: Nelson Salvatierra

Address: 1800 North Bayshore Drive, Apartment 2703, Miami, Florid 33132

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marisol Díaz Sánchez
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. Marisol Díaz Sánchez, Director and Secretary

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

FILED

12 OCT -1 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED

12 OCT -1 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

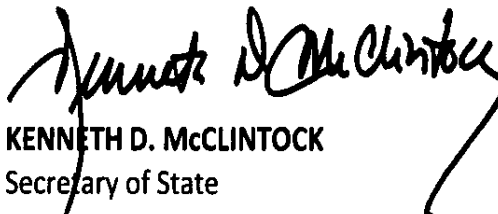
CERTIFICATE OF GOOD STANDING

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

CERTIFY: That, **NEW TECH INTERNATIONAL CORP.**, register number **182194**, a **for profit domestic** corporation, organized under the laws of Puerto Rico, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, I hereby sign
this certificate, in the City of San Juan,
today, **September 12, 2012**.


KENNETH D. McCLINTOCK
Secretary of State

To validate this certificate go to: <http://www.estado.gobierno.pr>

This certificate can be validated up to 2 times before its expiration date of 11-Dec-2012.

Certificate Validation Number: **28725-96878128**