

F13000000604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

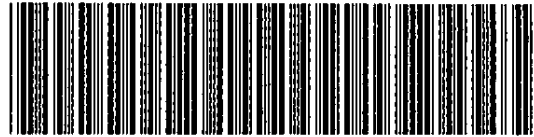
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W13-5093

Office Use Only



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01/24/13--01009--006 \*\*78.75

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13 FEB -7 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CARON SHOES BOUTIQUE 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:

CESAR PORTILLA

Name of Person

CARON SHOES BOUTIQUE INC

Firm/Company

8001 WEST 26 AVENUE SUITE # 7

Address

HIALEAH, FL 33016

City/State and Zip code

CESAR@COLMODAUSA.COM

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

For further information concerning this matter, please call:

CESAR PORTILLA

Name of Person

at ( 908 ) 247-0961

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

January 25, 2013

CESAR PORTILLA  
8001 WEST 26 AVENUE, SUITE #7  
HIALEAH, FL 33016

SUBJECT: CARON SHOES BOUTIQUE INC.  
Ref. Number: W13000005093

We have received your document for CARON SHOES BOUTIQUE 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 and title of the person signing the document must be noted beneath or opposite the signature.

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: 113A00001959

**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. **CARON SHOES BOUTIQUE 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. **NEW JERSEY** 3. **20-0180231**

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

(FEI number, if applicable)

4. **08/27/2003** 5. **PERPETUAL**

(Date of incorporation)

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

6. **01/18/2013**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **8001 WEST 26 AVE. SUITE # 7. HIALEAH, FL 33016**

(Principal office address)

**SAME AS ABOVE**

(Current mailing address)

8. **ANY LAWFUL BUSINESS**

(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: **CESAR PORTILLA**

Office Address: **8001 WEST 26 AVE**

**HIALIAH**


(City)

, Florida, **33016**

(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.

FILED  
13 FEB - 7 PM 1:30  
HALL COUNTY CLERK  
HALL COUNTY, FLORIDA

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

**A. DIRECTORS**

Chairman: CESAR PORTILLA

Address: 720 RAHWAY AVE  
ELIZABETH, NJ 07202

Vice Chairman: HERNANDO PORTILLA

Address: 1213 INDIGO ISLE CT.  
ORLANDO, FL 32824

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: CESAR PORTILLA

Address: 8001 WEST 26 AVE, SUITE 7.  
HIALIAH, FL 33016

Vice President: HERNANDO PORTILLA

Address: 8001 WEST 26 AVE, SUITE 7.  
HIALIAH, FL 33016

Secretary: ANDRES PORTILLA

Address: 720 RAHWAY AVE. ELIZABETH, NJ 07202

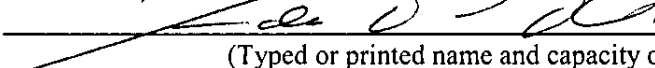
Treasurer: MANUEL VILLOTA

Address: 720 RAHWAY AVE. ELIZABETH, NJ 07202

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

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CARON SHOES BOUTIQUE INC

0400037090

FILED  
13 FEB -7 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

With the Previous or Alternate Name

SKA STUDIO (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 27, 2003.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Cesar Portilla  
546 Linden Ave  
Elizabeth, NJ 07202

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

Change Of Agent And Office

02/14/2006

Alternate Name Filing

10/07/2011



Certification# 127152286

Verify this certificate at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton; this  
17th day of January, 2013

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff  
State Treasurer