

**F14000003768**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H14000208813 3)))



H140002088133ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : RICHARDS & ASSOCIATES, PA.  
Account Number : 120110000091  
Phone : (305) 858-9900  
Fax Number : (305) 285-0015

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: yrivoro@richards-law.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
CORIMOTO HOLDINGS LTD. INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

*09/09/14*

FILED  
14 SEP -8 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Sep 08 2014 3:39PM

HP LASERJET FAX

3052050015

P.2

850-617-6381

9/8/2014 12:41:13 PM PAGE

1/001 Fax Server



September 8, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RICHARDS & ASSOCIATES, PA.

SUBJECT: CORIMOTO HOLDINGS LTD. INC.  
REF: W14000054545

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000208813  
Letter Number: 614A00019096

TALLAHASSEE, FLORIDA

14 SEP -8 PM 5:01

RECEIVED

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

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

**SUBJECT:** CORIMOTO HOLDINGS LTD. 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:

YILAN RIVERO

Name of Person

RICHARDS & ASSOCIATES, P.A.

Firm/Company

2665 SOUTH BAYSHORE DRIVE, SUITE 703

Address

MIAMI, FLORIDA 33133

City/State and Zip code

YRIVERO@RICHARDS-LAW.COM

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

For further information concerning this matter, please call:

YILAN RIVERO

Name of Person

at ( 305 ) 858-9900

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. CORIMOTO HOLDINGS LTD. 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 3. 98-1179924**

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

(FEI number, if applicable)

**4. OCTOBER 2, 2010**

(Date of incorporation)

**5. Perpetual**

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

**6. SEPTEMBER 2, 2014**

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

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

**7. 2665 SOUTH BAYSHORE DRIVE, SUITE 703, MIAMI, FL 33133**

(Principal office address)

**2665 SOUTH BAYSHORE DRIVE, SUITE 703, MIAMI, FL 33133**

(Current mailing address)

**8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **WORLD CORPORATE SERVICES, INC.**

Office Address: **2665 SOUTH BAYSHORE DRIVE, SUITE 703**

**MIAMI**

(City)

, Florida **33133**

(Zip code)

FILED  
14 SEP -8 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**9. 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)

**10. 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.**

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

**A. DIRECTORS**

Chairman: EFRAIN CARRERA

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703  
MIAMI, FLORIDA 33133

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

12. 

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.

13. EFRAIN CARRERA, DIRECTOR

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

FILED  
 14 SEP -8 AM 8:27  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

THE 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 at the date of this certificate, the company,

**Corimoto Holding Ltd.**

**BVI COMPANY NUMBER: 1611562**

1. is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has notified articles of merger or consolidation that have not become effective;
4. Has notified articles of amendment that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

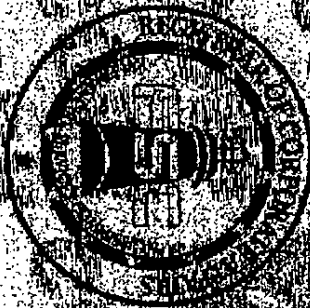


*[Handwritten Signature]*

**REGISTRAR OF CORPORATE AFFAIRS**

2nd day of September, 2014

FILED  
14 SEP -8 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



14 SEP 8 2014

BRITISH VIRGIN ISLANDS

REGISTRAR OF THE BEECHING INLAND

BRITISH VIRGIN ISLANDS

THE REGISTRAR OF COMPANIES OF THE BEECHING INLAND, BRITISH VIRGIN ISLANDS, HAS RECEIVED THE FOLLOWING INFORMATION:

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.

COMPANIES ACT 2002, IN THE EVENT OF THE COMPANY'S FAILURE TO COMPLY WITH THE REQUIREMENTS OF THE ACT, THE REGISTRAR WILL TAKE THE NECESSARY ACTION TO ENFORCE THE ACT.