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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

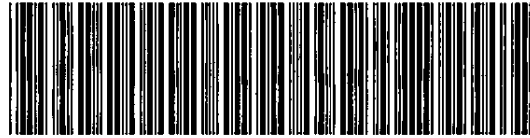
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/25/14--01045--005 \*\*70.00

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14 OCT -1 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/2/14

## COVER LETTER

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

**SUBJECT:** Coccodrillo 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:

Gemma A. Caterini

Name of Person

Piero Salussolia CORPORATE MANAGEMENT, INC.

Firm/Company

1410 20th Street Suite 214

Address

Miami Beach (FL) 33139

City/State and Zip code

gemma@pspalaw.com

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

For further information concerning this matter, please call:

Gemma A. Caterini at (305) 3737016

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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14 SEP 26 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 27, 2014

GEMMA A. CATERINI  
1410 20TH STREET  
SUITE 214  
MIAMI BEACH, FL 33139

SUBJECT: COCCODRILLO HOLDING LTD.  
Ref. Number: W14000052544

We have received your document for COCCODRILLO HOLDING LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 214A00018434

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. **Coccodrillo Holdings LTD, 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. **Bahamas**

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

3. **N/A**

(FEI number, if applicable)

4. **February 28, 1994**

(Date of incorporation)

5. **Perpetual**

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

6. **March 7, 2013**

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

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

7. **IBM House, 4 Floor, East Bay Street Nassau in the Island of New Providence**

(Principal office address)

**1410 20th Street, # 214, Miami Beach (FL) 33139**

(Current mailing address)

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

Name: Piero Salussolia Corporate Management Inc.

Office Address: 1410 20th Street suite 214

Miami Beach

(City)

Florida 33139

(Zip code)

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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: \_\_\_\_\_

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

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

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

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TALLAHASSEE, FLORIDA

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

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

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

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

**B. OFFICERS**

President: Ms Assunta De Felice

Address: Via S. Vittore 45 - Milan - Italy

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

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

Secretary: Ms Assunta De Felice

Address: Via S. Vittore 45 Milan - Italy

Treasurer: Ms Assunta De Felice

Address: Via S. Vittore 45 - Milan - Italy

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. Ms Assunta De Felice, President

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



**COMMONWEALTH OF THE BAHAMAS**  
**THE INTERNATIONAL BUSINESS COMPANIES ACT 2000**  
(No. 45 of 2000)

IBC 08

**CERTIFICATE OF GOOD STANDING**

(Section 190)

No. 21149 B COCCODRILLO HOLDINGS LTD.

I, **DEIRDRE A. CLARKE-MAYCOCK**, Acting Registrar General of The Bahamas, DO  
HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 28th day of February 1994 as Company No. 21149 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet become effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

14 OCT -1 PH 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Given under my hand and seal at Nassau in the Commonwealth  
of The Bahamas this 23rd day of July, 2014

*D Maycock*

Acting Registrar General