

F15000000073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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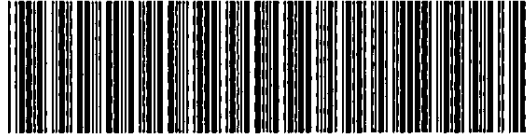
(Business Entity Name)

(Document Number)

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TAX ADVISORY GROUP

**Regal Tax Advisory Group, LLC**  
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New Filing Section Division of Corporations  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**REF: GOLU PR BRANCH, INC**

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida. The company has no transactions whatsoever in the State of Florida, its transactions in the State of Florida will start on January 1, 2015. Please have the effective date and/or date filed as of January 1, 2015.

Please return all correspondence concerning this matter to the following:

Luis Eugenio Davila  
Regal Tax and Business Solutions  
1200 NW 78<sup>th</sup> Avenue - Suite 300  
Doral, FL 33178

E-mail address: [info@regaltax.us](mailto:info@regaltax.us)

For further information concerning this matter, please call:

Luis Eugenio Davila at (305) 603-8310



**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.

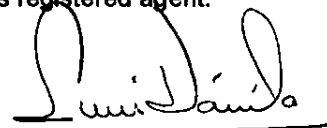
1. Name of the company  
**GOLU PR Branch, Inc.**
2. State or country under the law of which it is incorporated  
**Puerto Rico**
3. Federal Employment Identification Number – EIN – (if Applicable)  
**66-0762525**
4. Date of incorporation  
**03/15/2011**
5. Duration  
**Perpetual**
6. Date first transaction business in Florida (if prior to registration)  
**N/A**
7. Principal office address  
**11155 NW 67<sup>th</sup> Street  
Doral, FL 33178**
8. Name and street address of Florida registered agent  
**DLA & Voi, Co  
5250 NW 109<sup>th</sup> Ave – Unit 5  
Doral, FL 33178**
9. Names and business addresses of officers and/or directors  
**Officers:  
Carlos Ruben Fernandez – President  
11155 NW 67<sup>th</sup> Street  
Doral, FL 33178**

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15 JAN -5 PM 5:40  
CLERK OF THE COURT  
DAV/11/15/11

**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.

X

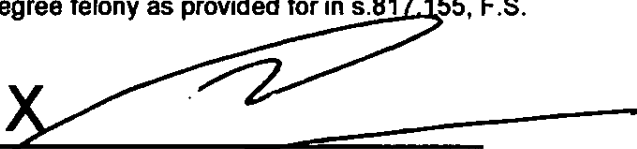


By: DLA & Voi, Co. - Luis Eugenio Davila  
Registered Agent

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.

The officer signing this document and who is listed in number 9 above affirms that the facts stated herein are true and that he 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.

X



Carlos Ruben Fernandez  
President



Commonwealth of Puerto Rico  
**DEPARTMENT OF STATE**  
San Juan, Puerto Rico

## CERTIFICATE OF EXISTENCE

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

**CERTIFY:** That, **GOLU PR BRANCH, INC.**, registry number **203742**, is a **domestic for profit corporation**, organized on **March 14, 2011**, in accordance to the General Corporations Law, as amended.

*This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.*



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **December 11, 2014**.

**DAVID E. BERNIER RIVERA**  
Secretary of State

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

This certificate can be validated up to 5 times before its expiration date of 09-Jun-2015.

Certificate Validation Number: **94195-65462517**



Commonwealth of Puerto Rico  
**DEPARTMENT OF STATE**  
San Juan, Puerto Rico

## **CERTIFICATE OF GOOD STANDING**

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

**CERTIFY:** That, **GOLU PR BRANCH, INC.**, register number **203742**, a **for profit domestic** corporation, organized under the laws of Puerto Rico on **March 14, 2011**, has complied with the filing of its Annual Reports.



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **December 16, 2014**.

**DAVID E. BERNIER RIVERA**  
Secretary of State

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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 16-Mar-2015.

Certificate Validation Number: **94497-84578771**