

F150000311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

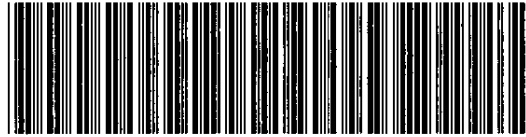
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TALLAHASSEE, FLORIDA

JUL 17 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHARISMA VENTURES, 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:

ANGEL D. CORDOVA, JR.

Name of Person

ANGEL D. CORDOVA & CO.

Firm/Company

780 N.W. 42 AVE. - SUITE 325

Address

MIAMI, FL 33126

City/State and Zip code

AR@ACORDOVA.COM

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

For further information concerning this matter, please call:

ANGEL D. CORDOVA JR.

Name of Person

at (305)

Area Code

444-5511

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. CHARISMA VENTURES, 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. BRITISH VIRGIN ISLANDS

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

3. 98-1230282

(FEI number, if applicable)

4. OCTOBER 6, 2000

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. JULY 6, 2015

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

7. VANTERPOOL PLAZA, 2 FL, WICKHAMS CAY, ROAD TOWN, TORTOLA, BVI

(Principal office address)

20820 NE 30 PL., AVENTURA, FL 33180

(Current mailing address, if different)

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

Name: ANGEL D. CORDOVA

Office Address: 780 N.W. 42 AVE. STE 325

MIAMI

(City)

, Florida 33126

(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: _____

Vice Chairman: _____

Address: _____

Director: RAQUEL H. DE SACAL

Address: BOSQUE DE DURAZNOS 65, STE 406-B

MEXICO, D.F. 11700

Director: RAMON SACAL

Address: 20820 N.E. 30 PL

AVENTURA, FL 33180

B. OFFICERS

President: RAQUEL H. DE SACAL

Address: BOSQUE DE DURAZNOS 65, STE 406-B

MEXICO, D.F. 11700

Vice President: _____

Address: _____

Secretary: RAQUEL H. DE SACAL

Address: BOSQUE DE DURAZNOS 65, STE 406-B, MEXICO D.F. 11700

Treasurer: RAMON SACAL

Address: 20820 N.E. 30 PL., AVENTURA, FL 33180

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

12. X _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. RAMON SACAL, DIRECTOR/SEC.

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

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TALLAHASSEE, FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004

CERTIFICATE OF GOOD STANDING
(SECTION 235)



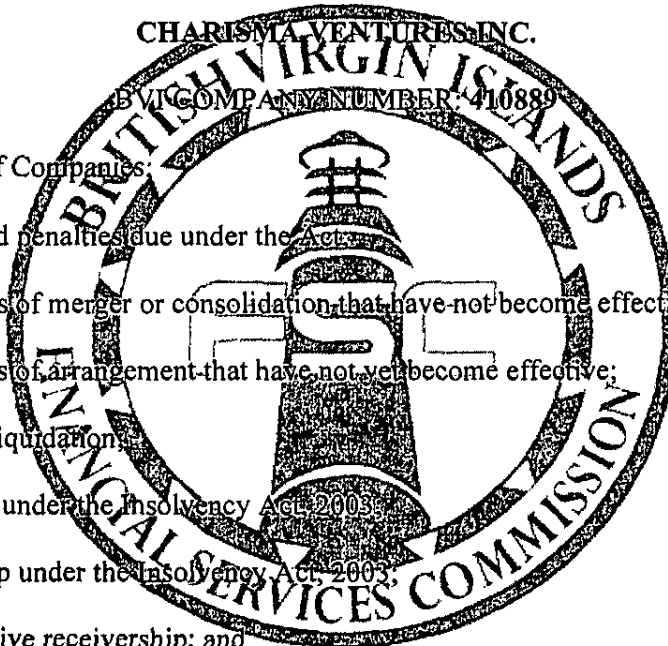
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The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

CHARISMA VENTURES INC.

BVI COMPANY NUMBER: 410889

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement 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.



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REGISTRAR OF CORPORATE AFFAIRS

15th day of June, 2015