

F15000004487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

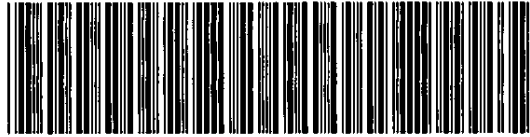
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
name conflict WIS- 65045
T11000001052

Office Use Only



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09/28/15--01030--018 **70.00

FILED
2015 OCT -8 P 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 09 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2015

ROBERT TARABOULOS
9300 S. DADELAND BOULEVARD, SUITE 600
MIAMI, FL 33156

SUBJECT: TOP ONE CORPORATION, INC.
Ref. Number: W15000065045

We have received your document for TOP ONE CORPORATION, INC. 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is T11000001052 TOP ONE (TRADEMARK).

You may comply with this request via fax. Please fax correction(s) to the attention of the undersigned examiner at 850-245-6030.

Please return 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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 115A00020658

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Top One Corporation, 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:

Robert Taraboulos

Name of Person

Kabat, Schertzer, De La Torre, Taraboulos & Company LLC

Firm/Company

9300 S. Dadeland Blvd, Suite 600

Address

Miami, FL 33156

City/State and Zip code

rtaraboulos@ksdt-cpa.com

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

For further information concerning this matter, please call:

Robert Taraboulos

305 670-3370
at (_____) _____

Name of Person

Area Code

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.

Top One Corporation, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Tagua One Corp

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Panama 3. None
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 881 Ocean Drive, Unit 12-F, Key Biscayne, FL 33149
(Principal office address)

881 Ocean Drive, Unit 12-F, Key Biscayne, FL 33149
(Current mailing address, if different)

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

Name: Kabat, Schertzer, De La Torre, Taraboulos & Company LLC

Office Address: 9300 S. Dadeland Blvd., Suite 600

Miami, Florida 33156
(City) (Zip code)

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ricardo Samaniego
Address: 881 Ocean Drive, Unit 12-F, Key Biscayne, FL 33149

Vice Chairman: Yakeline Perez
Address: 881 Ocean Drive, Unit 12-F, Key Biscayne, FL 33149

Director: Ricardo Samaniego
Address: 881 Ocean Drive, Unit 12-F, Key Biscayne, FL 33149

Director: Yadira De Boutaud
Address: 881 Ocean Drive, Unit 12-F, Key Biscayne, FL 33149

B. OFFICERS

President: Ricardo Samaniego
Address: 881 Ocean Drive, Unit 12-F, Key Biscayne, FL 33149

Vice President: Yakeline Perez
Address: 881 Ocean Drive, Unit 12-F, Key Biscayne, FL 33149

Secretary: Yadira De Boutaud
Address: 881 Ocean Drive, Unit 12-F, Key Biscayne, FL 33149

Treasurer: Yakeline Perez
Address: 881 Ocean Drive, Unit 12-F, Key Biscayne, FL 33149

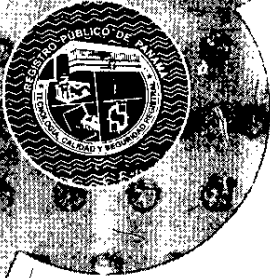
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Ricardo E. Samaniego*
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. RICARDO SAMANIEGO
(Typed or printed name and capacity of person signing application)



Registro Público de Panamá

No. 283624

FIRMADO POR: YADINEL ORTEGA
GONZALEZ
FECHA: 2015.08.04 14:48:05 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

338671/2015 (0) DE FECHA 04/08/2015

QUE LA SOCIEDAD

TOP ONE CORPORATION

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 585241 (S) DESDE EL LUNES, 01 DE OCTUBRE DE 2007

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR: RICARDO SAMANIEGO

DIRECTOR: YADIRA DE BOUTAUD

DIRECTOR: YAKELINE PEREZ

PRESIDENTE: RICARDO SAMANIEGO

TESORERO: YAKELINE PEREZ

SECRETARIO: YADIRA DE BOUTAUD

DIRECTOR: YENNY MARTINEZ

DIRECTOR: HERCIBELLE GONZALEZ

VICEPRESIDENTE: YAKELINE PEREZ

SUBSECRETARIO: YENNY MARTINEZ

SUBSECRETARIO: HERCIBELLE GONZALEZ

AGENTE RESIDENTE: BUFETE MF & CO.,

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE, A FALTA DEL PRESIDENTE, SERA EL SECRETARIO O TESORERO.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MARTES, 04 DE AGOSTO DE 2015 A LAS 02:21 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400513417

Este documento ha sido firmado con firma electrónica calificada por YADINEL ORTEGA GONZALEZ.