

F15000004854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

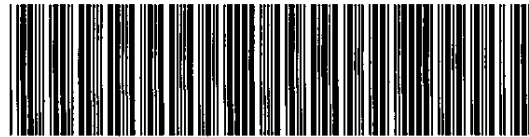
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W74-52341

Office Use Only



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FILED
15 NOV -3 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
11/3/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2014

ILEANA NOA
134 S. DIXIE HIGHWAY, SUITE #110
HALLANDALE BEACH, FL 33009

SUBJECT: ANNUAL CELEBRATION, LTD.
Ref. Number: W14000052341

We have received your document for ANNUAL CELEBRATION, LTD. and your check(s) totaling \$87.50. 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 \$3,065.00.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 314A00018360

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Annual Celebration, Ltd., a BVI Company

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:

Ileana Noa

Name of Person

Concorde Land Title Services, Inc.

Firm/Company

134 S. Dixie Highway, Suite #110

Address

Hallandale Beach, FL 33009

City/State and Zip code

inoa@concordelts.com

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

For further information concerning this matter, please call:

Ileana Noa

Name of Person

at (305) 356-8403

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. ANNUAL CELEBRATION LTD. Corp.

(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 3. APPLIED FOR

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

(FEI number, if applicable)

4. March 18, 1997

5. perpetual

(Date of incorporation)

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

6. April, 1997

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

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

7. c/o Morgan & Morgan Trust Corp. Ltd., Road Town, Pasea Estate, P.O. Box 3149, Tortola, British Virgin Islands

(Principal office address)

3973 194th Lane, Sunny Isles, FL 33160

(Current mailing address)

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

Name: Concorde Land Title Services, Inc.

Office Address: 134 S. Dixie Highway, #110

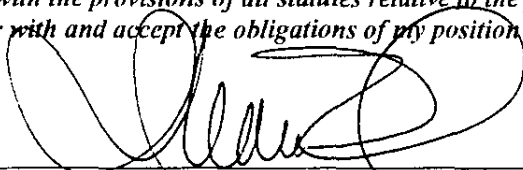
Hallandale Beach, Florida 33009

(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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15 NOV -3 PM 3:01
SECRET - DEPT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Karina De Los Rios

Address: c/o Morgan & Morgan Trust Corp. Ltd., Road Town, Pasea Estate, P.O. Box 3149, Tortola, British Virgin Islands

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Karina De Los Rios

Address: c/o Morgan & Morgan Trust Corp. Ltd., Road Town, Pasea Estate, P.O. Box 3149, Tortola, British Virgin Islands

Vice President: _____

Address: _____

Secretary: Ruth Giannina J. De Sanchez

Address: c/o Morgan & Morgan Trust Corp. Ltd., Road Town, Pasea Estate, P.O. Box 3149, Tortola, British Virgin Islands

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. Paulo Sergio Raschkovsky, as Attorney in Fact for Company (by virtue of POA dated 12.24.2003)
(Typed or printed name and capacity of person signing application)

FILED
MON - 3 PM 30
15
ST. LOUIS, MO.
U.S. DEPT. OF JUSTICE

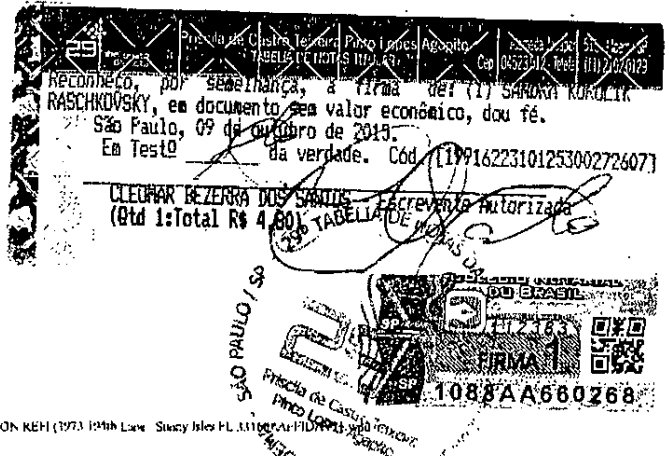
[Space above line reserved for recording office use]

FURTHER AFFIANT SAYETH NOT.

for purposes

Brazil

Print name of notary public



Para produzir efeitos no Brasil e para valer
contra lacerções, deverá este documento

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



89C0A0A1B8

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

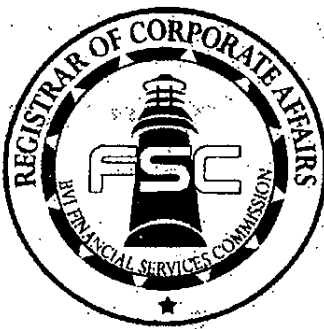
The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

ANNUAL CELEBRATION LTD.

BVI COMPANY NUMBER: 223291

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.

FILED
15 NOV -3 PM 3:01
REGISTRAR OF CORPORATE AFFAIRS
TERRITORY OF THE BRITISH VIRGIN ISLANDS



REGISTRAR OF CORPORATE AFFAIRS

30th day of October, 2015

**TERRITORY OF BRITISH VIRGIN ISLANDS
THE BVI BUSINESS COMPANIES ACT 2004 (as amended)**

**CERTIFICATE OF INCUMBENCY
ANNUAL CELEBRATION LTD.**

We, **MMG TRUST (BVI) CORP.**, a company incorporated under the laws of the British Virgin Islands and Class 1 Trust License under the Banks and Trust Companies Act, 1990 (as amended) of the said laws, as Registered Agent of **ANNUAL CELEBRATION LTD.**, a company duly incorporated in the British Virgin Islands as an International Business Company under Company Number **223291** on the **18th day of March, 1997**, and automatically re-registered as a BVI Business Company on the 1st day of January, 2007, do hereby certify that:

1. **MMG TRUST (BVI) CORP.** is the Registered Agent and provides Registered Office services for the Company. The Registered Office of the Company is at Pasea Estate, Road Town, Tortola, British Virgin Islands.
2. According to the records available at the Registered Office of the Company, the Company is duly incorporated, validly existing and in good standing under the laws of the British Virgin Islands.
3. The Authorized Capital of the Company is **US\$50,000.00** divided into **50,000** shares with a par value of **US\$1.00** each.
4. According to the register of directors and officers maintained at the Registered Office of the Company, the following are the duly elected Directors/Officers of the Company:

Director/President
Director/Secretary

**KARINA DE LOS RIOS
RUTH GIANNINA J. DE SANCHEZ**

5. To the best of our knowledge there are no actions, pending or threatened, against the Company and no resolutions have been passed for its voluntary winding up and no receiver has been appointed over its assets.

Dated this 30th day of October, 2015


MMG TRUST (BVI) CORP.
REGISTERED AGENT
Kay-Linda Richardson
AUTHORISED SIGNATORY

15 NOV - 3 PM 3:00
STATE
TORTOLA, B.V.I.

