

F15000005172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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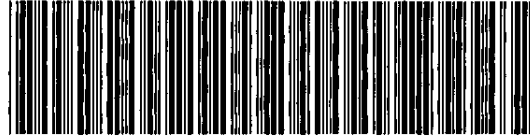
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N: C... 11/23/2015

FERNANDO TORRENT
ATTORNEY AT LAW
P O BOX 9024191
SAN JUAN, PUERTO RICO 00902-4191
Tel. (787) 723-5706
torrentfernando@yahoo.com

November 10, 2015

Secretary of State of Florida
Registration Division
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Castell Export Corporation
Application Foreign Corporation

Dear Sir:

I write to you on behalf of Castell Export Corporation, a corporation duly organized and existing under the laws of Puerto Rico, in order to request its registration as a Foreign for Profit Corporation in the State of Florida.

I am enclosing the following:

1. Cover Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Certificate of Existence issued by the Secretary of State of Puerto Rico.
4. Certificate of Good Standing issued by the Secretary of State of Puerto Rico.
5. Bank Certified Check payable to Florida Department of State in the amount of \$87.50 in payment of Filing Fee, Certificate of Status and Certified Copy.
6. Self-addressed, prepaid postage Priority Mail envelope.

Your attention to this request is appreciated.

Cordially yours,


Fernando Torrent

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASTELL EXPORT CORPORATION

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:

FERNANDO TORRENT

Name of Person

FERNANDO TORRENT LAW OFFICE

Firm/Company

P.O. BOX 9024191

Address

SAN JUAN, PUERTO RICO 00902-4191

City/State and Zip code

torrentfernando@yahoo.com

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

For further information concerning this matter, please call:

MIRIAM COLON

at (787) 723-5706

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.*

1. CASTELL EXPORT CORPORATION

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

NOT APPLICABLE

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

2. PUERTO RICO

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

3. _____

(FEI number, if applicable)

4. MAY 22 1987

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. NO BUSINESS TRANSACTIONS IN FLORIDA

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

7. ROAD P.R. 165 Km 2 Hm. 4 PUEBLO VIEJO, SAN JUAN FOREIGN TRADE ZONE NUMBER 61, GUAYNABO, P.R. 00966

(Principal office address)

P.O.BOX 364088, SAN JUAN, PUERTO RICO 00936-4088

(Current mailing address, if different)

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

Name: CARLOS CASTELL

Office Address: 2555 COLLINS AVENUE APT. 505 CLUB

MIAMI BEACH

(City)

, Florida 33140

(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.

SECRETARY OF STATE
ALABAMA
FLORIDA

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

A. DIRECTORS

Chairman: CARLOS CASTELL

Address: ROAD PR 165 Km. 2 Hm 4, PUEBLO VIEJO, SAN JUAN FOREIGN TRADE ZONE 61, GUAYNABO, P.R. 00965

P.O.BOX 364088, SAN JUAN, PUERTO RICO 00936-4088

Vice Chairman: NOT APPLICABLE

Address: _____

Director: RIGOBERTO CHAVIANO ROMERO

Address: ROAD PR 165 Km. 2 Hm. 4, PUEBLO VIEJO, SAN JUAN FOREIGN TRADE ZONE 61, GUAYNABO, P.R. 00965

P. O. BOX 364088, SAN JUAN, PURTO RICO 00936-4088

Director: MARIA DE LA PAZ MEREDIZ

Address: ROAD PR 165 Km 2 Hm. 4, PUEBLO VIEJO , FOREIGN TRADE ZONE 61, GUAYNABO, P.R. 00965

P.O. BOX 364088, SAN JUAN, PUERTO RICO 00936-4088

B. OFFICERS

President: CARLOS CASTELL

Address: ROAD PR 165 Km.2 Hm. 4, PUEBLO VIEJO, SAN JUAN FOREIGN TRADE ZONE 61, GUAYNABO, P.R. 00965

P.O.BOX 364088, SAN JUAN, PUERTO RICO 00936-4088

Vice President: NOT APPLICABLE

Address: _____

Secretary: RIGOBERTO CHAVIANO ROMERO

Address: ROAD PR 165 Km. 2 Hm .4, PUEBLO VIEJO, SAN JUAN TRADE ZONE 61, GUAYNABO. P.R. 00965

Treasurer: MARIA DE LA PAZ MEREDIZ

Address: ROAD PR 165 Km. 2 Hm. 4, PUEBLO VIEJO, SAN JUAN TRADE ZONE 61, GUAYNABO, P.R. 00965

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 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. CARLOS CASTELL, CHAIRMAN AND PRESIDENT CASTELL EXPORT CORPORATION

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

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U.S. DEPT. OF STATE
FELIX M. CASTELL, PLM/MDA



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

CERTIFICATE OF EXISTENCE

I, **JAVIER B. GONZÁLEZ ARROYO**, Acting Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **CASTELL EXPORT CORPORATION**, registry number **66632**, is a **domestic for profit corporation**, organized on **May 22, 1987**, 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, **November 13, 2015**.

JAVIER B. GONZÁLEZ ARROYO
Acting Secretary of State

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

This certificate can be validated an unlimited number of times before its expiration date of 12-Nov-2016.

Certificate Validation Number: **138625-30339731**



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

CERTIFICATE OF GOOD STANDING

I, **JAVIER B. GONZÁLEZ ARROYO**, Acting Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **CASTELL EXPORT CORPORATION**, register number **66632**, a **for profit domestic** corporation, organized under the laws of Puerto Rico on **May 22, 1987**, 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, **November 13, 2015**.

JAVIER B. GONZÁLEZ ARROYO
Acting Secretary of State

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

This certificate can be validated an unlimited number of times before its expiration date of 12-Nov-2016.

Certificate Validation Number: **138623-84342631**