

# FIS000005692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

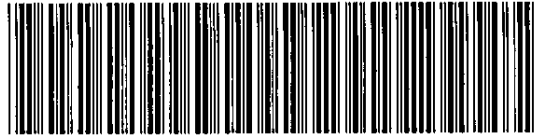
Special Instructions to Filing Officer:

Courtney

name

12/29/15

Office Use Only



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DEPARTMENT OF STATE  
BUREAU OF CORPORATE FILINGS  
15 DEC 28 PM 2:11  
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FILED  
2015 DEC 28 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Gungor DEC-29-2015

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 927942 4353914

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 23, 2015

ORDER TIME : 12:17 PM

ORDER NO. : 927942-005

CUSTOMER NO: 4353914

FOREIGN FILINGS

NAME: CARIBBEAN GLOBAL VENTURES LTD

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Caribbean Global Ventures LTD  
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:

Aaron Hill

Name of Person

DLA Piper LLP (US)

Firm/Company

500 8th St. NW

Address

Washington, DC 20004

City/State and Zip code

azahn@mpvgmbh.com

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

For further information concerning this matter, please call:

Aaron Hill

at (202) 799-4219

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. Caribbean Global Ventures LTD Co

(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. Cayman Islands 3. 81-0862595  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. \_\_\_\_\_ 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
upon acceptance of filing.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 Genesis Close, PO Box 1344, Grand Cayman KY1-1108, Cayman Islands  
(Principal office address)

3823 Tamiami Trail East, Suite 516, Naples, FL 34112  
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company

**Courtney Williams**  
**Asst. Vice President**

By:   
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Andrew J. Zahn

Address: Rua Baltazar da Veiga, 501  
Sao Paulo, SP, Brazil, CEP: 04510-001

Vice Chairman: Joe Zahn

Address: Rua Baltazar da Veiga, 501  
Sao Paulo, SP, Brazil, CEP: 04510-001

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Andrew J. Zahn

Address: Rua Baltazar da Veiga, 501  
Sao Paulo, SP, Brazil, CEP: 04510-001

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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 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. Andrew J. Zahn, Chairman

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

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28 DEC 28 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DM-269490

# Certificate Of Good Standing

TO WHOM IT MAY CONCERN

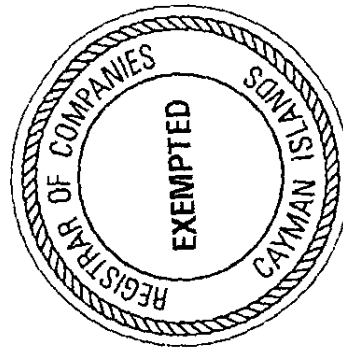


I DO HEREBY CERTIFY that

**CARIBBEAN GLOBAL VENTURES, LTD**

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the  
Island of Grand Cayman this 23rd day of December  
Two Thousand Fifteen



An Authorised Officer,  
Registry of Companies,  
Cayman Islands.

Authorisation Code : 287039050318  
[www.verify.gov.ky](http://www.verify.gov.ky)  
23 December 2015