

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RED CIRCLE N.Y. CORP.

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:

HARI K. SAMAROO

Name of Person	
HARI K. SAMAROO, P.C.	
Firm/Company	
350 5TH, 41ST FLOOR	
Address	
NEW YORK, NY 10118	
City/State and Zip code	
KENNY@HKSAMAROO.COM	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

HARI K. SAMAROO	212	947-3333
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

FILED
 2016 JAN -4 P 12: 11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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. RED CIRCLE N.Y. 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. NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 22, 2006 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. 350 5TH AVENUE, 41ST FLOOR, NY, NY 10118
(Principal office address)

(Current mailing address, if different)

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

Name: MAURIZIO AMERI

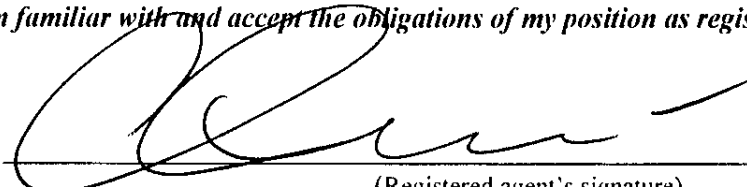
Office Address: 826 OCEAN DRIVE

MIAMI BEACH, Florida 33139
(City) (Zip code)

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TALLAHASSEE, FLORIDA
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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: RENZO ROSSO

Address: 350 5TH AVENUE, 41ST FLOOR, NY, NY 10118

Vice Chairman:

Address:

Director: STEFANO ROSSO

Address: 350 5TH AVENUE, 41ST FLOOR, NY, NY 10118

Director: DANILO DURANTE

Address: 350 5TH AVENUE, 41ST FLOOR, NY, NY 10118

B. OFFICERS

President: RENZO ROSSO

Address: 350 5TH AVENUE, 41ST FLOOR, NY, NY 10118

Vice President: DANILO DURANTE

Address: 350 5TH AVENUE, 41ST FLOOR, NY, NY 10118

Secretary: MAURIZIO AMERI

Address: 350 5TH AVENUE, 41ST FLOOR, NY, NY 10118

Treasurer: DANILO DURANTE

Address: 350 5TH AVENUE, 41ST FLOOR, NY, NY 10118

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. MAURIZIO AMERI / SECRETARY

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of RED CIRCLE N.Y. CORP. was filed on 05/22/2006, under the name of RED CIRCLE NEW YORK CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RED CIRCLE NEW YORK CORP., changing its name to RED CIRCLE N.Y. CORP., was filed 05/25/2006.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of December two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State