

# FILED

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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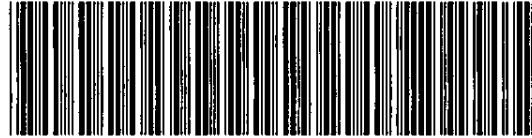
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

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2016 JAN - 7 AM 9:33  
TALLAHASSEE, FLORIDA

*N. G. Gagan* JAN - 8, 2016



January 4<sup>th</sup>, 2016

Florida Department of State  
Division of Corporations

Subject: Incorporation in error of Wind and Tide Corp.

In December 8<sup>th</sup> 2015, Wind and Tide Corp. was incorporated in Florida by mistake. The Dissolution of the company has been issued and you can find enclosed the form to register it as a Foreign profit corporation to transact business in Florida.

The company gives permission to use the name on the document P15000098384.

Also attached, you can find the DE Certificate of Good Standing, the check # 3285 from Caribros LLC of the total amount of \$87.50, to pay the registration fee on behalf of Wind and Tide Corp and a return label and envelope.

Should you have any question or need additional information please do not hesitate to contact me.

Sincerely,

Fabiane Pletsch  
(305) 921-9562

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WIND AND TIDE 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:

FABIANE PLETSCH

\_\_\_\_\_  
Name of Person

WIND AND TIDE CORP.

\_\_\_\_\_  
Firm/Company

299 ALHAMBRA CIRCLE, SUITE 403

\_\_\_\_\_  
Address

CORAL GABLES, FL 33134

\_\_\_\_\_  
City/State and Zip code

FABIANE@CARIBROS.COM

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

For further information concerning this matter, please call:

FABIANE PLETSCH

305

921 9562

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.*

WIND AND TIDE CORP.

1. \_\_\_\_\_  
(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. DELAWARE 3. 99-0376375  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/10/2012 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. 299 ALHAMBRA CIRCLE, SUITE 403, CORAL GABLES, FL 33134  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

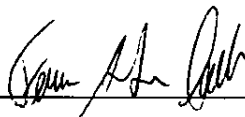
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: FERNANDO CARIELLO

Office Address: 299 ALHAMBRA CIRCLE, SUITE 403  
CORAL GABLES, Florida 33134  
(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. Name's and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: ANDRE GUSTAVO VELLOZO LUZ

Address: 2850 MIDDLEFIELD ROAD , UNIT 218  
PALO ALTO, CA 94301

Vice Chairman: \_\_\_\_\_

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

Director: ANDRE SKIRMUNT

Address: 3411 SILVERSIDE ROAD, UNIT 104  
WILMINGTON, DE 19810

Director: ALBERTO FERNANDO BLUMENSCHIN

Address: 3411 SILVERSIDE ROAD, UNIT 104  
WILMINGTON, DE 19810

**B. OFFICERS**

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

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

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

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

Secretary: FERNANDO CARIELLO

Address: 299 ALHAMBRA CIRCLE, SUITE 403. CORAL GABLES, FL 33134

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. FERNANDO CARIELLO

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

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2016 JAN - 7 AM 9:33  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WIND AND TIDE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

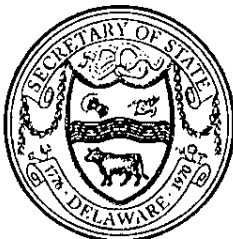
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WIND AND TIDE CORP." WAS INCORPORATED ON THE TENTH DAY OF APRIL, A.D. 2012.

5137747 8300

150842492

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2481223

DATE: 06-18-15