

FILE 0000000111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

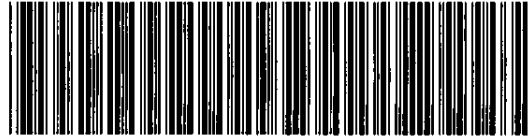
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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J. HARRIS

CLERK - CIVIL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Frogrove Trading Limited

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:

Michael Ortiz, Esq

Name of Person

Michael Ortiz, P.A.

Firm/Company

1430 South Dixie Highway, Suite 321

Address

Coral Gables, Florida 33146

City/State and Zip code

lawortiz@aol.com

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

For further information concerning this matter, please call:

Michael Ortiz

at ( 305 ) 665-5270

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

LAW OFFICES  
**MICHAEL ORTIZ, P.A.**

1430 SOUTH DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-5270  
FACSIMILE (305) 665-1112  
E-MAIL: lawortiz@aol.com

December 21, 2015

**Via: Federal Express**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Frogrove Trading Limited.**  
**Client File No.: 942**

To whom it may concern:

I am enclosing the following documents relating to the above referenced company:

1. Application by Foreign Corporation for Authorization to transact  
Business in Florida; and
2. Certificate of Good Standing.

In addition, I have included a Michael Ortiz, P.A. check in the amount of \$70.00 for the processing of this Application, together with a prepaid pre-addressed Federal Express envelope to return the Qualification Letter of Acknowledgement to me.

Very truly yours,

MICHAEL ORTIZ, P.A.



MICHAEL ORTIZ, ESQ.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2016 JAN -8 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 31, 2015

MICHAEL ORTIZ  
MICHAEL ORTIZ, P.A.  
1430 SOUTH DIXIE HIGHWAY, SUITE 321  
CORAL GABLES, FL 33146

SUBJECT: FROGROVE TRADING LIMITED  
Ref. Number: W15000083215

We have received your document for FROGROVE TRADING LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 915A00027278

2016 JAN -8 PM 4:34  
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. Frogrove Trading Limited 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 Island 3. 98-12799873  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/22/2009 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. This corporation has not transacted business 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. 1430 South Dixie Highway, Suite 321, Coral Gables, Florida 33146  
(Principal office address)
- 1430 South Dixie Highway, Suite 321, Coral Gables, Florida 33146  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Michael Ortiz, P.A.
- Office Address: 1430 South Dixie Highway, Suite 321  
Coral Gables, Florida 33146  
(City) (Zip code)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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: Victorina Armesto

Address: c/o 1430 South Dixie Highway, Suite 321  
Coral Gables, Florida 33146

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Victorina Armesto

Address: c/o 1430 South Dixie Highway, Suite 321  
Coral Gables, Florida 33146

Vice President:

Address:

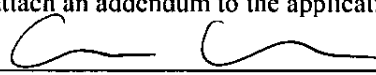
Secretary: Michael Ortiz

Address: c/o 1430 South Dixie Highway, Suite 321, Coral Gables, Florida 33146

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. Michael Ortiz, Secretary

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

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



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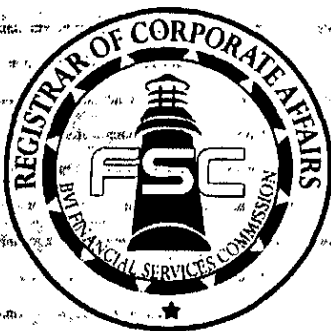
**CERTIFICATE OF GOOD STANDING**  
**(SECTION 235)**

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,

**FROGROVE TRADING LIMITED**

**BVI COMPANY NUMBER: 1541117**

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.



**REGISTRAR OF CORPORATE AFFAIRS**

12th day of October, 2015