

F16000000396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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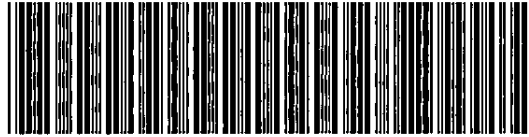
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/25/16--01004--024 **87.50

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2016 JAN 26 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JAN 27

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amtra Group 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:

Alfred Canal

Name of Person

Amtra Group Corp.

Firm/Company

1071 S. Sun Drive, Ste 3a

Address

Lake Mary, FL 32746

City/State and Zip code

acanal@amtragroup.com

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

For further information concerning this matter, please call:

Alfred Canal

407

961-3003

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.*

1. Amtra Group Corp.

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

Amtra Group Fl. Corp.

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

2. Wyoming 3. 81-1084626

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/2015 5. N/A

(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A

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

7. 1712 Pioneer Ave. Ste. 500, Cheyenne, Wyoming 82001

(Principal office address)

1071 South Sun Drive, Suite 3a, Lake Mary, FL 32746

(Current mailing address, if different)

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

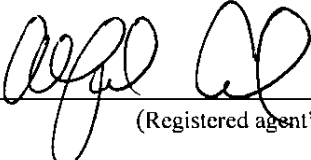
Name: Alfred Canal

Office Address: 1071 South Sun Drive, Ste.3b

Lake Mary 32746
_____, Florida _____
(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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Axel Krueger

Address: 1712 Pioneer Ave. Ste. 500, Cheyenne, Wyoming 82001

Vice Chairman:

Address:

Director: Axel Krueger

Address: 1712 Pioneer Ave. Ste. 500, Cheyenne, Wyoming 82001

Director:

Address:

B. OFFICERS

President: Cristian Mantzke

Address: 1712 Pioneer Ave. Ste. 500, Cheyenne, Wyoming 82001

Vice President: John Canal

Address: 1712 Pioneer Ave. Ste. 500, Cheyenne, Wyoming 82001

Secretary: Alfred Canal

Address: 1712 Pioneer Ave. Ste. 500, Cheyenne, Wyoming 82001

Treasurer: Alfred Canal

Address: 1712 Pioneer Ave. Ste. 500, Cheyenne, Wyoming 82001

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. Alfred Canal, Secretary

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

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2016 JAN 26 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

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2016 JAN 26 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify
that according to the records of this office,

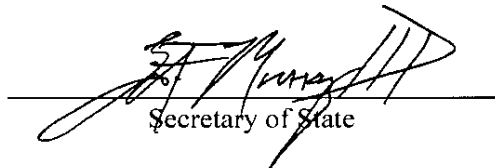
Amtra Group Corp
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **December 31, 2015**, comply with all
applicable requirements of this office. Its period of duration is Perpetual. This entity has been
assigned entity identification number **2015-000703084**.

This entity is in existence and in good standing in this office and has filed all annual reports
and paid all annual license taxes to date, or is not yet required to file such annual reports; and has
not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming
on this 21st day of January, 2016 at 1:29 PM. This certificate is assigned 019312022.




Secretary of State