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(Business Entity Name)

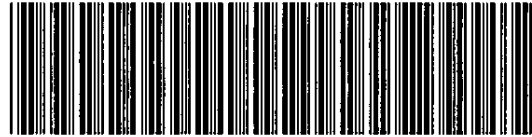
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WB-4947

Office Use Only



700280640807

01/21/16--01001--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB 11 P 2:56

FILED

FEB 12 2016
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2016

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145

SUBJECT: LALIS PROPERTIES CORP
Ref. Number: W16000004947

We have received your document for LALIS PROPERTIES CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 716A00001541

2016 FEB 11 10:55
TALLAHASSEE
SECRETARY OF STATE

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LALIS PROPERTIES 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:

VIVIAN WILLIAMS

Name of Person
FLORIDA ANNUAL REPORT SERVICES, INC.
Firm/Company
2300 CORAL WAY
Address
MIAMI, FLORIDA 33145
City/State and Zip code
VIVIAN@CANTERATAX.COM
E-mail address: (to be used for future annual report notification)

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2016 FEB 11 P 2 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

VIVIAN WILLIAMS	305	856-0056
Name of Person	at (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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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.*

LALIS PROPERTIES 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)

BRITISH VIRGIN ISLANDS

2. _____ 3. 98-1282047
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/2015 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. 9595 COLLINS AVENUE, APT. # 301, SURFSIDE, FLORIDA 33154
(Principal office address)

(Current mailing address, if different)

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

Name: FLORIDA ANNUAL REPORT SERVICES
INC

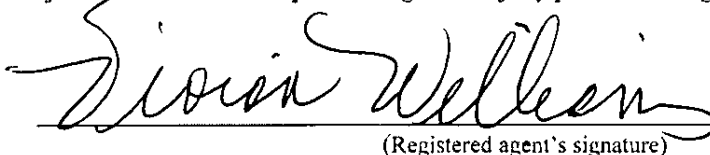
Office Address: 2300 CORAL WAY

MIAMI, Florida 33145
(City) (Zip code)

2016 FEB 11 P 2:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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BUSINESS IN FLORIDA

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LALIS PROPERTIES CORP

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
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2. BRITISH VIRGIN ISLANDS 3. 98-1282047
(State or country under the law of which it is incorporated) (FEI number, if applicable)

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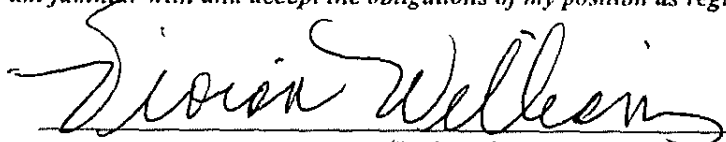
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: FLORIDA ANNUAL REPORT SERVICES
INC

Office Address: 2300 CORAL WAY
MIAMI, Florida 33145
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CAROLINA BELCASTRO

Address: 9595 COLLINS AVENUE, APT.# 301, SURFSIDE, FLORIDA 33154

Director: ADRIANA VARELA

Address: 9595 COLLINS AVENUE, APT.# 301, SURFSIDE, FLORIDA 33154

B. OFFICERS

President: CAROLINA BELCASTRO

Address: 9595 COLLINS AVENUE, APT.# 301, SURFSIDE, FLORIDA 33154

Vice President: _____

Address: _____

Secretary: ADRIANA VARELA

Address: 9595 COLLINS AVENUE, APT.# 301, SURFSIDE, FLORIDA 33154

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. X Carolina
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. CAROLINA BELCASTRO, PRESIDENT

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

FILED
2016 FEB 11 P 2 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CAROLINA BELCASTRO

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Treasurer: _____

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12. Carsten _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



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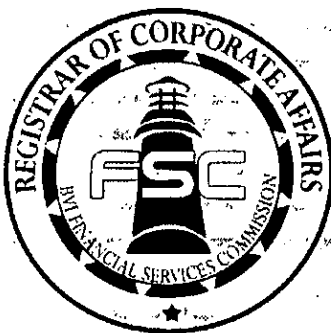
CERTIFICATE OF GOOD STANDING
(SECTION 235)

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,

LALIS PROPERTIES CORP.

BVI COMPANY NUMBER: 1899376

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

4th day of February, 2016