

F/60000001216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

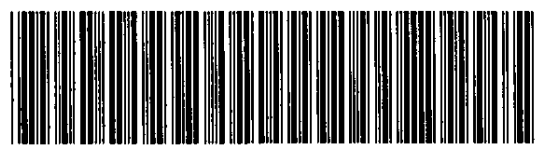
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100283258831

03/14/16--01041--010 **70.00

FILED
16 MAR 14 AM 9:34
COURT CLERK
CLERK OF COURT

3/16/16 QS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIMBRO USA CO.

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:

MICHEL DE AMORIM

Name of Person

DRUMMOND CPA LLC

Firm/Company

601 BRICKELL KEY DRIVE, SUITE 901

Address

MIAMI, FL 33131

City/State and Zip code

MAMORIM@DRUMMONDADVISORS.COM

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

For further information concerning this matter, please call:

MICHEL DE AMORIM

Name of Person

at (781) 770-0005

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. TIMBRO USA CO.

(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

(State or country under the law of which it is incorporated)

3. 47-3759559

(FBI number, if applicable)

4. 04/20/2015

(Date of incorporation)

5. _____

(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. 433 Plaza Real, Suite 275, Room 41 - Boca Raton - FL 33432

(Principal office address)

(Current mailing address, if different)

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

Name: Drummond CPA LLC

Office Address: 601 Brickell Key Drive, Suite 901

Miami

(City)

, Florida Florida

(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.

FILED
16 MAR 14 PM 9:34
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JORGE JOSE RIBEIRO COUTINHO GUINLE

Address: PRACA PEREIRA COUTINHO 51, APT 161, VILA NOVA CONCEICAO

SAO PAULO - SP, BRAZIL 04510-010

Director: BRUNO COLONNA ROMANO RUSSO

Address: RUA DOUTOR FADLO HAIDAR 31, APT 81 EDIFICIO SOLE, VILA OLIMPIA

SAO PAULO - SP, BRAZIL 04545-050

B. OFFICERS

President: JORGE JOSE RIBEIRO COUTINHO GUINLE

Address: PRACA PEREIRA COUTINHO 51, APT 161, VILA NOVA CONCEICAO

SAO PAULO - SP, BRAZIL 04510-010

Vice President: _____

Address: _____

Secretary: JORGE JOSE RIBEIRO COUTINHO GUINLE

Address: PRACA PEREIRA COUTINHO 51, APT 161, VILA NOVA CONCEICAO, SAO PAULO-SP, BRAZIL 04510-010

Treasurer: JORGE JOSE RIBEIRO COUTINHO GUINLE

Address: PRACA PEREIRA COUTINHO 51, APT 161, VILA NOVA CONCEICAO, SAO PAULO-SP, BRAZIL 04510-010

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. _____

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

FILED
16 MAR 14 AM 9:34
RECEIVED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TIMERO USA CO." 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 SECOND DAY OF FEBRUARY, A.D. 2016.

FILED
16 MAR 14 AM 9:38



5732167 8300

SR# 20160541600

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 201768013

Date: 02-02-16