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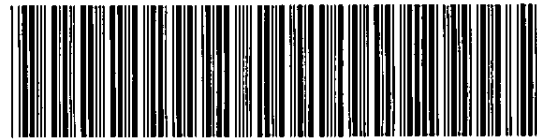
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

505



## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
TREASURE BAY DEVELOPMENT GROUP, S.A.

**SUBJECT:** \_\_\_\_\_  
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:  
HORACIO SOSA

_____	Name of Person
HORACIO SOSA, P.A.	
_____	Firm/Company
2924 DAVIE ROAD, SUITE 102	
_____	Address
DAVIE, FL 33314	
_____	City/State and Zip code
hsosa@sosalegal.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

HORACIO SOSA	954	532-9447
_____	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





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2016

HORACIO SOSA  
2924 DAVIE RD SUITE 102  
DAVIE, FL 33314

SUBJECT: TREASURE BAY DEVELOPMENT GROUP, S.A.  
Ref. Number: W16000052791

We have received your document for TREASURE BAY DEVELOPMENT GROUP, S.A. 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 the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist II Supervisor  
Registration/Qualification Section

Letter Number: 016A00015959



**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.*

~~TREASURY~~ BAY DEVELOPMENT GROUP S.A., INC.

1. Treasure

(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
9/4/2012

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

2950 GLADES CIRCLE, UNIT 18, WESTON, FL 33327

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

(Principal office address)

(Current mailing address, if different)

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

HORACIO SOSA, P.A.

Name: \_\_\_\_\_

2924 DAVIE ROAD, SUITE 102

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

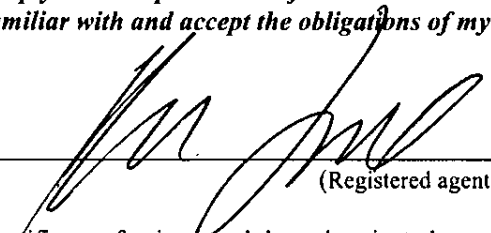
DAVIE

33314

\_\_\_\_\_, 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**

JOSE PADRON

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

2950 GLADES CIRCLE UNIT 18, WESTON, FL 33327

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

JOSE PADRON

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

2950 GLADES CIRCLE UNIT 18, WESTON, FL 33327

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

MARIA PADRON

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

2950 GLADES CIRCLE UNIT 18, WESTON, FL 33327

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

Secretary: \_\_\_\_\_

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

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.

MARIA PADRON, VICE-PRESIDENT

13. \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA



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



46A8CF1AE8

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

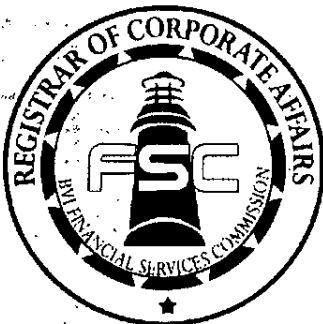
The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**TREASURE BAY DEVELOPMENT GROUP S.A.**

**BVI COMPANY NUMBER: 1706856**

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.

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**REGISTRAR OF CORPORATE AFFAIRS**

23rd day of May, 2016



**TREASURE BAY DEVELOPMENT GROUP S.A.**  
Certificate of Good Standing

**APOSTILLE**

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: Myrna Herbert

3. in the capacity of: Registrar of Corporate Affairs

4. bears the seal/stamp of: Registrar of Corporate Affairs

Certified

5. at: The High Court Registry 6. the 25<sup>TH</sup> day of May, 2016

7. by: REGISTRAR, SUPREME COURT

8. No: H: 0.110.42.

9. Seal/Stamp:

Signature



REGISTRAR, SUPREME COURT

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