

F17000001021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

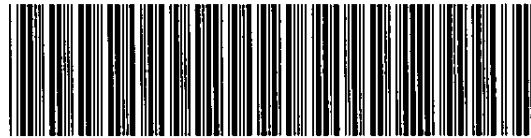
(Document Number)

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

Special Instructions to Filing Officer:

W17-11779

Office Use Only



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2017 MAR -3 A 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

MAR 06 2017

**CASTOR RESOURCES LIMITED INC.**

**February 21, 2017**

**Ms. Stacey M. Warren  
Regulatory Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314**

**Re: Castor Resources Limited Inc.  
Ref. Number: W17000011779**

**Dear Ms. Warren,**

Earlier today, our attorneys submitted to your office a revised Application to Conduct Business in Florida, submitted on behalf of Castor Resources Limited Inc. The revised application indicates on Line 6 that the date that Castor Resources Limited Inc. will commence to transact business in Florida is March 1, 2017, a future date.

On February 3, 2017, our attorneys submitted an Application to Conduct Business in Florida on behalf of Castor Resources Limited Inc. which indicated that Castor Resources Limited Inc. had commenced to transact business in Florida on August 11, 2012.

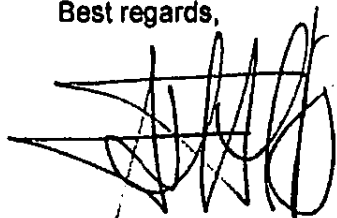
You have requested an explanation that states the cause for removing/altering the date on the application from August 11, 2012 to March 1, 2017.

The explanation is that the reference to August 11, 2012 was a mistake.

At the present time, Castor Resources Limited Inc. is not transacting business in Florida, and all the planned activity of Castor Resources Limited Inc. is prospective only.

If you have an additional questions about this matter, please contact me.

Best regards,

A handwritten signature in black ink, appearing to read 'Angel Fidalgo', with a stylized, overlapping loop structure.

Angel Fidalgo, Director



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 24, 2017

GEORGE D. PERLMAN, ESQUIRE  
1441 BRICKELL AVENUE, SUITE 1400  
MIAMI, FL 33131

SUBJECT: CASTOR RESOURCES LIMITED INC.  
Ref. Number: W17000011779

We have received your document for CASTOR RESOURCES LIMITED INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

I RECEIVED YOUR UPDATED APPLICATION WITH THE NEW DATE ON LINE 6. AS I EXPLAINED IN THE EMAIL I SENT I NEED A LETTER STATING THE CAUSE FOR ALTERING THE DATE THEN I CAN COMPLETE THE FILING.

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.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 217A00003677



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2017

GEORGE D. PERLMAN, ESQUIRE  
1441 BRICKELL AVENUE, SUITE 1400  
MIAMI, FL 33131

SUBJECT: CASTOR RESOURCES LIMITED INC.  
Ref. Number: W17000011779

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

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1193.75.

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.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 717A00002669

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Castor Resources Limited Inc.

**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:

George D. Perlman, Esquire

\_\_\_\_\_  
Name of Person

George D. Perlman, P.A.

\_\_\_\_\_  
Firm/Company

1441 Brickell Avenue, Suite 1400

\_\_\_\_\_  
Address

Miami, FL 33131

\_\_\_\_\_  
City/State and Zip code

george@gplawintl.com

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

For further information concerning this matter, please call:

George D. Perlman

305

374-5646

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.*

Castor Resources Limited Inc.

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)

2. Territory of the British Virgin Islands 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 2008 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. March 1, 2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Avenida Principal del Bosque, Torre Credicard, Piso 8, Caracas 1060 Venezuela  
(Principal office address)

c/o George D. Perlman P.A. 1441 Brickell Avenue Suite 1400, Miami, Florida 33131

(Current mailing address, if different)

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

Name: Angel Fidalgo

Office Address: 10200 NW 110th Avenue, Suite 1

Miami, Florida 33178  
(City) (Zip code)

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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.

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

**A. DIRECTORS**

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

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

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

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

Director: Angel Fidalgo

Address: Avenida Principal del Bosque, Torre Credicard, Piso 8

Caracas 1060 Venezuela

Director: Isaac Moises Sultan

Address: Avenida Principal del Bosque, Torre Credicard, Piso 8

Caracas 1060 Venezuela

**B. OFFICERS**

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

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

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

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.

13. Angel Fidalgo, Director

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

FILED  
MAR 3 4 11 PM '06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



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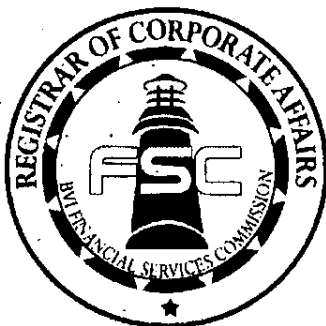
**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

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;

**Castor Resources Limited**

**BVI COMPANY NUMBER: 1496294**

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**

8th day of December, 2016