

F17000003862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

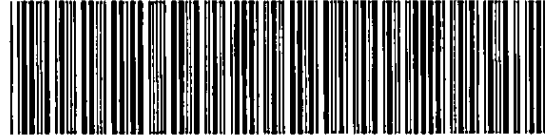
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900302710519

08/24/17--01009--004 **70.00

FILED
17 AUG 24 PM 12:14
CLERK OF COURT
JULIA S. ELLIOTT

S. WARREN

AUG 28 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELL MARITIME HOLDINGS LTD INC.
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:

ALVARO ANDRE ZETINA

Name of Person

Firm/Company

2987 SW 2ND STREET

Address

MIAMI, FL 33135

City/State and Zip code

ALVARO@ELLMARITIME.COM

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

For further information concerning this matter, please call:

ANDREW TRUMBACH

Name of Person

at (954) 931-9244

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. ELL MARITIME HOLDING LTD INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

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

4. 10/07/2016 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A BANKING PURPOSE ONLY
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2987 SW 2nd STREET, MIAMI FLORIDA 33135
(Principal office address)

(Current mailing address, if different)

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

Name: ANDREW TRUMBACH

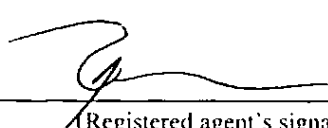
Office Address: 4403 PETERS ROAD

PLANTATION, Florida 33317
(City) (Zip code)

FILED
17 AUG 24 PM 12:14
CLERK OF THE COURT
STATE OF 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: ALVARO ANDRE ZETINA

Address: 2987 SW 2nd STREET, MIAMI FLORIDA 33135

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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. ALVARO ANDREW ZETINA/DIRECTOR

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

FILED
17 AUG 24 PM 12:14
TALLAHASSEE, FLORIDA



**BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY
BELMOPAN, BELIZE**

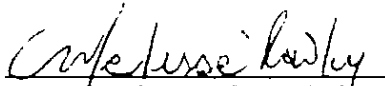
**IN THE MATTER of the Companies Act, Chapter 250 of the
Laws of Belize, Revised Edition, 2000**

**IN THE MATTER of
ELL MARITIME HOLDING LTD.
(INCORPORATION NO. 15788)**

CERTIFICATE OF GOOD STANDING

I, MELISSA ROWLEY, For Registrar General and Registrar of Companies
DO HEREBY CERTIFY that ELL MARITIME HOLDING LTD. a company duly
incorporated under and by virtue of the Companies Act, Chapter 250 of the Laws of
Belize, Revised Edition 2000, with registered office situated at 6 Fort Street,
Malcolm House, Suite 202, Belize City, BELIZE C.A., IS IN GOOD STANDING.

GIVEN under my hand and the seal of the Belize Companies and Corporate
Affairs Registry this 14th day of August, 2017.


MELISSA ROWLEY
**FOR REGISTRAR GENERAL
AND REGISTRAR OF COMPANIES**

