

F1700000 795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

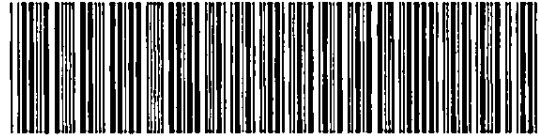
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/02/17--01044--005 **78.75

2017 OCT 20 PM 3:14

OCT 25 2017
J. HARRIS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valestra US, 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:

Beatrice Bianchi Fasani

Name of Person

Bianchi Fasani & Fantacci Law, PA

Firm/Company

1000 5th Street, Suite 229,

Address

Miami Beach, FL, 33139

City/State and Zip code

bbianchi@bfflegal.com

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

For further information concerning this matter, please call:

Beatrice Bianchi Fasani

at (305) 930-1497

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

October 4, 2017

BEATRICE BIANCHI FASANI
BIANCI FASANI & FANTACCI LAW, PA
420 LINCOLN ROAD, SUITE 357
MIAMI BEACH, FL 33139

SUBJECT: VALEXTRA US CORP.
Ref. Number: W17000078791

We have received your document for VALEXTRA US 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):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 317A00020103

2017 OCT 20 AM 10:45

MAIL ROOM

2017 OCT 20 PM 3:14

FILED

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. Valextra US, Corp
(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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/12/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 09/10/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139
(Principal office address)

420 Lincoln Road, Suite 357, Miami Beach, FL, 33139
(Current mailing address, if different)

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

Name: BFF Management Services, Inc.

Office Address: 420 Lincoln Road, Suite 357

Miami Beach, Florida 33139
(City) (Zip code)

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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.

Beatrice Bianchi Tasari

(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: Sara Ferrero

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

Vice Chairman: Pietro Possenti

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

Director: Federica Mastromarino

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

Director: _____

Address: _____

B. OFFICERS

President: Sara Ferrero

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

Vice President: Pietro Possenti

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

Secretary: Federica Mastromarino

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

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. Pietro Possenti, Vice President

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

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

A. DIRECTORS

Chairman: Sara Ferrero

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

Vice Chairman: Pietro Possenti

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

Director: Federica Mastromarino

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

Director: _____

Address: _____

B. OFFICERS

President: Sara Ferrero

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

Vice President: Pietro Possenti

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

Secretary: Federica Mastromarino

Address: 420 Lincoln Road, Suite 357, Miami Beach, FL, 33139

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. Pietro Possenti, Vice President

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

2017 OCT 20 11:31 AM

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of VALEXTRA US CORP. was filed on 03/12/2014, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of September two
thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal dashed line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*