

F18000000729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

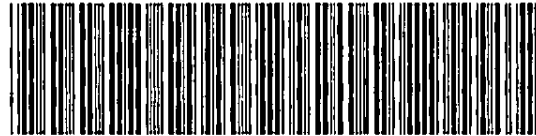
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
FEB 12 2018
FEB 12 2018

J. LEGGETT
FEB 13 2018

COVER LETTER

TO: Registration Section
Division of Corporations
MODULAR SQUAD, 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:
Gustavo Torres Decos

Name of Person
Gustavo Torres Decos, CPA

Firm/Company
7 N Vernon Ave.

Address
Kissimmee, Florida 34741

City/State and Zip code
gtorres@cptorres.com

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

For further information concerning this matter, please call:

Gustavo Torres Decos 407 913-5511

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.

MODULAR SQUAD, 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)
Puerto Rico, USA

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
Oct 16, 2003 perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
Plan to start business as soon and the corporation get the registration

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
201 Ave Arterial Hostos Suite 212, San Juan, PR, 00918

7. _____
(Principal office address)

(Current mailing address, if different)

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

Gustavo Torres Decos

Name:

7 N Vernon Ave.

Office Address:

Kissimmee

34741

(City)

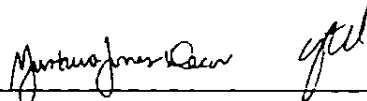
Florida

(Zip code)

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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

Roberto Encarnacion

Chairman:

201 Ave Arterial Hostos Suite 212, San Juan, PR, 00918

Address:

Wanda Rodriguez

Vice Chairman:

201 Ave Arterial Hostos Suite 212, San Juan, PR, 00918

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Roberto Encarnacion

President:

201 Ave Arterial Hostos Suite 212, San Juan, PR, 00918

Address:

Wanda Rodriguez

Vice President:

201 Ave Arterial Hostos Suite 212, San Juan, PR, 00918

Address:

Wanda Rodriguez

Secretary:

201 Ave Arterial Hostos Suite 212, San Juan, PR, 00918

Address:

Roberto Encarnacion

Treasurer:

201 Ave Arterial Hostos Suite 212, San Juan, PR, 00918

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. Roberto Encarnacion, Presidente.

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

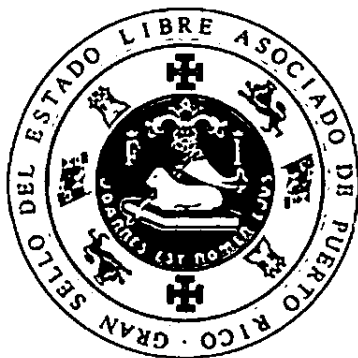


Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, **MODULAR SQUAD, INC.**, register number **139229**, a for profit domestic corporation, organized under the laws of Puerto Rico on **October 16, 2003**, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **January 15, 2018**.

A handwritten signature in black ink, appearing to be "LGR", followed by a horizontal line.

LUIS G. RIVERA MARÍN
Secretary of State

To validate this certificate go to:

<http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 15-Jan-2019.

Certificate Validation Number: **232383-82946617**