

F19000000 484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

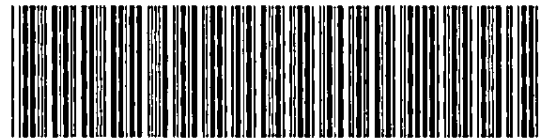
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400322851124

DDI-4500463-4836441735
01/22/19 01025-009

01/22/19 01025-010 **73.75
01/22/19 - 01025

APPROVED
AND
FILED

2019 JAN 22 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/18/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL REAL ESTATE SERVICES GROUP, 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:

PETER R. ROCA

Name of Person

GLOBAL REAL ESTATE SERVICES GROUP, INC.

Firm/Company

1504 BAY ROAD, UNIT C-2504

Address

MIAMI BEACH, FLORIDA, 33139-3399

City/State and Zip code

GLOBALROCA@GMAIL.COM

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

For further information concerning this matter, please call:

PETER ROCA

Name of Person

at (786) 774-0067

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. GLOBAL REAL ESTATE SERVICES GROUP, INC.
(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. DELAWARE 3. 33-0750107
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/03/1997 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1504 BAY ROAD, UNIT C-2504, MIAMI BEACH, FLORIDA 33139-3399
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: PETER ROCA

Office Address: 1504 BAY ROAD, UNIT C-2504

MIAMI BEACH, Florida 33139-3399
(City) (Zip code)

APPROVED
AND
FILED
2019 JAN 22 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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: PETER R. ROCA

Address: 1504 BAY ROAD, UNIT C-2504

MIAMI BEACH, FLORIDA 33139-3399

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PETER R. ROCA

Address: 1504 BAY ROAD, UNIT C-2504

MIAMI BEACH, FLORIDA 33139-3399

Vice President: TERESA A. ROCA

Address: 1504 BAY ROAD, UNIT C-2504

MIAMI BEACH, FLORIDA 33139-3399

Secretary: PETER R. ROCA

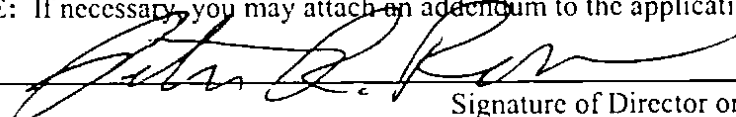
Address: 1504 BAY ROAD, UNIT C-2504, MIAMI BEACH, FLORIDA 33139-3399

Treasurer: PETER R. ROCA

Address: 1504 BAY ROAD, UNIT C-2504, MIAMI BEACH, FLORIDA 33139-3399

APPROVED
AND
FILED
2019 JAN 22 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

2.  _____
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.

1. PETER R. ROCA

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GLOBAL REAL ESTATE SERVICES GROUP,
INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE
AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF
JANUARY, A.D. 2019.



Jeffrey W. Bullock, Secretary of State

2736582 8300

SR# 20190077204

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202066524

Date: 01-11-19