

F19000003117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

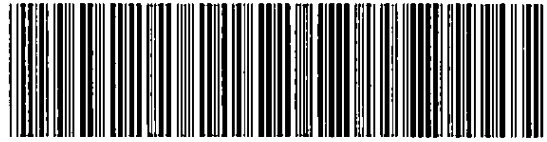
(Business Entity Name)

(Document Number)

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

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JUN 24 2019

2019 JUN 25 PM 2:56  
TALLAHASSEE, FLORIDA

BRUCE  
JUL 09 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Baranof Corporation  
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:  
Surely Molina

Global Accounting and Tax Professional Corp  
Name of Person

7500 NW 25th Street suite 246  
Firm/Company

Miami Florida 33122  
Address

sglobal.usa@gmail.com  
City/State and Zip code

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

For further information concerning this matter, please call:

Surely Molina at (305) 640-5951  
Name of Person Area Code Daytime Telephone Number

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**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.*

BARANOF CORPORATION

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BARANOF FL CORPORATION

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

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

4. 02/01/2017 5. 02/01/2017  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7500 NW 25TH STREET SUITE 246 MIAMI FLORIDA 33122  
7. \_\_\_\_\_  
(Principal office address)  
7500 NW 25TH STREET SUITE 246 MIAMI FLORIDA 33122  
\_\_\_\_\_  
(Current mailing address, if different)

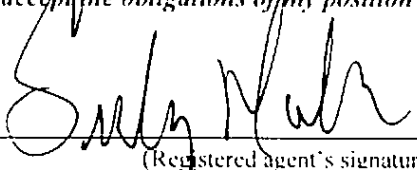
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SURELY MOLINA  
Office Address: 7500 NW 25TH STREET SUITE 246  
MIAMI, Florida 33122  
(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.*



(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: \_\_\_\_\_

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

\_\_\_\_\_

Director: Javier Baltaxe Keller

Address: C/O 7500 NW 25th Street Suite 246

Miami Florida 33122

**B. OFFICERS**

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Secretary: \_\_\_\_\_

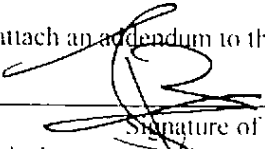
Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

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

12. \_\_\_\_\_

 , Director .

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. \_\_\_\_\_

Javier Baltaxe Keller , Director .

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

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# BELIZE



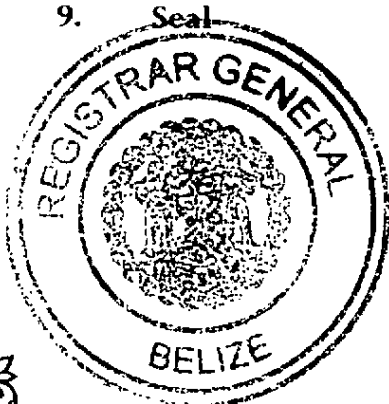
## APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- Country Belize  
Certificate of Good Standing -
1. **Public Document** Baranof Corporation
  2. **Has been signed by** Santiago Gonzalez
  3. **Acting as** Deputy Registrar
  4. **Bearing the Seal/Stamp of** IBC Registry

### CERTIFIED

5. **At** Belize City
6. **On** 15 April 2019
7. **By** Sabita Maharaj
8. **Under No.** 3508/2019
9. **Seal**
10. **Signature**



S. Maharaj  
REGISTRAR GENERAL

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT,  
Chapter 270 of the Laws of Belize, Revised Edition 2011

**Certificate of Good Standing**

*The undersigned, Registrar of International Business Companies, HEREBY*

*CERTIFIE S, pursuant to Sections 136 (1) of The International Business Companies Act, that*

**Baranof Corporation**

No. **165,266**

(A company incorporated under said Act) is of good standing  
as of the date set out below

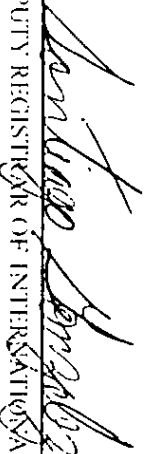
This certifies that the above-named company as of the date hereof:

- (a) has not submitted to the Registrar articles of merger or consolidation that have not yet become effective;
- (b) the company has not submitted to the Registrar articles of arrangement that have not yet become active;
- (c) the company is not in the process of being wound up and dissolved;
- (d) proceedings to strike the name of the company off the Register have not been instituted.

GIVEN under my hand and seal in Belize City, Belize

this **22nd** day of **March**, two thousand **nineteen**

DEPUTY REGISTRAR OF INTERNATIONAL  
BUSINESS COMPANIES



BUSINESS COMPANIES