

FI9000003249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

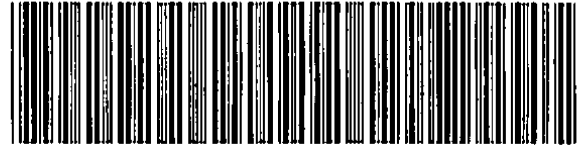
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800330599348

06/18/19 4:01 PM 1511 0000

19 JUL 12 PM 4:37
TALLAHASSEE, FLORIDA
STATE

B KINSEY
JUL 15 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2019

ROXANA MIRABAL
3650 NW 82 AVENUE PH 505
DORAL, FL 33166

SUBJECT: JANNINA INTERNATIONAL LIMITED CORP.
Ref. Number: W19000060489

We have received your document for JANNINA INTERNATIONAL LIMITED CORP. and your check(s) totaling \$728.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Remove "CORP" from line #1. On the alternate name line, place the name exactly how it is on the certificate of existence, along with a corporate suffix,

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 619A00013102

RECEIVED
JUL 12 2019

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JANNINA INTERNATIONAL LIMITED

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:
Roxana Mirabal, Esq.

	Name of Person
Law office of Roxana Mirabal, P.A.	
	Firm/Company
3650 NW 82 Ave, PH 505	
	Address
Doral, Florida 33166	
	City, State and Zip code
roxana@roxanamirabalpa.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roxana Mirabal	305	593-2011
Name of Person	at (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 |
|---|--|--|---|

19 JUL 12 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

JANNINA INTERNATIONAL LIMITED

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

JANNINA INTERNATIONAL LIMITED CORP

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

2. British Virgin Island (BVI) 3. 98-1405808
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/22/2012 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Trident Trust Company, Trident Chambers, Wickhams Cay, PO Box 146, Road Town, Tortola, British Virgin Islands
(Principal office address)

3650 NW 82 Ave, PH 505, Doral, Florida 33166

(Current mailing address, if different)

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

Name: Roxana Mirabal, Esq.
Office Address: 3650 NW 82 Ave, PH 505
Doral 33166
(City) (Zip code)

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.

19 JUL 12 PM 4:11
JUL 12 2012
FALL APM 09:00
FALL APM 09:00

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Alfredo Arredondo

Address: 7350 SW 89 St. Miami, FL 33156

Director: Amelie Castro Medivil

Address: 7350 SW 89 St. Miami, FL 33156

B. OFFICERS

President: Alfredo Arredondo

Address: 7350 SW 89 St. Miami, FL 33156

Vice President: Amelie Castro Medivil

Address: 7350 SW 89 St. Miami, FL 33156

Secretary: Amelie Castro Medivil

Address: 7350 SW 89 St. Miami, FL 33156

Treasurer: _____

Address: _____

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

12. X


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. Alfredo Arredondo, President/Director

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

18 JUL 12 PM 4:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



6BF9CAD882

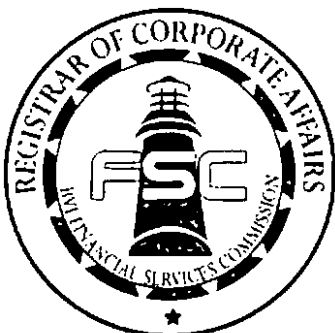
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

JANNINA INTERNATIONAL LIMITED

BVI COMPANY NUMBER: 1701340

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

30th day of May, 2019