

JUL 16 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GO GROUP HOLDINGS 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:

Alejandro Manrique

Name of Person

GO GROUP HOLDINGS INC.

Firm/Company

7884 Northwest 46th Street

Address

Doral, FL 33166

City/State and Zip code

amanrique@gogroupholdings.com

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

For further information concerning this matter, please call:

Alejandro Manrique

Name of Person

at ( 954 )

Area Code

440 - 8494

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.*

1. GO GROUP HOLDINGS 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. Nevis

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. January, 29 2018

(Date of incorporation)

5. \_\_\_\_\_

(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)

7. Hunkins Waterfront Plaza, Suite 556, Main Street, Charlestown, Nevis

(Principal office address)

7884 Northwest 46th Street, Doral, FL 33166

(Current mailing address, if different)

FILED  
2019 JUL -8 PM 4:46  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

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

Name: Alejandro Manrique

Office Address: 7884 Northwest 46th Street

Doral, Florida 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Kristina Antonorsi Quintero ✓

Address: 7884 Northwest 46th Street, Doral, FL 33166

Director: Jean Carlos Paredes Marshall ✓

Address: 7884 Northwest 46th Street, Doral, FL 33166

**B. OFFICERS**

President: Kristina Antonorsi Quintero ✓

Address: 7884 Northwest 46th Street, Doral, FL 33166

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

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

Secretary: Alejandro Manrique Gimon ✓

Address: 7884 Northwest 46th Street, Doral, FL 33166

Treasurer: Marta Ferreira ✓

Address: 7884 Northwest 46th Street, Doral, FL 33166

**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. ALEJANDRO MANRIQUE - SECRETARY

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

RECEIVED  
2019 JUL -3 PM 4:46  
TALLAHASSEE, FLORIDA

**ISLAND OF NEVIS  
OFFICE OF THE REGISTRAR OF CORPORATIONS**

**CERTIFICATE OF GOOD STANDING**

(Issued pursuant to the provisions of Section 30 of the Nevis Business Corporation Ordinance, 2017)

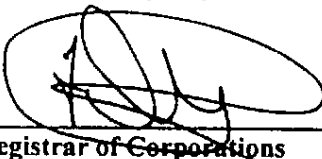
**I HEREBY CERTIFY that**

**GO GROUP HOLDINGS INC.**

was duly incorporated as an International Business Corporation under the provisions of the Nevis Business Corporation Ordinance on *29th January, 2018* and in so far as is evidenced by the records of this office the said corporation is in good standing as at the date below shown.

**I FURTHER CERTIFY** that the corporation has paid all fees and is not in the process of being wound up and dissolved.

Given under my Hand & Seal at Charlestown  
This *01st* day of July, 2019

  
\_\_\_\_\_  
Registrar of Corporations

NO. C 49304

anTSaNjz

The Certificate of Good Standing issued by the Registrar of Corporations under this section is limited to the corporation's current state of compliance under this Ordinance and should not be taken as a warranty or representation by the Registrar of Corporations concerning the corporation's compliance with other laws of Nevis which the Registrar does not administer.

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country St. Christopher and Nevis

This public document

2. has been signed by Fayola A. Olugbala

3. acting in the capacity of Registrar

4. bears the seal/stamp of Registrar of Corporations

Nevis

Certified

5. at Charlestown, Nevis

6. the 01<sup>st</sup> July, 2019

7. by Colin Dore, Permanent Secretary, Ministry of Finance, Nevis

8. No. 182474

9. Seal/stamp:

10. Signature:



[Signature]

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 JUL -8 PM 4:46

FILED

This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears.  
It does not certify the content of the document for which it was issued.