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(Requestor's Name)

(Address)

(Address)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TURBO ATLANTIC SERVICE CORP

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:

FAUSTO A. ROSALES, ESQ.

Name of Person

THE LAW OFFICE OF FAUSTO A ROSALES, P.A.

Firm/Company

150 ALHAMBRA CIR STE 710

Address

CORAL GABLES, FL 33134

City/State and Zip code

FROSALES@DTMIAMILAW.COM

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

For further information concerning this matter, please call:

FAUSTO A ROSALES ESQ

786

505-1024

at ()

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.*

TURBO ATLANTIC SERVICE CORP.

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)

British Virgin Islands

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

2004

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

01/01/2018

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

7. ~~PO Box 3483, Road Town Tortola, British Virgin Islands, BC 1822453~~ AV. Principal de la Yaguara, edif. 2-18 piso, ofic A,

(Principal office address) Caracas, Venezuela

PO Box 3483, Road Town Tortola, BRITISH VIRGIN ISLANDS, BC 1822453

(Current mailing address, if different)

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

Name: Law Office of Fausto A. Rosales, P.A.

Office Address: 150 Alhambra Circle, Suite 710

Coral Gables, Florida 33134
(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.

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

A. DIRECTORS

Chairman: Antonino Messina

Address: Av principal de la yaguara edif 2-18, piso 2 caracas-Venezuela. 1080

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Antonino Messina

Address: Av principal de la yaguara edif 2-18, piso 2 caracas-Venezuela. 1080

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. Antonino Messina, Chairman and President

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

REF: **TURBO ATLANTIC SERVICE CORP.**
Certificate of Good Standing

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by: **Myrna Herbert**

3. acting in the capacity of: Registrar of Corporate Affairs

4. bears the seal/stamp of: **Registrar of Corporate Affairs**

CERTIFIED

5. at: Road Town

6. the: 9th day of August, 2019

7. by: **Deputy Governor**

8. No.G489443

9. Seal/Stamp

10. Signature


Deputy Governor

