

# F23000003028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

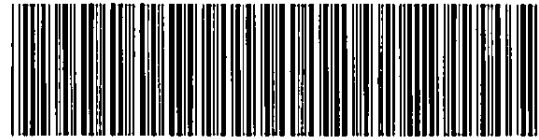
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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2023 MAY 22 PM 4:00  
2023 MAY 22 PM 3:26  
CLERK OF STATE  
TALLAHASSEE, FL

FILED

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

Please use funds from this account: I20210000160 \$ 70.00

Authorization Signature: \_\_\_\_\_

Xavier Worldwide Limited

Business Name

Doc. #

☐ Certified Copy of Articles of Organization

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit Corp  
☐ Not for Profit  
☐ Officer/Director  
☐ Limited Liability  
☐ Domestication  
☐ Other  
☐ CORP  
☐ LLLP

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A.  
  
☐ Change of Registered Agent  
☐ Revocation of Dissolution  
☐ Merger  
☐ Conversion  
☐ Amended and restated Articles  
Statement of Authority

**OTHER FILINGS**

- ☐ Annual Report  
  
☐ Fictitious Name

**REGISTRATION/QUALIFICATIONS**

- ☒ Foreign filing  
☐ Limited Partnership  
☐ Reinstatement

☐ APOSTILLE ☐ Other  
Country

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** XAVIER WORLDWIDE 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:

ALEJANDRO MANRIQUE

Name of Person

CORPORATE SOLUTIONS LATAM LLC

Firm/Company

2020 W MCNAB RD, SUITE 99-G

Address

FORT LAUDERDALE, FL 33309

City/State and Zip code

ALEJOMANRIQUEG@GMAIL.COM

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

For further information concerning this matter, please call:

ALEJANDRO MANRIQUE

at ( 954 )

440-8494

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. XAVIER WORLDWIDE LIMITED 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. BRITISH VIRGIN ISLANDS

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

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

(FEI number, if applicable)

4. FEBRUARY 10, 1997

(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. 2020 W MCNAB RD, SUITE 106, FORT LAUDERDALE, FL 33309

(Principal office street address)

(Current mailing address, if different)

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

Name: ALEJANDRO MANRIQUE

Office Address: 2020 W MCNAB RD, SUITE 106

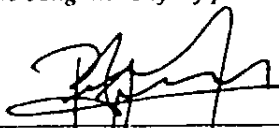
FORT LAUDERDALE, Florida 33309

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

SECRETARY OF STATE  
FILED IN 2023

2023 MAY 22 PM 3:26

FILED

**A. DIRECTORS**

☐ Chairman Name: JUAN CARLOS FERNANDEZ  
☐ Vice Chairman Address: 2020 W MCNAB RD  
☐ Director SUITE 106, FORT LAUDERDALE  
☒ President FL 33309  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12 \_\_\_\_\_

  
\_\_\_\_\_  
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 § 817.155, F.S.

13. JUAN CARLOS FERNANDEZ / PRESIDENT

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

**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)

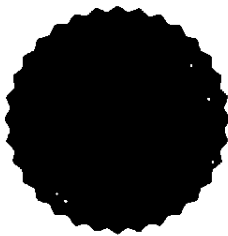
I HEREBY CERTIFY that

**XAVIER WORLDWIDE LIMITED**

a corporation incorporated under the laws of *the British Virgin Islands* on *10th day of February, 1997* under the name of *Xavier Worldwide Limited*, was duly continued as an *International Business Corporation* under the provisions of the *Nevis Business Corporation Ordinance* on *27th October, 2016* 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 *29th day of March, 2023*



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



M3OCLV03YP

*No. C 47179*

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 Amelia Jones

3. acting in the capacity of Registrar

4. bears the seal/stamp of Registrar of Corporations

Nevis

Certified

5. at Charlestown, Nevis 6. the 29<sup>th</sup> March, 2023

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

8. No. 140263

9. Seal/stamp:

10. Signature:



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.