

# F23000003856

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

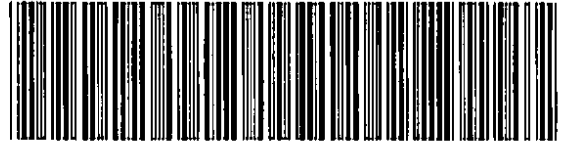
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



## 700394327637

06/08/23--01025--002 \*\*89.50

2023 JUN 29 PM 4:41

FILED

RANA FINANCIAL INC.  
817 W SAMPLE ROAD  
POMPANO BEACH, FL. 33064  
Jose.delemos@ranaexpressus.com  
(646) 221-7123

June 1, 2023

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

Re: **RANA FINANCIAL, INC.** (Application by Foreign Corporation for Authorization)  
**Rana Financial, L.L.C.** (*Florida Document No.* M09000003025)  
Conversion from Foreign Limited Liability Company to a Foreign Corporation

Dear Registration Section Officer:

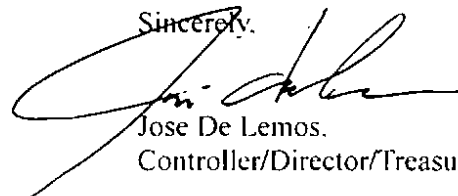
Enclosed for your review and acceptance is the "Application by Foreign Corporation for Authorization to Transact Business in Florida," pursuant to section 607.1503 (1), together with its' backing and supporting documents, for the foreign corporation captioned above, whose manager and members elected to unanimously convert from the limited liability company captioned above to a corporation in the jurisdiction of its formation pursuant to Code Section 14-2-202 of the State of Georgia.

Enclosed to cover the cost of filing and a certify copy of such filing, please accept commercial draft Number 0155, drawn from the commercial bank account of APTMAS Consulting, payable to "Florida Department of State," in the amount of eighty-nine dollars and fifty cents (\$89.50), which includes seventy dollars (\$70.00) filing fee, eight dollars and seventy-five cents (\$8.75) for a Certified Copy, eight dollars and seventy-five cents (\$8.75) for a Certificate of Status and two dollars (\$2.00) to cover for additional pages over eight pages.

Please return the completed filing's certified copy and certificate of status to the email address first stated above, and if a hard copy of the letter of acknowledgment is to be mail, then mail same by United States Postal Service mail to Rana Financial, Inc., P.O. Box 8004, Somerville, New Jersey 08876.

We thank you in advance for your attention to this request for filing the authorization to transact business in Florida for Rana Financial, Inc.

Sincerely,



Jose De Lemos,  
Controller/Director/Treasurer

Enclosures:

Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Georgia Certificate of Existence, Georgia Articles of Incorporation, and Georgia Certificate of Conversion APTMAS Consulting Check # 0155 (\$89.50).

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RANA FINANCIAL, 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:

JOSE DE LEMOS

Name of Person

RANA FINANCIAL, INC.

Firm/Company

817 W SAMPLE ROAD

Address

POMPANO BEACH, FL 33064

City/State and Zip code

jose.delemos@ranaexpressus.com

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

For further information concerning this matter, please call:

Jose De Lemos

at ( 646 ) 221-7123

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  
+ 2.60

**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. RANA FINANCIAL, 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. GEORGIA 3. 88-3387373  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/20/2022 5. Perpetual  
(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)

7. 817 W Sample Road, Pompano Beach, FL 33064  
(Principal office street address)

817 W Sample Road, Pompano Beach, FL 33064  
(Current mailing address, if different)

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


Name: Jose De Lemos

Office Address: 1221 Brickell Avenue, 9 Floor

Miami, Florida 33131  
(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]:

FILED  
2023 JUN 29 PM 4:40  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

## A. DIRECTORS

☒ Chairman Name: Rolando Polanco Ceballos  
☐ Vice Chairman Address: 817 W Sample Road  
☒ Director Pompano Beach, FL 33064  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☒ Other CFO \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: David H Kretzmer  
☐ Vice Chairman Address: 817 W Sample Road  
☒ Director Pompano Beach, FL 33064  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

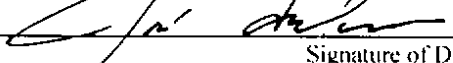
☐ Chairman Name: Rabiul Karim  
☐ Vice Chairman Address: 817 W Sample Road  
☒ Director Pompano Beach, FL 33064  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Matheus Freire  
☐ Vice Chairman Address: 817 W Sample Road  
☒ Director Pompano Beach, FL 33064  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jose De Lemos  
☐ Vice Chairman Address: 817 W Sample Road  
☒ Director Pompano Beach, FL 33064  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☒ Other Controller \_\_\_\_\_ ☐ 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.   
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. Jose De Lemos, Secretary  
(Typed or printed name and capacity of person signing application)

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### **RANA FINANCIAL, INC.**

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 25207357  
Date Inc/Auth/Filed: 02/17/2009  
Jurisdiction : Georgia  
Print Date : 05/24/2023  
Form Number : 211



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State