

F23000004258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

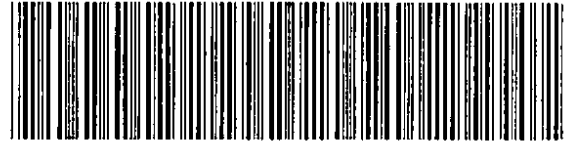
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 JUL 11 PM 6:20

T. LEMIEUX
JUL 20 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARIBBEAN GSA 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:

PIERRE A. SALIBA

Name of Person

Finance & MARKETING Solutions Inc

Firm/Company

1031 BEL AIRE DR W

Address

PEMBROKE PINES FL 33027

City/State and Zip code

PIERRE@YOURCEO.NET

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

For further information concerning this matter, please call:

PIERRE SALIBA

at

(305)

613-3067

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. CARIBBEAN GSA 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. SANTO DOMINGO DOMINICAN REPUBLIC 3. 98-1740510
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/30/2020 5. 11/30/2024
(Date of incorporation) (Date of duration, if other than perpetual)

6. NO TRANSACTION IN FL. - Will start when Registration Posted on Sun 6/12
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 25105 SW 107 CT Homestead FL 33032
(Principal office street address)

(Current mailing address, if different)

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

Name: JEAN BAYARD

Office Address: 25105 SW 107 CT Homestead FL
Homestead, Florida 33027
(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.

Jean Bayard

(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]:

A. DIRECTORS

☐ Chairman	Name: <u>PASCALE BALNIR HILAIRE</u>	☐ Chairman	Name: _____
☐ Vice Chairman	Address: <u>25105 SW 107 CT</u> <u>Homestead FL 33032</u>	☐ Vice Chairman	Address: _____
☒ Director	_____	☐ Director	_____
☐ President	_____	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

☐ Chairman	Name: <u>PHILIPPE BAYARD</u>	☐ Chairman	Name: _____
☐ Vice Chairman	Address: <u>25105 SW 107 CT</u> <u>Homestead FL 33032</u>	☐ Vice Chairman	Address: _____
☒ Director	_____	☐ Director	_____
☐ President	_____	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

☐ Chairman	Name: _____	☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____	☐ Vice Chairman	Address: _____
☐ Director	_____	☐ Director	_____
☐ President	_____	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ 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. PHILIPPE BAYARD
(Typed or printed name and capacity of person signing application)



República Dominicana
MINISTERIO DE RELACIONES EXTERIORES
Viceministerio para Asuntos Consulares y Migratorios
Dirección de Legalización de Documentos

APOSTILLA

(Convention de la Haye du 5 octobre 1961)

1. País: REPÚBLICA DOMINICANA
Country / Pays

El presente documento público
This public document / Le présent acte public

2. Ha sido firmado por: CARLA MARIA HERNANDEZ DE GRULLON
Has been signed by / A été signé par

3. Quien actúa en calidad de: VICE CÓNsul
Acting in the capacity of / Agissant en qualité de

4. Y está revestido del sello / timbre de: CONSULADO GENERAL DE LA REPUBLICA DOMINICANA
Bears the seal / stamp of EN MIAMI, FLORIDA
Est revêtu du sceau / timbre de

Certificado
Certified / Attesté

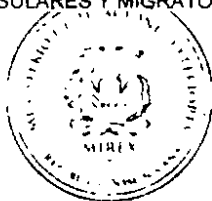
5. En: SANTO DOMINGO
At / À

6. El día: 14/6/2023
The / Le

7. Por: OPINIO ANTONIO DIAZ VARGAS -
By / Par VICEMINISTRO ASUNTOS
CONSULARES Y MIGRATORIOS

8. Bajo el número: AP-2023-6-14-150
Nº / Sousº

9. Sello / Timbre:
Seal / Stamp
Sceau / Timbre



10. Firma:
Signature

Verificación Verification / Vérification			
Pais Destino:	ESTADOS UNIDOS DE AMÉRICA	Código de verificación:	436C9SMUM4WDRPQ
Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado, y en su caso, la identidad del sello o timbre del que el documento público este revestido. Esta Apostilla no certifica el contenido del documento para el cual se expide. No es válido el uso de esta Apostilla en República Dominicana. This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. This Apostille is not valid for use in Dominican Republic. Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou timbre dont cet acte public est revêtu. Cette Apostille ne certifie pas le contenu de l'acte pour lequel elle a été émise. L'utilisation de cette Apostille n'est pas valable en/au États-Unis d'Amérique, ses territoires ou possessions.			



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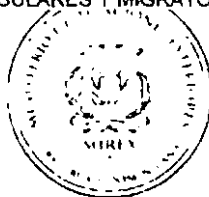
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Consulado General de la República Dominicana
en Miami, Florida, EE.UU.

TRADUCCIÓN DE INGLÉS A ESPAÑOL

Torre Friusa, N. D. Zip Code 10106, Ave. 27 de Febrero No. 225, La Esperilla, Ph:809-682-2688,
RNC:401023687. www.camasantodomingo.do Email: servicioalcliente@camasantodomingo.do



AP-2023-6-14-150

AP-2023-5-30-865

(Chamber of Commerce and Production
Santo Domingo logo appears)

(Commercial Registry logo appears)

CERT/1113134/2023

CERTIFICATION

The undersigned, **Santiago Mejía Ortiz**, in his capacity as **Mercantile Registrar of the Chamber of Commerce and Production of Santo Domingo** and, by virtue of Law 3-02 on Mercantile Registry and, according to the digitalized documentation available in the files of this Mercantile Registry, **CERTIFIES** that the present document corresponding to the entity **CARIBBEAN GSA, S. R. L.**; Mercantile Registry No. **169730SD**, registered on the thirtieth (30th) day of November of the year two thousand twenty (2020), in force until the thirtieth (30th) day of November of the year two thousand twenty-four (2024), is faithful and in conformity with the one deposited in our files:

1- Current Mercantile Registry Certificate

The present document is issued at the request of **FERRAND & ALVAREZ LEGAL CONSULTANCY, S. R. L.**, RNC No. **1-32-45958-1**, according to request dated May twenty-fifth (25), two thousand and twenty-three (2023).

In Santo Domingo, National District, Capital of the Dominican Republic, on the **twenty-sixth (26th) day of May of the year two thousand and twenty-three (2023)**.

Signed [illegible signature]
Santiago Mejía Ortiz
Mercantile Registrar
SM/TSC

* this certification is valid for thirty (30) days from the date of issuance.

VALIDATION NO.: f35af1bb-6aed-4489-94b0-8aa579f70ed6

****Nothing else below this line****

Digitally signed by Santiago Eugenio Mejía Ortiz
Date: 2023.05.26 15:24:20 -04:00

CERTIFICADO DE TRADUCCIÓN

The undersigned, **CARLA MARIA HERNANDEZ DE GRULLON**, Vice-Consul of the Dominican Republic in the city of Miami, Florida, United States of America. **CERTIFIES**: That the foregoing is a faithful and correct translation into English of the **MERCANTILE REGISTRY**, and has been made at this consulate. This document is issued in the city of Miami, United States of America, on June 12th, 2023.


CARLA MARIA HERNANDEZ DE GRULLON
Vice-Consul




1038 Brickell Avenue, Miami, Florida 33131, EE.UU.

Telefono 305 358 1220 infomiami@mirex.gob.do consuladominicanomiami.com



Consulado General de la República Dominicana
en Miami, Florida, EE.UU.

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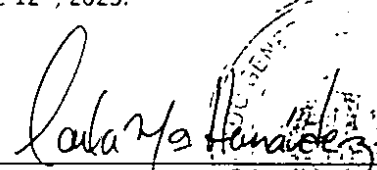
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