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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

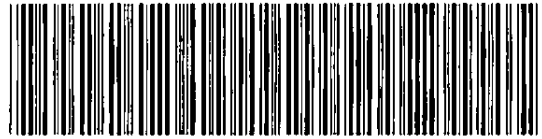
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 SEP 11 AM 9:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RAV Bahamas Limited 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:

TJ Green

Name of Person

RAV Bahamas Limited

Firm/Company

8040 SW 69th Ave

Address

Miami, FL 33143

City/State and Zip code

tjgreen@ravbahamas.com

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

For further information concerning this matter, please call:

Luis Aviles

at (305) 608-8345

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. RAV Bahamas Limited Corp.
(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. The Bahamas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 12, 1994 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 8040 SW 69th Ave, Miami, FL 33143
(Principal office street address)

8040 SW 69th Ave, Miami, FL 33143
(Current mailing address, if different)

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

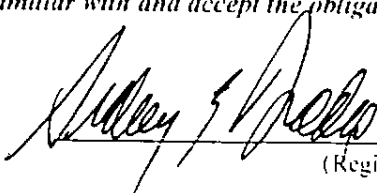
Name: Sidney Brodie

Office Address: 8040 SW 69th Ave
Miami, FL 33143, Florida 33143
(City) (Zip code)

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DIVISION OF CORPORATIONS
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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]:

A. DIRECTORS

☐ Chairman Name: Gerardo Capo
☐ Vice Chairman Address: 8040 SW 69th Ave
☒ Director Miami, FL 33143
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alejandro Capo
☐ Vice Chairman Address: 8040 SW 69th Ave
☒ Director Miami, FL 33143
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

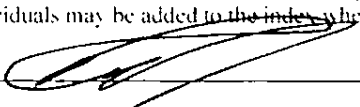
☐ Chairman Name: Rafael Reyes
☐ Vice Chairman Address: 8040 SW 69th Ave
☒ Director Miami, FL 33143
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Arturito Hernandez
☐ Vice Chairman Address: 8040 SW 69th Ave
☒ Director Miami, FL 33143
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Christine Capo-Hernandez
☐ Vice Chairman Address: 8040 SW 69th Ave
☒ Director Miami, FL 33143
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mercedes Thomas
☐ Vice Chairman Address: 8040 SW 69th Ave
☒ Director Miami, FL 33143
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ 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. Rafael Reyes
(Typed or printed name and capacity of person signing application)



Commonwealth of The Bahamas
Registrar General's Department
Certificate of Good Standing

No. 40750

RAV BAHAMAS LIMITED

J. CAMILLE GOMEZ JONES, Registrar General of the Commonwealth of The Bahamas

Do hereby Certify That:

- 1. The above Company was duly incorporated under the provision of the Companies Act 1992 (No. 18 of 1992) on the 12th day of September, 1994 as Company No. 40750 of the Register of Companies.*
- 2. The name of the Company is still on the Register of Companies and the Company has paid all fees, license fees, penalties and has filed all statements and returns.*
- 3. The Company has not informed me that it is in the process of being wound up and dissolved.*
- 4. No proceedings have been instituted to strike the name of the Company off the said Register.*
- 5. In so far as is evidenced by the documents filed with me the Company is in good legal standing.*

Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 6th day of September, 2024

[Signature]
Registrar General

