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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

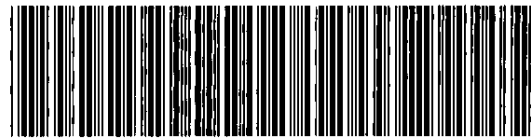
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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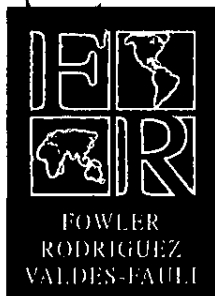


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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 11 PM 2:44

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Betsy Parenti, Florida Registered Paralegal
Corporate Records Manager

E-mail: bparenti@frvf-law.com

Direct Line: (786) 364-8480

Fax (305) 445-3666

August 5, 2010

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

Ladies and Gentlemen:

**Ref. Designation of Registered Agent of Alien Business Organization of
Corelli Trading Inc., a British Virgin Islands company**

On November 24, 2009, we sent the Designation of Registered Agent and Registered Office for Alien Business Organization for Corelli Trading Inc., a British Virgin Islands company, together with the filing fee of \$35; however, as of today, there is no record of this company at sunbiz.org.

Please note that the check No. 1033 was deposited by the Secretary of State on November 30 and paid on December 2, 2009, which confirms that the application was received by your office.

Attached please find a copy of the application of designation of registered agent as well as copies of front and back of the check.

We would appreciate your cooperation in processing the recording of this designation of registered agent soon as possible.

Should you need any additional information, please contact the undersigned.

Sincerely,

Betsy Parenti
Corporate Paralegal

BP

Enclosures

RECEIVED
2010 AUG - 9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNSELLORS AT LAW

MIAMI • 355 ALHAMBRA CIRCLE, SUITE 801, CORAL GABLES, FLORIDA 33134 • PHONE: (786) 364-8400 • FAX: (786) 364-8401

NEW ORLEANS • HOUSTON • MIAMI • MOBILE • BOGOTA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORELLI TRADING INC.
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETSY PARENTI
(Name of Person)

FOWLER RODRIGUEZ VALDES-FAULI
(Firm/Company)

355 ALHAMBRA CIRCLE, SUITE 801
(Address)

CORAL GABLES, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

BETSY PARENTI at (786) 364-8480
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. CORELLI TRADING INC.
(Name of alien business organization)

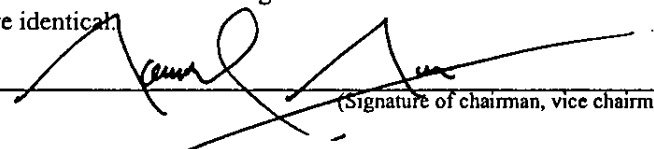
2. BRITISH VIRGIN ISLANDS 3. N/A
(State or country under which entity is organized) (FEI Number, if applicable)

4. R.G. HODGE PLAZA, 2ND FLOOR, UPPER MAIN ST., WICKHAM'S CAY 1, ROAD TOWN, TORTOLA, BVI
(Principal office address)

5. Name and Florida Street address of registered agent.

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134


6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. DANIEL MORENO VILLALBA, VICE PRESIDENT
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

11/24/09
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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