

Q12000000076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

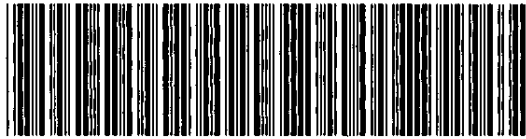
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W12000059325

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. BRUCE

DEC 17 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2012

STEVEN M. CHARCHAT, ESQ.
STEVEN M. CHARCHAT, P.A.
848 BRICKELL AVENUE, SUITE 1040
MIAMI, FL 33131

SUBJECT: LATITUDE OVERSEAS LTD.
Ref. Number: W12000059325

We have received your document for LATITUDE OVERSEAS LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 312A00028303

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TALLAHASSEE, FLORIDA

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AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latitude Overseas Ltd.
(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:

Steven M. Charchat, Esq.
(Name of Person)

Steven M. Charchat, P.A.
(Firm/Company)

848 Brickell Avenue, Suite 1040
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven M. Charchat at (305) 358-8005
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Latitude Overseas Ltd.
(Name of alien business organization)

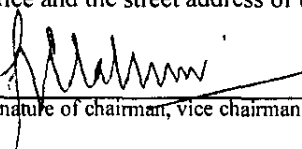
2. British Virgin Islands (State or country under which entity is organized) 3. None (FEI Number, if applicable)

4. Palm Grove House, Road Town, Tortola, British Virgin Islands
(Principal office address)

5. Name and Florida Street address of registered agent.

Steven M. Charchat, P.A.
848 Brickell Avenue, Suite 1040
Miami, Florida 33131

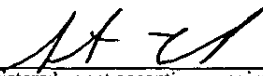
6. The street address of the registered office and the street address of the business office of the registered agent are identical.

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

8. Ramesh C. Lakhwani, Director
(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) 11/19/12 (Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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**