

Division of Corporations

https://cofsa.doc.state.fl.us/scripts/efileco.exe

9990000094

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000027323 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

99 OCT 28 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
Account Number : 076077002561
Phone : (305) 376-6023
Fax Number : (305) 376-6010

99 OCT 28 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALIEN BUSINESS ORGANIZATION

CARMEN CAPITAL VENTURES LTD.

mtu
10/28

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FAX AUDIT NO.: H99000027323

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION

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

1. CARMEN CAPITAL VENTURES LTD. (Name of alien business organization or foreign corporation)

2. British Virgin Islands (State or country under which entity is organized)

3. N/A (FEID Number, if applicable)

4. 3076 Sir Francis Drake's Highway, Road Town, Tortola, British Virgin Islands (Principal office address)

5. Name and Florida street address of registered agent.

VALDES-FAULI CORPORATE SERVICES, INC.
2 South Biscayne Boulevard, Suite 3500
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] (Signature of chairman, vice chairman, or officer)

8. Maria del Carmen Samaniego, 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.

VALDES-FAULI CORPORATE SERVICES, INC.

By: [Signature] (Registered agent accepting appointment)
Raul E. Valdes-Fauli, President

10/20/99 (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

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FAX AUDIT NO. H99000027323