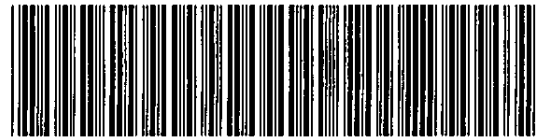


F09000004255



200161026572

10/01/09--01011--007 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
09 OCT 22 PM 1: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/01/09

0109-44023

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMARILLASINTERNET CORPORATION

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:

JOSE M VEGA

Name of Person

SUAREZ VEGA & ASSOCIATES INC

Firm/Company

25 SE 2 AVE 410

Address

MIAMI, FL. 33131

City/State and Zip code

VEGAMIAMI@HOTMAIL.COM

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

For further information concerning this matter, please call:

JOSE M VEGA

Name of Person

at (786) 290-3418

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Cop
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2009

JOSE M VEGA
SUAREZ VEGA & ASSOCIATES INC
25 SE 2 AVE 410
MIAMI, FL 33131

SUBJECT: AMARILLASINTERNET CORPORATION
Ref. Number: W09000044023

We have received your document for AMARILLASINTERNET CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 609A00032044

RECEIVED
09 OCT 21 PM 4: 08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Miami, Fl. October 19 2009

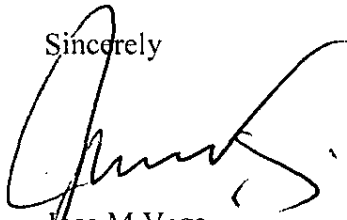
Florida Dpt. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

I am returning to your kind attention the application FOR FOREIGN CORPORATION TO TRANSACT BUSINESS in Florida **CORRECTED**.

AmarillasInternet Corporation was opened in the State of DELAWARE, but has not even opened a bank account in the State of Florida, FURTHERMORE all expenses have been made abroad and in other States, we just want to have our headquarter in Florida for the prestige we believe Florida will represent for our business.

Sincerely

A handwritten signature in black ink, appearing to read 'Jose M Vega', written over the word 'Sincerely'.

Jose M Vega
Registered Agent

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. AMARILLASINTERNET CORPORATION

(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. DELAWARE

(State or country under the law of which it is incorporated)

3. 26-3779909

(FEI number, if applicable)

4. 11-26-2008

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 5545 WHITSETT AVE APT 1, VALLEY VLG, CA 91607

(Principal office address)

C/O SUAREZ VEGA 25 SE 2 AVE 410, MIAMI, FL. 33131

(Current mailing address)

8. ALL LEGAL BUSINESS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: JOSE M VEGA

Office Address: 25 SE 2 AVE 410

MIAMI, FL.

(City)

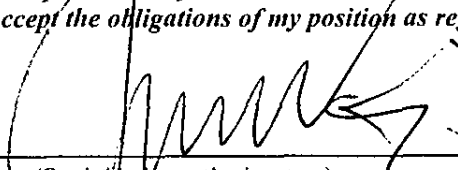
, Florida 33131-1510

(Zip code)

FILED
09 OCT 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. 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)

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MARTIN SEBASTIAN NAKA

Address: MANSILLA 2552 PISO 3° H
1425 CAPITAL FEDERAL, ARGENTINA.

Vice Chairman: RICARDO CABOS

Address: 5545 WHITSETT AVE APT 1, VALLEY VLG, CA 91607

Director: _____

Address: _____

Director: _____

Address: _____

FILED
09 OCT 22 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: RICARDO CABOS

Address: 5545 WHITSETT AVE APT 1, VALLEY VLG, CA 91607

Vice President: MARTIN SEBASTIAN NAKA

Address: MANSILLA 2552 PISO 3° H
1425 CAPITAL FEDERAL, ARGENTINA

Secretary: MARIA JOSE FERNANDEZ

Address: MANSILLA 2553 PISO 3° H, C.F. ARGENTINA.

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

MARTIN NAKA, PRESIDENT

Delaware

PAGE 1

The First State

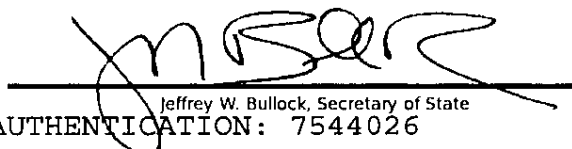
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMARILLASINTERNET CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2009.

FILED
09 OCT 22 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4625981 8300

090879219




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7544026

DATE: 09-23-09