

FIH 000000458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

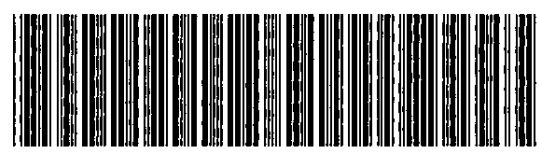
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 27 AM 9:05

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2314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BYA, 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:

Miguel Senior

Semago Investment, Inc.
Name of Person

4901 Vineland Road, Suite 270
Firm/Company

Orlando, Florida 32811
Address

mseior@semago.com
City/State and Zip code

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

For further information concerning this matter, please call:

Miguel Senior at (407) 903-0825
Name of Person 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 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.

BYA, Corp.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Island of Nevis, West Indies

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

6th December 2013

Perpetual

4. _____ 5. _____
(Date of incorporation) (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)

Hunkins Waterfront Plaza, Suite 556, Charlestown, Nevis, West Indies.

7. _____
(Principal office address)
11548 Brightstowe Way, Orlando, Florida 32836.

(Current mailing address)

Any and All Lawful Business.

8. _____
(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)

Semago Investment, Inc.

Name: _____

4901 Vineland Road, Suite 270

Office Address: _____

Orlando, Florida **32811**

(City)

(Zip code)

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: Antonio Pileggi
11548 Brightstowe Way, Orlando, Florida 32836.
Address: _____

Vice Chairman: Gabriela Gomez de Pileggi
11548 Brightstowe Way, Orlando, Florida 32836.
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

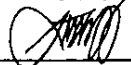
President: Antonio Pileggi
11548 Brightstowe Way, Orlando, Florida 32836.
Address: _____

Vice President: Gabriela Gomez de Pileggi
11548 Brightstowe Way, Orlando, Florida 32836.
Address: _____

Secretary: _____
Address: _____

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

The officer or director signing this document (and who is listed in number 12 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.

14. Antonio Pileggi / President

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

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

CERTIFICATE OF GOOD STANDING

I HEREBY CERTIFY that

BYA, Corp.

Was duly incorporated and existence commenced under the provisions of the Nevis
Business Corporation Ordinance 1984, as amended, on

6th December, 2013

I FURTHER CERTIFY that according to the records of this office the said corporation is
in Good Standing and has a legal corporate existence as of the date below shown.



Given under my Hand & Seal at Charlestown
This *6th day of December, 2013*

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Registrar of Companies

NO. C 42830

eMXFN743