

May 18 2011 1:55 PM

No. 57 3/9

F110000002116

Florida Department of State
Division of Corporations
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.

((H11000133635 3)))



H110001336354BCX

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SERFATY & GARCIA, P.A.
Account Number : I20060000161
Phone : (954) 894-9449
Fax Number : (305) 722-9555

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: BSORIANO@SGLAWPA.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
Silvrn Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED
11 MAY 18 PM 4:12
DIVISION OF CORPORATIONS
FILED
11 MAY 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS 5/19

Electronic Filing Menu

Corporate Filing Menu

Help



May 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERFATY & GARCIA, P.A.

SUBJECT: SILVRAN ENTERPRISES, INC.
REF: W11000027453

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,550.00.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000133635
Letter Number: 011A00012350

May. 18. 2011 1:54PM

No. 5729 P. 2/9



Serfaty & Garcia, P.A.

Charles S. Serfaty, Esq.
Barbara Garcia, Esq.

4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137
Tel: 305.722.8555 Fax 305.722.9555

May 18, 2011

Florida Department of State
Division of Corporations
Attention: Valerie Herring
P.O. Box 6327
Tallahassee, Florida 32314

Re: Silvrان Enterprises, Inc.
W11000027453

Dear Ms. Herring:

Please be advised that this office represents Silvrان Enterprises, Inc. in connection with the above captioned matter.

Attached, please find the original application to transact business in Florida along with the rejection letter that we received just a few minutes ago. Please note that when filing out # 6 on the online application, the PDF form automatically fills in the last date that was written on the form. Unfortunately, it registered the same date that was submitted for question # 4. This is actually a scrivener's error and # 6 should have read May 17, 2011, when it was actually filed with your office. Please be so kind to update this application with the corrected information. Please forward the certification of registration once everything has been finalized.

If you have any questions, please do not hesitate to contact our office directly

Very truly yours,


Belina Soriano
Office Manager

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Silvrn Enterprises, Inc.

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:

Charles S. Serfaty, Esq.

Name of Person

Serfaty & Garcia, P.A.

Firm/Company

4770 Biscayne Boulevard / Suite 1430

Address

Miami, Florida 33137

City/State and Zip code

Bsoriano@sglawpa.com

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

For further information concerning this matter, please call:

Belina Soriano

Name of Person

at (305) 722-8555

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



May. 18. 2011 1:55PM

Apr. 29. 2011 11:08AM

305-722-9855

No. 57295 P. 5/9

No. 5546 R. 2

**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. Silvrn Enterprises Inc.

(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. British Virgin Islands

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

3. N/A

(FBI number, if applicable)

4. February 27, 2004

(Date of incorporation)

5. Perpetual

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

6. February 27, 2004

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

7. Calle 53, Urbanizacion Obarrio, Swiss Tower, Piso 16, Republic of Panama

(Principal office address)

4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137.

(Current mailing address)

8. Real Estate Holdings

(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: Serfaty & Garcia, P.A.

Office Address: 4770 Biscayne Boulevard #1430

Miami, Florida

(City)

Florida 33137

(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.

Charles Serfaty
(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.

FILED
11 MAY 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May. 18. 2011 1:55PM

Apr. 29. 2011 11:08AM

No. 5729; P. 6/9

FILED

No. 5546

P. 3

Apr. 29. 2011 11:08AM

11 MAY 18 AM 11:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patricia Amiel

Address: 4770 Biscayne Boulevard / Suite 1430

Miami, Florida 33137

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

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. Patricia Amiel / Director

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



FILED

REPUBLICA DE PANAMA
MAY 18 2011
REGISTRO PUBLICO DE PANAMA
No. 408550

SECRETARY OF STATE

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CERTIFICADO

CON VISTA A LA SOLICITUD

QUE LA SOCIEDAD

SE ENCUENTRA REGISTRADA

LA FIRMA

CUATRO DE MARZO DE DOS MIL CUATRO

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON

1. ANA MARIA MORENO DE ARAUZ

2. LUCIANO HERRERA SOTO

3. LIBERTAD JULIETA DIAZ

QUE SUS SIGNATARIOS SON

PRESIDENTE

TESORERO

SECRETARIO

QUE SU AGENTE RESIDENTE ES MARCELA ROMAS DE PEREZ

QUE SU DOMICILIO ES PANAMA

QUE DEBIDO A LA FIRMA CONJUNTA DE CUALQUIERA DE LOS

DIRECTORES SIGNATARIOS CON RESPECTO A CUALQUIER ACTO

NEGOCIO DE LA SOCIEDAD OBLIGARA A LA MISMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA

EL VEINTIUNO DE ABRIL

DEL DOS MIL ONCE A LAS 04:43:59 P.M.

NOTA: ESTA CERTIFICACION FUE CREADA

POR UN VALOR DE \$ 30.00

COMPROBANTE NO. 11 - 255553

NO CERTIFICADO: S. ANONIMA - 247520

FECHA: VIERNES 29 ABRIL DE 2011

ANAME

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y



[Signature]

JUAN ANTONIO GONZALEZ

CERTIFICADOR

May. 18. 2011 1:56PM

No. 5729 P. 8/9

FILED

11 MAY 18 AM 11:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIBERTAD JULIETA DIAZ
Intérprete Público Autorizado
Certified Public Translator

TRANSLATION

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA No.408550
CERTIFIES:
IN VIEW OF PETITION 11 - 755853

-----THAT THE CORPORATION: -----

SILVRAN ENTERPRISES INC.

IS REGISTERED ON MICROJACKET: 449482 DOC. 588121 SINCE
MARCH FOUR, TWO THOUSAND FOUR,

- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS DIRECTORS ARE:

- 1) ANA MARIA MORENO DE ARAUZ
- 2) LICIMACO HERRERA SOTO
- 3) LIBERTAD JULIETA DIAZ

- THAT ITS OFFICERS ARE:

PRESIDENT	: LICIMACO HERRERA SOTO
TREASURER	: LIBERTAD JULIETA DIAZ
SECRETARY	: ANA MARIA MORENO DE ARAUZ

THAT ITS RESIDENT AGENT IS: MARCELA ROJAS DE PEREZ

THAT ITS DOMICILE IS PANAMA

THIRTEENTH: THE JOINT SIGNATURE OF ANY TWO (2) OF THE
DIRECTORS/OFFICERS WITH RESPECT TO ANY ACT,
TRANSACTION OR BUSINESS OF THE CORPORATION, SHALL BIND
THE SAME.

May. 18. 2011 1:57PM

No. 5729 P. 9/9

FILED

11 MAY 18 AM 11:44

2
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIBERTAD JULIETA DIAZ
Intérprete Público Autorizado
Certified Public Translator

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON APRIL
TWENTY-NINE, TWO THOUSAND ELEVEN, AT **04:43:59, P.M.**

NOTE: THIS CERTIFICATION PAID THE STAMP

TAX FOR A VALUE OF B/.30.00

VOUCHER NO. 11 - **755853**

CERTIFICATE NO: CORPORATION - **047520**

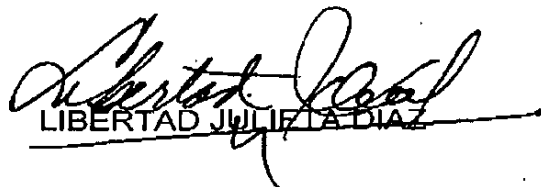
DATE: Friday, April 29, 2011

// ANAME //

(sgd.) Elizabeth Quijada R. - for JOHEL ANTONIO COCCIO - CERTIFIER

Seal: PUBLIC REGISTRY OF PANAMA - CERTIFICATES DEPARTMENT-

I, LIBERTAD JULIETA DIAZ, Certified Public Translator of the
Republic of Panama, do hereby certify that the foregoing is a true
translation of its original.


LIBERTAD JULIETA DIAZ

PANAMA, May 3, 2011