F16000003641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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08
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COVER LETTER

TO: Registration Section
Division of Corporations
SANTELROAD LTD. CORP.

SUBJECT: _____
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:
CAROLYN KAHL

_____
Name of Person

ROCA GONZALEZ PA

_____
Firm/Company

3370 MARY STREET

_____
Address

MIAMI, FLORIDA 33133

_____
City/State and Zip code

CKAHL@RGPA.COM

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

For further information concerning this matter, please call:

CAROLYN KAHL at (305) 859-6050
Name of Person — Area Code — Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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.

1. SANTELROAD LTD. CORP.
(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. PANAMA
(State or country under the law of which it is incorporated)

3. 98-1114950
(FEI number, if applicable)

4. January 29, 2010
(Date of incorporation)

5. _____
(Date of duration, if other than perpetual)

6. not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. VIA FERRUCCIO PELLI 2, 6900 LUGANO, SWITZERLAND
(Principal office address)

_____
(Current mailing address, if different)

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

Name: RGPA REGISTERED AGENT CORP.

Office Address: 3700 MARY STREET

MIAMI, FLORIDA 33133
(City) , Florida (Zip code)

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TALLAHASSEE, FLORIDA

9. **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)

10. 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.

A. DIRECTORS

PRO ADMINISTRA INC.

Chairman: _____

3370 MARY STREET

Address: _____

MIAMI, FLORIDA 33133

N/A

Vice Chairman: _____

Address: _____

ANA MARIA BURNES

Director: _____

3370 MARY STREET

Address: _____

MIAMI, FL 33133

LUIS E. MONTANO G.

Director: _____

3370 MARY STREET

Address: _____

MIAMI, FLORIDA 33133

B. OFFICERS

PRO ADMINISTRA INC.

President: _____

3370 MARY STREET

Address: _____

MIAMI, FLORIDA 33133

N/A

Vice President: _____

Address: _____

ANA MARIA BURNES

Secretary: _____

3370 MARY STREET, MIAMI, FLORIDA 33133

Address: _____

LUIS E. MONTANO G.

Treasurer: _____

3370 MARY STREET, MIAMI, FLORIDA 33133

Address: _____

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TALLAHASSEE FLORIDA

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Carlos Bryden (on behalf of the President) Ana Maria Burnes (Secretary)

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

PUBLIC REGISTRY OF PANAMA

No. 612378

SIGNED BY: ZUGEY MEILYN AGREDO PIANETTA
DATE: 2016.07.21 18:29:10 - 05:00 (Sgd.) Zugey M. Agredo
PURPOSE: ADVERTISING APPLICATION
LOCATION: PANAMA, PANAMA

LEGAL PERSON CERTIFICATE

IN VIEW OF APPLICATION

330600/2016 (0) DATED 21/07/2016

THAT THE CORPORATION

SANTELROAD LTD. CORP.

TYPE OF CORPORATION: CORPORATION

IS RECORDED AT (MERCANTILE) FOLIO N° 690022 (S) AS OF FRIDAY, JANUARY 29th, 2010.

- THAT THE CORPORATION IS IN GOOD STANDING

- **THAT ITS OFFICES ARE:**

SUBSCRIBER:	NOT ON RECORDS
SUBSCRIBER:	NOT ON RECORDS
DIRECTOR:	PRO ADMINISTRA INC.
PRESIDENT:	PRO ADMINISTRA INC.
RESIDENT AGENT:	ICAZA, GONZALEZ-RUIZ & ALEMAN
DIRECTOR/SECRETARY:	ANA MARIA BURNES C.
DIRECTOR/TREASURER:	LUIS E. MONTAÑO G.

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE LEGAL REPRESENTATIVE OF THE CORPORATION SHALL BE THE PRESIDENT OR THE VICE-PRESIDENT, AND IN THEIR STEAD, THE BOARD MAY APPOINT ANY OTHER PERSON, WHEN NECESSARY.

- **THAT ITS CAPITAL IS OF** 50,000.00 UNITED STATES DOLLARS.

- DETAIL OF CAPITAL:
THE CAPITAL OF THE CORPORATION SHALL BE FIFTY THOUSAND DOLLARS, LEGAL CURRENCY OF THE UNITED STATES OF AMERICA, DIVIDED INTO FIFTY THOUSAND SHARES WITH A NOMINAL VALUE OF ONE DOLLAR, EACH. SHARES MAY BE ISSUED TO BEARER OR AS REGISTERED SHARES.
- THAT ITS DURATION IS PERPETUAL
- THAT ITS DOMICILE IS PANAMA, PROVINCE PANAMA.

CUSTODY REGIME: ACCORDING TO THE INFORMATION RECORDED IN THIS INSTITUTION, THE CORPORATION SUBJECT OF THE CERTIFICATE HAS NOT ADHERED TO THE CUSTODY REGIME.

ISSUED IN THE PROVINCE OF PANAMA, ON THURSDAY, JULY 21th, 2016 AT 05:13 PM.

NOTE: FEES IN THE AMOUNT OF 30.00 BALBOAS WERE PAID FOR THIS CERTIFICATION WITH THE VOUCHER NUMBER 1400951531.

This document has been signed by means of electronic signature authorized by ZUGEY MEILYN AGREDO PIANETTA.

The authenticity of this document can be verified in the web Verification Service: https://www.registro-publico.gob.pa

Electronic identifier: 88884D59-C012-4AEC-99E0-EFEB2C6CC5E2

CERTIFICATE OF ACCURACY

The undersigned, **VANESSA CABALLERO PITTI**, hereby certifies:

1. That she is a Certified Public Translator for the Republic of Panama, of the Spanish and English languages and is thoroughly conversant with both languages;

2. That the foregoing document is an English translation carefully made by her of a Certificate of Good Standing issued by the Public Registry Office of Panama of the corporation named **SANTELROAD LTD. CORP.**

3. That said translation is a true and correct English version of said Certificate of Good Standing to the best of her knowledge and belief.

Panama, July 27th, 2016

Vanessa Caballero Pitti
Certified Public Translator
English-Spanish and vice-versa
Resolution No. 2870 of November 7th,2008
Ministry of Education

Vanessa Caballero Pittí

I.D. No. 4-705-203

Registro Público de Panamá

FIRMADO POR: ZUGEY MEILYN AGREDO PIANETTA
FECHA: 2016.07.21 18:29:10 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Zugey M. Agredo

No. 612378

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

330600/2016 (0) DE FECHA 21/07/2016

QUE LA SOCIEDAD

SANTELROAD LTD. CORP.
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 690022 (S) DESDE EL VIERNES, 29 DE ENERO DE 2010
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:
SUSCRIPTOR: NO CONSTA.
SUSCRIPTOR: NO CONSTA.
DIRECTOR: PRO ADMINISTRA INC.
PRESIDENTE: PRO ADMINISTRA INC.
AGENTE RESIDENTE: ICAZA, GONZALEZRUIZ & ALEMAN
DIRECTOR / SECRETARIO: ANA MARIA BURNES C.
DIRECTOR / TESORERO: LUIS E. MONTAÑO G.

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE, O EL VICEPRESIDENTE Y EN SU DEFECTO LA JUNTA PODRA DESIGNAR A CUALQUIER OTRA PERSONA CUANDO SEA NECESARIO.

- QUE SU CAPITAL ES DE 50,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:
EL CAPITAL DE LA SOCIEDAD ES DE CINCUENTA MIL DOLARES, MONEDA LEGAL DE LOS ESTADOS UNIDOS DE AMERICA, DIVIDIDO EN CINCUENTA MIL ACCIONES DE UN VALOR NOMINAL DE UN DOLAR CADA UNA. LAS ACCIONES PODRAN SER EMITIDAS AL PORTADOR O EN FORMA NOMINATIVA.

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ , PROVINCIA PANAMÁ

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 21 DE JULIO DE 2016 A LAS 05:13 PM.
NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400951531

Este documento ha sido firmado con firma electrónica calificada por ZUGEY MEILYN AGREDO PIANETTA.

La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: https://www.registro-publico.gob.pa