

**F030000000202**

FILED  
04 JAN 13 PM 12:29

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

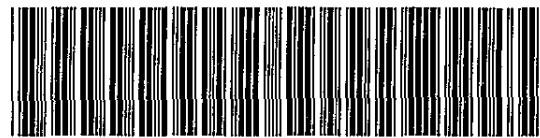
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AL

PF/UBL \$ 3,450  
FF 70  
cc/cus 17.50



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
CORPORATIONS  
04 JAN 13 PM 12:29

December 10, 2003

LILLY CABRERA  
8501 N.W. 17 STREET  
SUITE 101  
MIAMI, FL 33126

SUBJECT: C & H COMMERCIAL IMPORT & EXPORT, INC.  
Ref. Number: W03000037333

We have received your document for C & H COMMERCIAL IMPORT & EXPORT, INC. and your check(s) totaling \$4687.50. However, the document has not been filed and is being retained in this office for the following:

We are returning your check for \$4687.50 to be replaced by one in the correct amount of \$3537.50.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 903A00066307

FILED  
SECRETARY OF STATE  
CORPORATION DIVISION

**TRANSMITTAL LETTER** 04 JAN 13 PM 12:29

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** C & H Commercial Import & Export, 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", 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:

Lilly Cabrera  
(Name of Person)  
  
(Firm/Company)  
  
8501 N.W. 17 Street, Suite 101  
(Address)  
  
Miami, Florida 33126  
(City/State and Zip code)

For further information concerning this matter, please call:

Lilly Cabrera at ( 305 ) 513-9540  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

FILED  
STATE  
JAN 12 29

**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. C & H Commercial Import & Export, 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. Panama 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8501 N.W. 17 Street, Suite 101, Miami, Florida 33126  
(Principal office address)

P.O. Box 226107, Miami, Florida 33122  
(Current mailing address)

8. Import/Export  
(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 or Mail Drop Box **NOT** acceptable)

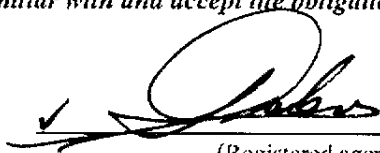
Name: Lilly Cabrera

Office Address: 8501 N.W. 17 Street, Suite 101

Miami, Florida , Florida 33126  
(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**

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CORPORATIONS  
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Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Lilly Cabrera - Trustee

Address: 8501 N.W. 17 Street, Suite 101

Miami, Florida 33126

**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 listed in number 12 of the application)

14. Lilly Cabrera - Trustee

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

// ROZAR



PAG.

1

REPUBLICA DE PANAMA  
**REGISTRO PUBLICO DE PANAMA**  
CON VISTA A LA SOLICITUD 571012  
C E R T I F I C A

QUE LA SOCIEDAD :

C & H COMERCIAL IMPORT E EXPORT INC

SE ENCUENTRA REGISTRADA EN LA FICHA: 311106 ROLLO: 48523 IMAGEN: 63  
DESDE EL DIECIOCHO DE ENERO DE MIL NOVECIENTOS NOVENTA Y SEIS ,

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE ES UNA SOCIEDAD ANONIMA DEBIDAMENTE CONSTITUIDA BAJO LAS LEYES DE LA  
REPUBLICA DE PANAMA.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL VEINTISIETE DE NOVIEMBRE  
DEL DOS MIL TRES A LAS 10:45:07, A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/. 30.00

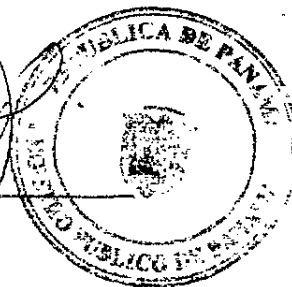
COMPROBANTE NO. 571012

NO. CERTIFICADO: S. ANONIMA - 516935

FECHA: Jueves 27, Noviembre DE 2003

// ROZAR //

IRMA I. GARCIA P.  
CERTIFICADOR



**APOSTILLE**

(Convention de la Haye du 5 octobre 1961)

1 Pais PANAMA

El presente documento publico

2 ha sido firmado por Irma I. Garcia P.

3 quien actúa en calidad de Certificadora

4 y está revestido del sello / timbre de 30

CERTIFICADO  
27 NOV 2003

5 en PANAMA

6. el día

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 9481

9 Sello / timbre

10. Firma:

Inocencia Vásquez



Esta Autenticación no  
implica responsabilidad  
en cuanto al contenido  
del documento

REPUBLIC OF PANAMA  
PANAMA PUBLIC REGISTER  
Petition No. 571012  
CERTIFIED

-----THE CORPORATION-----

C & H COMERCIAL IMPORT E EXPORT INC.  
Is currently registered under Folio No. 311106 Roll 48523 Image 63  
since the 18th day of January, 1996.

- The Company is current  
an anonymous company constituted under Republic of Panama laws

Signed and issued in Panama, this 27th day of November, 2003 at  
10:45:07 A.M.

Note: This certification has paid  
rights in the sum of 30.00  
Voucher No. 571012  
Certificate No. S. Anonima - 516935  
Date: Thursday, 27th, of November, 2003

// ROZAR //

\_\_\_\_\_  
Irma I. Garcia P.  
Certifier

ANNOTATED

1. Country of PANAMA  
The current public document
2. has been signed by Irma Garcia (signature)
3. who is the certifier
4. and has stamped with seal 30  
CERTIFIED
5. in PANAMA
6. date NOV 27 2003
7. for BOARD OF DIRECTOR
8. Under number 9481
9. Stamp/seal

10. Signature:

(signature)  
Inocencia Vasquez

SEAL

REPUBLIC OF PANAMA  
DEPARTMENT OF TREASURY  
GOVERNMENT AND JUSTICE  
DEPARTMENT

This authentication does  
not imply responsibility  
of the document content:

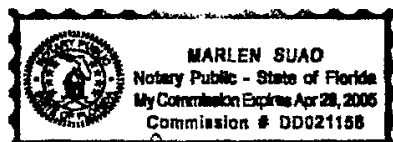
THE UNDERSIGNED:

Marlen Suao a Notary Public of Miami Dade County

DOES HEREBY CERTIFY:

That the text set forth hereinafter is a true but unofficial English  
translation of the presently effective "Certificate of Existence"  
of C & H Comercial Import E Export Inc.

Miami, Florida December 1, 2003



Marlen Suao