

FD4000005406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

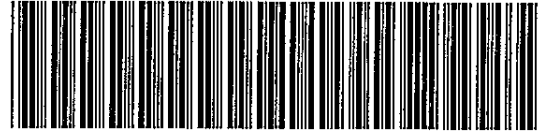
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/26/04--01043--018 **87.50

CLERK OF STATE
TALLAHASSEE, FLORIDA

08 SEP 22 PM 12: 21

FILED

FD4-5406
OK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 30, 2004

ANDRES TRIAY, JR.
147 ALHAMBRA CIRCLE, SUITE 200
CORAL GABLES, FL 33134

SUBJECT: DAMBRUN, S.A., CORPORATION
Ref. Number: W04000032744

We have received your document for DAMBRUN, S.A., CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$6,900.00.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 904A00052557

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 20 PM 12:21

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ANDRES TRIAY JR CPA,PA
14 7 Alhambra Circle, Suite 200
Coral Gables, FL 33134
Tel (305)442-4804
Fax (305)444-9588

Memo

To: Geraldine May Morales
From: Andres Triay, Jr.
CC:
Date: August 9, 2004
Re: Dambrun

I enclose in a package, the following documents :

- 1-Transmittal Letter
- 2-Application by Foreign Corporation for Authorization to Transact Business in Florida.
- 3-Original Certificate of Existence from Panama.
- 4-English translation of the Certificate by a certified translator.

ALSO.....An invoice from the translator.

Please write a check to "FLORIDA DEPARTMENT OF STATE" for \$87.50, staple it to the package and mail it to :

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

Write a check for \$35.00 to Enriqueta M.F.Larrea and mail it to her.

Thank you



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 22 PM 12: 21

FILED

Enriqueta M.F. Larrea

Translator-Interpreter

M.D.C.C. Certified • A.T.A. Accredited Member

English/Spanish - Spanish/English

9125 S.W. 65 Street • Miami, Florida 33173

Phone (305) 595-2771 • Fax (305) 279-6286

July 26, 2004

Mr. Andres Triay, Jr., CPA, PA
147 Alhambra Circle, Suite 200
Coral Gables, FL 33134
Telephone: 305-442-4804
Fax: 305-444-9588

Invoice

For certified and notarized translating services from
Spanish into English of Panamanian registration
of DAMBRUN, S.A.....\$35.00

Please indicate our Translation No. 040715
on your check.

Terms: Net upon delivery

Thank You!

04 SEP 22 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DAMBRUN, S.A., 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," 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:

ANDRES TRIAY, JR., CPA
(Name of Person)

ANDRES TRIAY, JR., CPA, PA
(Firm/Company)

147 ALHAMBRA CIRCLE, SUITE 200
(Address)

CORAL GABLES, FL 33134
(City/State and Zip code)

For further information concerning this matter, please call:

ANDRES TRIAY, JR at (305) 442-4804
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 22 PM 12: 21

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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

ANDRES TRIAY, JR., C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

147 ALHAMBRA CIRCLE, SUITE 200
CORAL GABLES, FLORIDA 33134
-
TELEPHONE: (305) 442-4804
FAX: (305) 444-9588

September 20, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

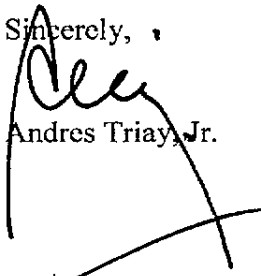
REF : W04000032744
Dambrun , S.A. Corporation

ATT : Tammi Cline

Gentlemen :

There is an error on line 6 of the application. As of the date of the application, the company has not transacted business in Florida. According to FS607-1501 (2)(m), owning, without more, real or personal property, does not constitute transacting business within the meaning of subsection(1).

Sincerely, *


Andres Triay, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. DAMBRUN, S.A., 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. PANAMA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 30, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 2, 1998 (ACQUIRED REAL ESTATE AS INVESTMENT)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. PANAMA, REPUBLIC OF PANAMA
(Principal office address)
C/O GERALDINE MORALES-FORTUNE INT'L REALTY, 260 CRANDON BLV(#25), KEY BISCAYNE, FL 33149
(Current mailing address)

8. INVESTING AND FINANCIAL ACTIVITIES, AND ANY OTHER COMMERCIAL ACTIVITIES
(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: GERALDINE MORALES

Office Address: 260 CRANDON BOULEVARD, SUITE 25

KEY BISCAYNE, Florida 33149
(City) (Zip code)

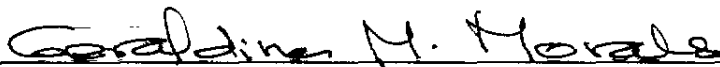
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: ANN GERTRUDE BRUNS D'AMBROSIO

Address: AVENIDA PRINCIPAL, COLINAS DE BELLO MONTE, EDIFICIO D'AMBROSIO HERMANOS
CARACAS, VENEZUELA

Vice Chairman: FELIX D'AMBROSIO

Address: AVENIDA PRINCIPAL, COLINAS DE BELLO MONTE, EDIFICIO D'AMBROSIO HERMANOS
CARACAS, VENEZUELA

Director: ALFREDO D'AMBROSIO

Address: AVENIDA PRINCIPAL, COLINAS DE BELLO MONTE, EDIFICIO D'AMBROSIO HERMANOS
CARACAS, VENEZUELA

Director: ANNE FEDERIKA RUPP

Address: AVENIDA PRINCIPAL, COLINAS DE BELLO MONTE, EDIFICIO D'AMBROSIO HERMANOS
CARACAS, VENEZUELA

B. OFFICERS

President: ANN GERTRUDE BRUNS D'AMBROSIO

Address: AVENIDA PRINCIPAL, COLINAS DE BELLO MONTE, EDIFICIO D'AMBROSIO HERMANOS
CARACAS, VENEZUELA

Vice President: FELIX D'AMBROSIO

Address: AVENIDA PRINCIPAL, COLINAS DE BELLO MONTE, EDIFICIO D'AMBROSIO HERMANOS
CARACAS, VENEZUELA

Secretary: ANNE FEDERIKA RUPP

Address: AVE. PRINCIPAL, COLINAS DE BELLO MONTE, EDIF. AMBROSIO HNOS, CARACAS, VENEZUELA

Treasurer: ALFREDO D'AMBROSIO

Address: AVE. PRINCIPAL, COLINAS DE BELLO MONTE, EDIF D'AMBROSIO HNOS, CARACAS, VENEZUELA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. *Anne G. B. de D'Ambrosio President*
(Signature of Director or Officer listed in number 12 of the application)

14. ANNE GERTRUDE BRUNS D'AMBROSIO, PRESIDENT AND DIRECTOR
(Typed or printed name and capacity of person signing application)



// MASO

PAG.

1

REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA
CON VISTA A LA SOLICITUD 722957
CERTIFICA

QUE LA SOCIEDAD :

DAMBRUN, S.A.

SE ENCUENTRA REGISTRADA EN LA FICHA: 340995 ROLLO: 58180 IMAGEN: 45
DESDE EL TRES DE FEBRERO DE MIL NOVECIENTOS NOVENTA Y OCHO ,

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS DIRECTORES SON:

- 1) ANNE GERTRUDE BRUNS D'AMBROSIO
- 2) FELIX D'AMBROSIO
- 3) ALFREDO D'AMBROSIO
- 4) ANNE FEDERIKA RUPP

- QUE SUS DIGNATARIOS SON:

PRESIDENTE	:	ANNE GERTRUDE BRUNS D'AMBROSIO
VICE-PRESIDENTE	:	FELIX D'AMBROSIO
TESORERO	:	ALFREDO D'AMBROSIO
SECRETARIO	:	ANNE FEDERIKA RUPP

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL TRECE DE JULIO DEL DOS MIL CUATRO A LAS 03:49:36, P.M.

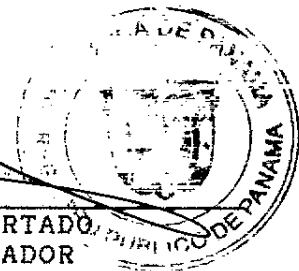
NOTA: ESTA CERTIFICACION PAGO DERECHOS POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 722957
NO. CERTIFICADO: S. ANONIMA - 572144
FECHA: Martes 13, Julio DE 2004

// MASO //

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

KADINE HURTADO
CERTIFICADOR



- 1 País PANAMA
- 2 El presente documento publico
- 3 ha sido firmado por Kadine Hurtado
- 4 quien actúa en calidad de certificadora
- 5 y está revestido del sello / timbre de 30.-
- 6 CERTIFICADO 5 JUL 2004
- 7 en PANAMA
- 8 el día 13 de Julio
- 9 por DIRECCION ADMINISTRATIVA
- 10 Bajo el número 6961
- 11 Sello / timbre
- 12 Firma: Dominique Vásquez



Esta Autenticación no implica responsabilidad en cuanto al contenido del documento

REPUBLICA DE PANAMA
TIMBRE NACIONAL *
123 1845 3024
002.00
15 07

Ref. Translation No. 040715
MASO

Page 1

Coat of Arms
Republic of Panama
Public Registry of Panama
Re: Request No. 722957

CERTIFIES:
That the corporation

DAMBRUN, S.A.

is registered on Fiche: 340995, Roll: 58180, Image: 45 since February 3, nineteen hundred ninety eight.

That the corporation is in force

That its directors are:

- 1) Anne Gertrude Bruns D'Ambrosio
- 2) Felix D'Ambrosio
- 3) Alfredo D'Ambrosio
- 4) Anne Federika Rupp

That its officers are:

President	Anne Gertrude Bruns D'Ambrosio
Vice President	Felix D'Ambrosio
Treasurer	Alfredo D'Ambrosio
Secretary	Anne Federika Rupp

Issued and signed in the Province of Panama, July thirteenth, two thousand four at 3:49:36 p.m.

Note: This certificate paid duties in the amount of B/ 30.00

Receipt No. 722957

Certificate No.: Corporation -572144

Date: July 13, 2004

MASO

/S/ Illegible

Kadine Hurtado

Certifier

Ink seal of the Public Registry of Panama, Republic
of Panama

APOSTILLE

Hague Convention of October 5, 1961

Country: Panama. This public document has been signed by Kadine Hurtado, acting in her capacity of Certifier and bears the seal/stamp of 30. Certified in Panama, July 15, 2004 by the Administrative Office under No. 6901.

/S/ Illegible

Inocencio Vazquez

Seal of the Republic of Panama, Ministry of Government and Justice, Dept. of the Treasury. This authentication does not imply responsibility as to the contents of the document. Tax stamp of the Republic of Panama.

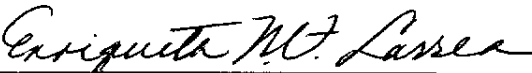
Enriqueta M.F. Larrea

Translator-Interpreter
M.D.C.C. Certified
A.T.A. Accredited Member
English/Spanish - Spanish/English
9125 S.W. 65 Street • Miami, FL 33173
Phone (305) 595-2771 • Fax (305) 279-6286
E-mail ealarrea@gate.net

Ref. Translation No.: 040715

STATE OF FLORIDA)
 SS.)
COUNTY OF DADE)

Before me, a Notary Public in and for the State of Florida at large, personally appears Enriqueta M.F. Larrea, identified by Florida Drivers License No. L600-213-40-823, a duly authorized professional translator, who after been duly sworn, deposes and says that the translation bearing the same reference number is a true and correct translation of the attached document, to the best of her knowledge and ability.



Accredited Translator
Member of the America Translators Association

SWORN AND SUBSCRIBED BEFORE ME THIS 26th DAY OF THIS
MONTH OF July, A.D. 2004.


Notary Public

