

FD6000006318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

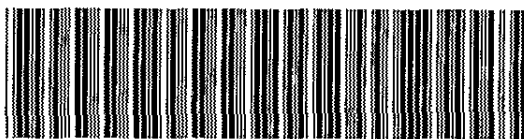
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/03/06--01011--013 **236.25

FILED
06 OCT -3 PM 12:03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. WHITE OCT 4 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VALERY INVESTMENTS OVERSEAS CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**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. VALERY INVESTMENTS OVERSEAS 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. REPUBLIC OF PANAMA **3. 98-0508268**

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

(FEI number, if applicable)

4. JANUARY 27, 2006

(Date of incorporation)

5. PERPETUAL

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2121 Ponce de Leon Blvd. #1050, Coral Gables, FL 33134

(Principal office address)

2121 Ponce de Leon Blvd. #1050, Coral Gables, FL 33134

(Current mailing address)

8. Real Estate Investment

(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: **Consulting Services Of South Florida, INC**

Office Address: **2121 Ponce de Leon Blvd. #1050**

Coral Gables

(City)

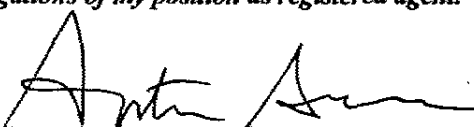
Florida **33134**

(Zip code)

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TALLAHASSEE, FLORIDA

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: Garzon Grandas, Marco Antonio

Address: 2121 Ponce de Leon Blvd. # 1050
Coral Gables, FL 33134

Vice Chairman: _____

Address: _____

Director: Rincon Casas, Gloria Constanza

Address: 2121 Ponce de Leon Blvd. #1050
Coral Gables, FL 33134

Director: Garzon Rincon, Laura Maria

Address: 2121 Ponce de Leon Blvd. #1050
Coral Gables, FL 33134

B. OFFICERS

President: Garzon Grandas, Marco Antonio

Address: 2121 Ponce de Leon Blvd. #1050
Coral Gables, FL 33134

Vice President: _____

Address: _____

Secretary: Garzon Rincon, Laura Maria

Address: 2121 Ponce de Leon Blvd. #1050, Coral Gables, FL 33134

Treasurer: Rincon Casas, Gloria Constanza

Address: 2121 Ponce de Leon Blvd. # 1050, Coral Gables, FL 33134

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

13. MARCO ANTONIO GARZON GRANDAS
(Signature of Director or Officer listed in number 12 of the application)

14. MARCO ANTONIO GARZON GRANDAS
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

TRANSLATION

**REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA**

**No. 374513
PAG. 1
//ERWA//**

**THE PUBLIC REGISTRY
IN RESPECT OF REQUEST 06 - 178811**

CERTIFIES

That the corporation
VALERY INVESTMENTS OVERSEAS CORP.
has been registered at Microjacket: **515207** Document: **902567**
since twenty seventh January, two thousand six,
That this corporation is in good standing.

That its Directors are:

- 1) **MARCO ANTONIO GARZON GRANDAS**
- 2) **GLORIA CONSTANZA RINCON CASAS**
- 3) **LAURA MARIA GARZON RINCON**

That its Officers are:

PRESIDENT	:	MARCO ANTONIO GARZON GRANDAS
TREASURER	:	GLORIA CONSTANZA RINCON CASAS
SECRETARY	:	LAURA MARIA GARZON RINCON

That shall be represented as follows:

The Legal Representative is its President, but it may also be represented by its Treasurer or Secretary in the absence of its President, or by any person designated by the Board of Directors for that purpose.

That its Registered Agent is: **MOSSACK FONSECA & CO.**

Issued and signed in the City of Panama on twenty second September two thousand six,
at 03:41:03, P.M.

NOTE: A stamp tax in the amount of B/. 30.00 was paid for this certification.

RECEIPT NO. **06 - 178811**

CORPORATION'S CERTIFICATE No. - **817854**

DATE: Friday 22nd, September 2006.

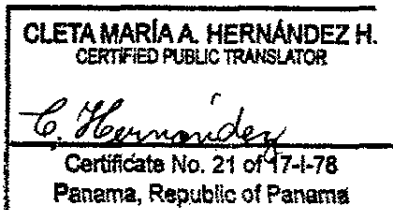
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(The stamp of the seal of the Office of the Public Registry has been imprinted hereon.)

Luis Chen.

LUIS CHEN
Certifier

**THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL
DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 25TH SEPTEMBER 2006.**



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICA

CON VISTA A LA SOLICITUD 06 - 178811

QUE LA SOCIEDAD :

VALERY INVESTMENTS OVERSEAS CORP.

SE ENCUENTRA REGISTRADA LA FICHA

515207 DOC.

902567 DESDE EL

VEINTISIETE DE ENERO DE DOS MIL SEIS,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

1. MARCO ANTONIO GARZON GRANDAS
2. GLORIA CONSTANZA RINCÓN CASAS
3. LAURA MARIA GARZON RINCON

QUE SUS DIGNATARIOS SON:

PRESIDENTE
TESORERO
SECRETARIO

MARCO ANTONIO GARZON GRANDAS
GLORIA CONSTANZA RINCÓN CASAS
LAURA MARIA GARZON RINCON

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD LO ES EL PRESIDENTE, PUDIENDO
TAMBIEN EJERCER ESE CARGO EL TESORERO O EL SECRETARIO EN LAS
AUSENCIAS DEL PRESIDENTE O CUALQUIER PERSONA QUE LA JUNTA DIRECTIVA
DESIGNE CON ESE OBJETO.

QUE SU AGENTE RESIDENTE ES: MOSSACK FONSECA & CO

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA

DEL DOS MIL SEIS A LAS 03:41:03, P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/ 30.00

COMPROBANTE NO. 06 178811

NO CERTIFICADO: S. ANONIMA - 817854

FECHA: Viernes 22, Septiembre DE 2006

// ERWA

LUIS CHEN
CERTIFICADOR



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U.S. STATE DEPT.