F06000006318

800080079838

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

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Office Use Only

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

RECEIVED
06 OCT -3 AM 11: 18
SECRETARY OF STATE
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 FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

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

3. 98-0508268
(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)

FILED
06 OCT -3 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, 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, Florida 33134
(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

Chairman: Garzon Grandas, Marco Antonio

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

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

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)

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.

FILED
06 OCT -3 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.
//ERWA//

(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.

CLETA MARÍA A. HERNÁNDEZ H.
CERTIFIED PUBLIC TRANSLATOR

C. Hernandez

Certificate No. 21 of 17-I-78
Panama, Republic of Panama

REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA No. 374513

PAG. 1

// ERWA //

C E R T I F I C A

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 : MARCO ANTONIO GARZON GRANDAS

TESORERO : GLORIA CONSTANZA RINCóN CASAS

SECRETARIO : 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 , EL VEINTIDOS DE SEPTIEMBRE 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

LUIS CHEN
CERTIFICADOR

// ERWA //

REGISTRO PUBLICO DE PANAMA
DEPTO. DE CERTIFICADOS

06 OCT -3 PM 12:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA