

F08000004770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

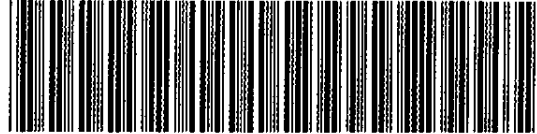
(Document Number)

Certified Copies _____ Certificates of Status _____

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W08-466664



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10/09/08--01008--002 **78.75

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DIVISION OF CORPORATIONS
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11/4/08

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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: CORTEZ BAY S.A. CORP.

(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:

MARTIN MIGUEL MARTIN MARTIN

(Name of Person)

CORTEZ BAY S.A. CORP.

(Firm/Company)

14331 S.W. 35 STREET

(Address)

MIRAMAR, FL. 33027

(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH F CABANAS at (305) 513-3639

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2008

JOSE E. BUSTILLO, ESQ.
3350 SW 148 AVENUE
SUITE 203
MIRAMAR, FL 33027

SUBJECT: CORTEZ BAY S.A.
Ref. Number: W08000046664

We have received your document for CORTEZ BAY S.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 108A00053268

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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. **CORTEZ BAY S.A. 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. **N/A**

(FEI number, if applicable)

4. **JANUARY 8, 2008**

(Date of incorporation)

5. **PERPETUAL**

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

6. **OCTOBER 1, 2008**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **14331 S.W. 35 STREET, MIRAMAR, FL. 33027**

(Principal office address)

SAME

(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: **JOSEPH F. CABANAS**

Office Address: **10520 NW 26 STREET, STE C-201**

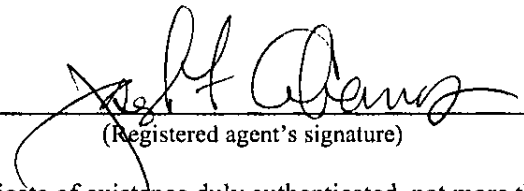
DORAL, Florida **33172**

(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.

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12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: MARTIN MIGUEL MARTIN MARTIN

08 NOV -4 PM 4:31

Address: 14331 S.W. 35 STREET
MIRMAR, FL. 33027

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARTIN MIGUEL MARTIN MARTIN

Address: 14331 S.W. 35 STREET
MIRAMAR, FL. 33027

Vice President: _____

Address: _____

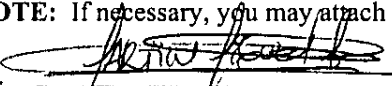
Secretary: _____

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. MARTIN MIGUEL MARTIN MARTIN

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

TRANSLATION

REPUBLIC OF PANAMA
PANAMA PUBLIC REGISTRY
CERTIFIES
BY VIRTUE OF REQUEST: 08 - 481032

No.921079
PAG-1
//ANAME//

----- THAT THE CORPORATION: -----

CORTEZ BAY S.A.

Is duly recorded at Microjacket: 597824 Document: 1271030 as of January eighth, two thousand eight.
THAT the corporation is in Good Standing.

THAT its Subscribers are:

- 1) ELISEO DE LEON
- 2) ELISA EDGHILL

THAT its directors are:

- 1) FAIRFAX INVEST COR
- 2) POINTVIEW FINANCI
- 3) ULTRA MEGA DEVEL

THAT its Officers are:

PRESIDENT
TREASURER
SECRETARY

THAT the Legal Representat
The President and in his abse

THAT its Resident Agent is

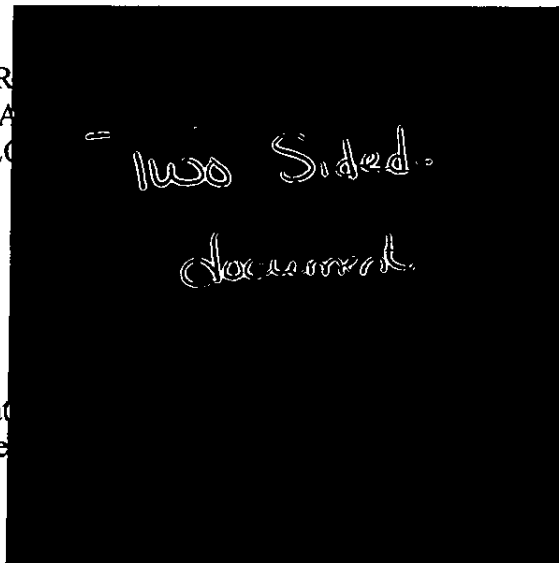
THAT the capital is of 10,000.00 American Dollars

THAT its Duration is Perpetual

THAT its Domicile is Panama

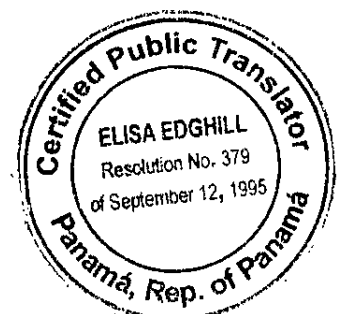
Issued and signed in the Province of Panama on the seventeenth day of September, two thousand eight
at 04:24:35, P.M.

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N MARTIN
LTD.
MENT S.A.

ted by the board of directors.



No.921079