

F09000004224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

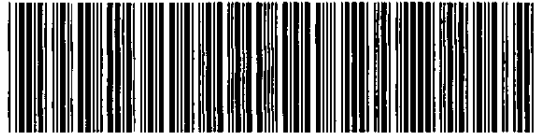
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 27 2009

W09-44941
547



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations
09 OCT 26 AM 11:38
DIVISION OF CORPORATION

October 8, 2009

JOAQUIN GABALDON
853 NW 124TH AVE
CORAL SPRINGS, FL 33071

SUBJECT: PUMA INVESTMENTS INC.
Ref. Number: W09000044941

We have received your document for PUMA INVESTMENTS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 809A00032480

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PUMA Investments 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," or "Certificate of Good Standing" 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:

Joaquin Gabaldon

Name of Person

PUMA Investments Inc.

Firm/Company

853 NW, 124th Avenue

Address

Coral Springs, FL 33071

City/State and Zip code

joaquin gabaldon@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joaquin Gabaldon

Name of Person

at (954) 255-3064

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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. PUMA Investments 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. Delaware

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

3. SRV090826476-4726486 FILE

(FEI number, if applicable)

4. September 1, 2009

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 417 West, 120Th street, Apt 6C, New York, NY 10027

(Principal office address)

(Current mailing address)

8. To engage in any lawful act or activity to support the company 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: Joaquin Gabaldon

Office Address: 853 NW, 12th Avenue

Coral Springs, FL 33071

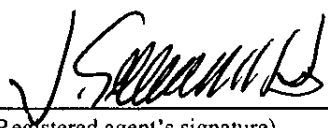
(City)

, Florida 33071

(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:

A. DIRECTORS

Chairman: Joaquin Gabaldon

Address: 853 NW, 12th Avenue, Coral Springs, FL 33071

Vice Chairman: _____

Address: _____

Director: Joaquin Gabaldon

Address: 853 NW, 12th Avenue, Coral Springs, FL 33071

Director: Jorge Piedrahita

Address: 417 West, 120Th street, Apt 6C, New York, NY 10027

B. OFFICERS

President: and CEO Jorge Piedrahita

Address: 417 West, 120Th street, Apt 6C, New York, NY 10027

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. Director/Chairman

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

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Delaware

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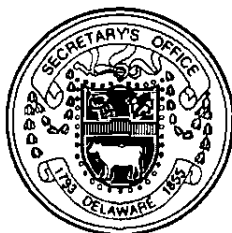
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PUMA INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2009.

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA



4726486 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7537655

DATE: 09-21-09