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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

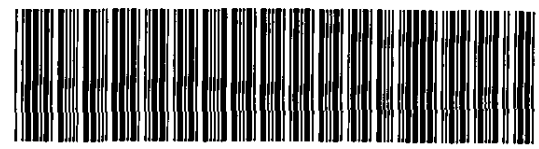
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/22/10--01005--019 **950.00

09/29/10--01023--001 **70.00

FILED
10 NOV 19 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/18/10 11/23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2010

CARMEN M. PETERS, CPA
FERNANDEZ-BERGNES & ASSOCIATES, P.A.
7400 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: YALEFORD INVESTMENTS INC
Ref. Number: W10000046457

We have received your document for YALEFORD INVESTMENTS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

Please return 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) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 810A00023511

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: YALEFORD 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:

CARMEN M PETERS, CPA

Name of Person

FERNANDEZ-BERGUES & ASSOCIATES, P.A.

Firm/Company

7400 WEST FLAGLER STREET

Address

MIAMI, FL 33144

City/State and Zip code

cpeters@affbcpa.com

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

For further information concerning this matter, please call:

Carmen M Peters, CPA at (305) 648-7100
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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

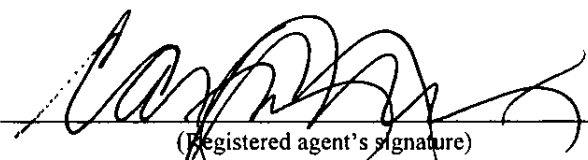
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. YALEFORD INVESTMENT 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. Panama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 21, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7400 West Flagler Street, Miami, FL 33144
(Principal office address)
- 7400 West Flagler Street, Miami, FL 33144
(Current mailing address)
8. Flowers Wholesaler
(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: Fernandez-Bergnes & Associates, P.A
- Office Address: 7400 West Flagler Street
- Miami, Florida 33144
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Francis Perez

Address: Calle 80 # 9-39 Apto. 502 Bogota, Colombia

Vice President: Marta Edghill

Address: Calle 80 # 9-39 Apto. 502 Bogota, Colombia

Calle 80 # 9-39 Apto. 502 Bogota, Colombia

Secretary: Leticia Montoya

Address: Calle 80 # 9-39 Apto. 502 Bogota, Colombia

Treasurer: Marta Edghill

Address: Calle 80 # 9-39 Apto. 502 Bogota, Colombia

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. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSLATION

**REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA**

No.139181
PAGE-1
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CERTIFIES

IN RESPECT OF REQUEST: 10 - 6962

-----That the corporation-----

YALEFORD INVESTMENT INC.

has been registered at Microjacket **484159** Document: **766647** since twenty first April, two thousand

- That this corporation is in good standing.

That its Directors are:

- 1) FRANCIS PEREZ
- 2) LETICIA MONTOYA
- 3) MARTA EDGHILL
- 4) JAQUELINE ALEXANDER
- 5) KATIA SOLANO

That its Officers are:

PRESIDENT	-	FRANCIS PEREZ
VICE-PRESIDENT	-	MARTA EDGHILL
TREASURER	-	MARTA EDGHILL
SECRETARY	-	LETICIA MONTOYA
ASSISTANT SECRETARY	-	JAQUELINE ALEXANDER
ASSISTANT SECRETARY	-	KATIA SOLANO

-That the Legal Representation shall be exercised by:

The Legal Representative of the Corporation is the 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 fifth August, two thousand ten at 08:27:49 a.m.

NOTE: A stamp tax in the amount of US\$ 30.00 was paid for this certification.

RECEIPT NO. 10- 6962

CERTIFICATE N°: S. ANÓNIMA – 093050

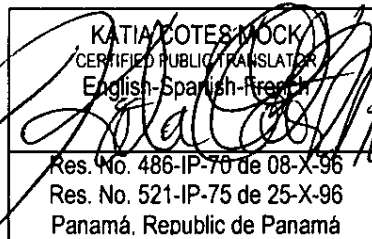
DATE – Wednesday, 25th August 2010

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

(signed) (illegible)
JOHEL ANTONIO COCCIO
Certifier

THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 25TH AUGUST, 2010.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 139181

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YALEFORD INVESTMENT INC.
SE ENCUENTRA REGISTRADA LA FICHA 484159 DOC. 766647 DESDE EL 10 NO
VEINTIUNO DE ABRIL DE DOS MIL CINCO
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON

1	FRANCIS PEREZ	AM 8227	ED
2	LETICIA MONTOYA	FL	
3	MARTA EDGILL		
4	JAQUELINE ALEXANDER		
5	KATIA SOLANO		

QUE SUS DIGNATARIOS SON:	FRANCIS PEREZ
PRESIDENTE	MARTA EDGHELL
VICE-PRESIDENTE	MARTA EDGHILL
TESORERO	LETICIA MONTOYA
SECRETARIO	JAQUELINE ALEXANDER
SUB-SECRETARIO	KATIA SOLANO
SUB-SECRETARIO	

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE PUDIENDO TAMBIEN EJERCER ESE CARGO O 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

EXPEDIENTE N° 009-2018-PV-MI/AH

FIRMADE EN LA PROVINCIA DE PANAMA, EL VEINTICINCO (25) DE AGOSTO DEL DOS MIL DIEZ Y A LAS OCHUEPUNTOVEINTY CUATRO (24) HORAS.

DEL DOS MIL DIEZ Y A LAS OCHUEPUNTOVEINTY CUATRO (24) HORAS.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/ 30.00
COMPROBANTE NO 10 6962

NO CERTIFICADO 81 **ANONIMA** 093050 **JOHEL ANTONIO COCCIO**
FECHA 25 Agosto DE 2010 **CERTIFICADOR**

ZUAG

PANAMA

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AUTOSTRIP

REGISTRAR DE CERTIFICACIONES

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