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2011 MAR 17 AM 11:50
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J. Shivers MAR 21 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CAOBA TALAMO SA, CO.

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:

ANGEL D. CORDOVA

Name of Person

ANGEL D. CORDOVA & CO, INC

Firm/Company

782 N.W. 42 AVENUE #340

Address

MIAMI, FL 33126

City/State and Zip code

ANGEL@ACORDOVA.COM

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

For further information concerning this matter, please call:

ANGEL D. CORDOVA

Name of Person

at (305) 444-5511

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

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2011 MAR 17 AM 11:50
TALLAHASSEE, FL 32301
SECRETARY OF STATE

**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. CAOBA TALAMO SA, CO.

(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. 42-1769610

(FEI number, if applicable)

4. JULY 09, 2008

(Date of incorporation)

5. PERPETUAL

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

6. DECEMBER 1, 2010

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

7. 90 S.W. 3 STREET #3412 MIAMI, FL 33130

(Principal office address)

782 N.W. 42 AVENUE #340 MIAMI, FL 33126

(Current mailing address)

8. REAL ESTATE RENTAL

(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: ANGEL D. CORDOVA

Office Address: 782 N.W. 42 AVENUE #340

MIAMI

(City)

, Florida 33126

(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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TALLAHASSEE, FLA.

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

A. DIRECTORS

Chairman: ALFREDO CHANG

Address: AVENIDA MEXICO FINAL EDIFICIO CONARDO PISO 2 #2
PANAMA

Vice Chairman: DELIA JOVANE CHANG

Address: CALLE 41 ESTE AVENIDA MEXICO #2 BELLA VISTA
PANAMA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALFREDO CHANG

Address: AVENIDA MEXICO FINAL EDIFICIO CONARDO PISO 2 #2
PANAMA

Vice President: DELIA JOVANE CHANG

Address: CALLE 41 ESTE AVENIDA MEXICO #2 BELLA VISTA
PANAMA

Secretary: EDESMILDA HERRERA DE VARGAS

Address: URBANIZACION AUTOMOTOR #232, PANAMA

Treasurer: _____

Address: _____

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

13. ☒ _____

Alfredo Chang A.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

ALFREDO CHANG, PRESIDENT

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



AUTHORIZED TRANSLATION

REPUBLIC OF PANAMA

THE PUBLIC REGISTRY OF PANAMA No. 357701

PAG. 1 //GLJOPAZO//

CERTIFIES

IN REGARD TO REQUEST 11 - 792278

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

CAOBA TALAMO, S.A.

IS REGISTERED AT MICROFICHE : 624417 DOC: 1382233

SINCE JULY ELEVEN , TWO THOUSAND AND EIGHT

THAT THE CORPORATION IS OUTSTANDING

THAT ITS SUBSCRIBERS ARE:

(1) ANTONIO VALDES ROCA

(2) ANNA KATHARINA VALDES TERRACINA

THAT ITS DIRECTORS ARE:

(1) ALFREDO CHANG

(2) DELIA JOVANE CHANG

(3) EDESNILDA HERRERA DE VARGAS

THAT ITS OFFICERS ARE:

PRESIDENT: : ALFREDO CHANG

VICE PRESIDENT : DELIA JOVANE CHANG

TREASURER : DELIA JOVANE CHANG

SECRETARY : EDESMILDA HERRERA DE VARGAS

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TALLARASSE/IL...



THAT THE LEGAL REPRESENTATIVE SHALL BE EXERCISED BY:

THE LEGAL REPRESENTATION OF THE CORPORATION SHALL BE EXERCISED
BY THE PRESIDENT , AND IN HIS/HER ABSENCE BY THE VICE PRESIDENT IN
HIS/HER ABSENCE BY THE SECRETARY AND IN THE ABSENCE OF THE
LATTER BY THE TREASURER

THAT ITS RESIDENT AGENT IS: VALDES ROCA-TERRACINA & ASOCIADOS
(LAWYERS)

THAT ITS CAPITAL IS OF *****10,000.00 AMERICAN DOLLARS

DETAIL OF CAPITAL

THE CAPITAL IS OF TEN THOUSAND AMERICAN DOLLARS 10,000.00 DIVIDED INTO
ONE HUNDRED NOMINATIVE AND COMMON SHARES WITH A VALUE OF ONE
HUNDRED AMERICAN DOLLARS EACH

THAT ITS DURATION IS PERPETUAL

THAT IS DOMICILE IS PANAMA

THAT THERE IS NO POWER OF ATTORNEY REGISTERED

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2011 MAR 17 AM 11:50
VALHASELLI

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON THE TWENTY-FOURTH OF
FEBRUARY TWO THOUSAND AND ELEVEN AT 11: 26: 07, A.M.

NOTE: THIS CERTIFICATE PAID FEES IN THE AMOUNT OF B/. 30.00

VOUCHER NO. 11 - 792278

CERTIFICATE NO.: CORPORATION - 023198

DATE: Thursday, February 24, 2011

//GLJOPAZO//

(THERE APPEARS A SIGNATURE) JOHEL ANTONIO COCCIO- CERTIFIER

SEAL OF THE PUBLIC REGISTRY OF PANAMA, REPUBLIC OF PANAMA

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. In Panama the present public document
2. Has been signed by JOHEL COCCIO
3. Who is acting in his capacity as Certifier
4. And bears the seal/stamp of 30

CERTIFIED

5. In PANAMA
6. On the day FEB. 24, 2011
7. By ADMINISTRATIVE BUREAU
8. Under the number 14,012
9. Seal/stamp: Seal of the Ministry of Foreign Relations, Republic of Panama
10. Signature : (There appears a signature)

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2011 MAR 17 AM 11:50
TALLAMASSEE, ILL.

This authorization does not imply responsibility in relation to the content of the document.

Stamp taxes in the amount of B/.2.00 attached thereto - Seal of the Ministry of Foreign Relations.

THE FOREGOING IS A TRUE TRANSLATION INTO ENGLISH OF THE DOCUMENT IN SPANISH SUBMITTED TO ME. PANAMA, SEPTEMBER 25, 2011



File