

JUN-24-2011 (FRI)

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CARLTON FIELDS

001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: APASENCIA@CARLTONFIELDS.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
CORPORACION CAFE CYRUS S.A. INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

RECEIVED JUN 24 2011
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JUN 27 2011

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. CORPORACION CAFE CYRUS S.A. 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

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

3. _____

(FEI number, if applicable)

4. January 6, 2011

(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. 100 SE 2ND STREET, SUITE 4200, MIAMI, FL 33131, ATTN: WILLIAM D. ROHRER, ESQ.

(Principal office address)

100 SE 2ND STREET, SUITE 4200, MIAMI, FL 33131, ATTN: WILLIAM D. ROHRER, ESQ.

(Current mailing address)

8. To engage in any activities or business permitted under the Laws of the Panama and Florida.

(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: CFRA, LLC

Office Address: 100 S. Ashley Drive, Suite 400

Tampa

(City)

Florida 33602

(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.

CFRA, LLC

By: 

(Registered agent's signature) William D. Rohrer ESQ., Authorized Agent

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MIGUEL GUTIERREZ

Address: c/o William D. Rohrer, Esq., 100 SE 2nd Street, Suite 4200, Miami, FL 33131

Director: ROBERTO BATISTA

Address: c/o William D. Rohrer, Esq., 100 SE 2nd Street, Suite 4200, Miami, FL 33131

B. OFFICERS

President: MIGUEL GUTIERREZ

Address: c/o William D. Rohrer, Esq., 100 SE 2nd Street, Suite 4200, Miami, FL 33131

Vice President: _____

Address: _____

Secretary: ROBERTO BATISTA

Address: c/o William D. Rohrer, Esq., 100 SE 2nd Street, Suite 4200, Miami, FL 33131

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

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. MIGUEL GUTIERREZ, PRESIDENT AND DIRECTOR

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

JUN 24 PM 1:25

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TRANSLATION
REPUBLIC OF PANAMA
PANAMA PUBLIC REGISTRY

No. 394762
PAGE 1
// JOCOPA20//

CERTIFIES
PURSUANT TO PETITION 11 - 721720

THAT THE CORPORATION **CORPORACION CAFÉ CYRUS, S.A.**
IS RECORDED AT MICROJACKET 723241, DOCUMENT 1904128, AS FROM JANUARY 6, 2011.

THAT THIS CORPORATION IS IN GOOD STANDING

THAT ITS SUBSCRIBERS ARE:

- (1) MIGUEL GUTIERREZ
- (2) ROBERTO BATISTA

THAT ITS DIRECTORS ARE:

- (1) MIGUEL GUTIERREZ
- (2) ROBERTO BATISTA
- (3) MARTIN GOMEZ

THAT ITS OFFICERS ARE:

PRESIDENT	MIGUEL GUTIERREZ
TREASURER	MARTIN GOMEZ
SECRETARY	ROBERTO BATISTA

THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:
NOTWITHSTANDING THAT HAS THE BOARD, THE CHAIRMAN
HAS THE LEGAL REPRESENTATION IN THE DISPLAYED IN HIS ABSENCE WILL BE THE
VICE PRESIDENT, IF ANY, OR THE SECRETARY-TREASURER.

THAT ITS RESIDENT AGENT IS: ARIAS, ALEMAN & MORA

SHARES WITHOUT NOMINAL VALUE

CAPITAL DETAILS:

THE SOCIAL CAPITAL WILL BE REPRESENTED BY 500 COMMON SHARES WITHOUT
NOMINAL VALUE.

THAT ITS DURATION IS PERPETUAL.

THAT ITS DOMICILE IS PANAMA.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON MAY 5, 2011, AT 02:26:52 P.M.

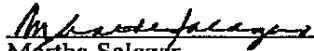
NOTE: THIS CERTIFICATION PAID FISCAL STAMPS FOR A VALUE OF \$30.00 VOUCHER No.
11 - 721720 - CERTIFICATE No: CORPORATION - 048957


DATE: TUESDAY, MAY 5, 2011.

//JOCOPA20//

(Signed) JOHEL ANTONIO COCCIO - JOHEL ANTONIO COCCIO - Certifier
(Seal of the Public Registry office - Republic of Panama)

Panama, May 6, 2011


Martha Salazar
Certified Public Translator
Resolution No. 118
May 10, 1977


MARTHA SALAZAR
I.D. No. 8-337-764
Certified Public Translator
RESOLUTION No. 118
May 10, 1977



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA No. 394762

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CON VISTA A LA SOLICITUD 11-7-7221-720

LA SOCIEDAD

SE ENCUENTRA REGISTRADA LA FICHA 723241 DOC 1904129 DESDE EL

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE.

2. J. ROBERTO BATISTA

QUE SUS DIRECTORES SON

2. ROBERTO BATISTA
3. MARTIN GOMEZ

MINISTRO DE LA PRESIDENCIA: MIGUEL GUTIERREZ

SECRETARIO MARTIN GOMEZ **SECRETARIO** MARTIN GOMEZ

SIN PERJUICIO DE LO QUE DISPONGA LA JUNTA DIRECTIVA, EL PRESIDENTE OSTENTARÁ LA REPRESENTACIÓN LEGAL EN SU AUSENCIA. LA OSTENTARÁ

SU PADRE, EL VICEPRESIDENTE, SI LO HUBIERE, EL TESORERO O EL SECRETARIO. QUE SU AGENTE RESIDENTE ES ARTAS AICHAN A MORA.

***ACCIONES SIN VALOR NOMINAL**

DETALLE DEL CAPITAL SOCIAL

EL CAPITAL SOCIAL ESTARA REPRESENTADO POR 500 ACCIONES COMUNES SIN

VALOR NOMINAL
QUE SU DURACION ES PERPETUA
QUE SU DOMICILIO ES PANAMA

PERIODO DE FIRMADO EN LA PROVINCIA DE PANAMA EL CINCO DE MAYO DE 1987

DONDE DOS MIL OCHO CILAS 02/26/52 P.M.

FOLIO DE RECIBO	721720
POR UN VALOR DE \$:	30.00
COMPROBANTE NO.	11

[illegible]

1. **OBJETIVO:** El presente documento tiene como finalidad establecer las condiciones de contratación para la adquisición de los servicios de consultoría para el diseño y desarrollo de un sistema de gestión de la información de la Universidad de Panamá.

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