

F11000004909

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000285954 3)))



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Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
PROFIT FINANCIAL INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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10/19/2029 01:20

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December 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: PROFIT FINANCIAL INC
REF: W11000061285

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation listed on line 4 of the application should be the same as on the certificate.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000285954
Letter Number: 411A00027372

10/18/2029 01:21

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12/8/2011 10:58:05 AM PAGE 1/001 Fax Server



December 8, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: PROFIT FINANCIAL INC
REF: W11000061524

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000285954
Letter Number: 711A00027458

H11000285954

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Profit Financial 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 City, Panama

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

3. _____

(FEI number, if applicable)

4. 06/24/2010

(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. Calle 50, Torre Global BANK, Piso 17, Ofic 1709, Panama City, Panama

(Principal office address)

1000 Brickell Avenue Ste 315 Miami FL 33131

(Current mailing address)

8. Investment Advisors

(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: Eduardo RivasOffice Address: 1000 Brickell Avenue Ste 315Miami

(City)

, Florida 33131

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Fernando MendozaAddress: Carrera 9ma No 80-45 Edif Escalar Piso 7
Bogota ColombiaVice Chairman: Ernesto ChavezAddress: Calle 73, San Francisco PH Quadrat Piso 8 Apt 8-F
Panama City, Panama

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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B. OFFICERS

President: Fernando MendozaAddress: Carrera 9ma No. 80-45 Edif Escalar Piso 7
Bogota ColombiaVice President: Ernesto ChavezAddress: Calle 73, San Francisco PH Quadrat Piso 8 Apt 8-F
Panama City, PanamaSecretary: Eduardo RivasAddress: 1451 S. Miami Ave #2911 Miami FL 33130

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. _____

Eduardo Rivas Secretary

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

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10/19/2028 01:21

11/24/2011 05:51

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#7394 P.006/008

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Republic of Panama
Commercial and Industrial Ministry
General Direction of the Interior Commerce

Advice of Operation #
1798209-1-704915-2010-225042
Capital \$10,000

emitted for
Profit Financial Inc
1798209-1-704915 dv 86

Profit Financial Inc.

I, Ernesto Xavier Chavez Vazquez, residency San Francisco, as representative of Profit Financial Inc. with Start date of June 24th 2010, which is located in the province of Panama, District of Panama, Correction of Bellavista, Street 50, Main Street, Building Global Bank, Apt 17, declare the following.

The commercial denomination Profit Financial INC is located in Panama, district of Panama, correction of Bella Vista, 50 street, main street building Global Bank apt 17. Dedicated to financial consulting and other associated activities. Started operations in Sep 2010

Profit Financial Inc
Registration number 704915 since June 24 2010

-Directors are:

- 1) Ernesto Xavier Chavez - President
- 2) Fernando Jose Mendoza - Treasurer
- 3) Ricardo Alfredo Medoza - Secretary

Capital \$10,000
Location Panama

Document signed in Panama June 24th 2010.

REPUBLIC OF PANAMA

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TALLAHASSEE, FLORIDA

10/19/2023 01:21
11/24/2011 00:01

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#7394 P.007/008

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AVISO DE OPERACIÓN

REPÚBLICA DE PANAMÁ
MINISTERIO DE COMERCIO E INDUSTRIAS
DIRECCIÓN GENERAL DE COMERCIO INTERIOR

AVISO DE OPERACIÓN No.

1798209-1-704915-2010-225042
Capital Invertido: B/.10.000.00

EXPEDIDO A FAVOR DE

PROFIT FINANCIAL INC
1798209-1-704915-DV 88

PROFIT FINANCIAL INC.

Yo, ERNESTO XAVIER CHAVEZ VAZQUEZ, con numero de pasaporte 028096707, con domicilio en SAN FRANCISCO, en calidad de representante legal de PROFIT FINANCIAL INC, con fecha de constitución 24-Jun-2010, está ubicado en la Provincia de PANAMÁ, Distrito de PANAMÁ, Corregimiento de BELLA VISTA, Urbanización CALLE 50, Calle PRINCIPAL, Edificio GLOBAL BANK, Apartamento 17. Teléfonos 2640050 2640048, declaro lo siguiente.

El establecimiento comercial denominado PROFIT FINANCIAL INC., está ubicado en la Provincia de PANAMÁ, Distrito de PANAMÁ, Corregimiento de BELLA VISTA, Urbanización CALLE 50, Calle PRINCIPAL, Edificio GLOBAL BANK, Apto./Local 17.

Se dedicará a las actividades de: Consultoría financiera y otras actividades asociadas, inicia operaciones en Sep-2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLÁUSULA DE RESPONSABILIDAD

En caso de que este aviso de operación haya sido presentado por una persona distinta al representante legal o administrador del establecimiento comercial, dicho persona será solidariamente responsable de la información suministrada, por lo que deberá firmar el aviso de operación en conjunto con el representante legal o administrador del establecimiento comercial, según sea el caso.
Dejare bajo la gravedad del juramento que toda la información por mí suministrada al sistema InformaEmpresa es la presente proceso de Aviso de Operación, verídica.

Este Aviso de Operación, deberá ser impreso, firmado por el representante legal o administrador que aparece en la parte superior del mismo. Además, este mantendrá en el establecimiento, donde se ejerce la(s) actividad(es), comercial(es) o industrial(es) y mostrarlo en caso de ser solicitado por las autoridades Públicas y Competentes, en el ejercicio de sus funciones respectivas.
PanaInfoEmpresa HA AVISADO DE LA FUTURA APERTURA DEL NEGOCIO A LA CAJA DE SEGURO SOCIAL Y AL MUNICIPIO RESPECTIVO.

Shirley Arroyo González
210-7-200-072
Vice del Director (Transmisor)

ERNESTO XAVIER CHAVEZ VAZQUEZ
PANA028096707
Firma del Representante Legal de la Sociedad

InformaEmpresa

10/19/2019 01:21

11/22/2011 05:51

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#7394 P.008/008

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REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 208769

CERTIFICADO

CON VISTA A LA SOLICITUD NO. 362859

QUE LA SOCIEDAD:

PROFIT FINANCIAL INC.

SE ENCUENTRA REGISTRADA LA FICHA

704915 DOM.

1798208 OREDE EL

VEINTICUATRO DE JUNIO DE DOS MIL DIEZ

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUBSCRIPTORES SON:

- 1) OSCAR TORRES PINZON
- 2) SHELBY GRIFF

QUE SUS DIRECTORES SON:

- 1) ERNESTO XAVIER CHAVEZ VASQUEZ
- 2) FERNANDO JOSE MENDOZA CASANOVA
- 3) RICARDO ALFREDO MENDOZA CASANOVA

QUE SUS DIGNATARIOS SON:

PRESIDENTE
TESORERO
SECRETARIO

ERNESTO XAVIER CHAVEZ VASQUEZ
RICARDO ALFREDO MENDOZA CASANOVA
FERNANDO JOSE MENDOZA CASANOVA

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA SU PRESIDENTE, SECRETARIO O
TESORERO.

QUE SU AGENTE RESIDENTE ES: GEM. TORRES & ASOCIADOS

QUE SU CAPITAL ES DE \$10.000.00 DOLARES AMERICANOS.

DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL AUTORIZADO SERA DE DIEZ MIL U.S. DOLARES 10.000.00
DIVIDIDO EN CIENTO (100) ACCIONES COMUNES CON UN VALOR NOMINAL DE CIENTO U.S.
DOLARES 100.00 CADA UNA.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRITO.

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL VEINTICINCO DE JUNIO
DEL DOS MIL DIEZ A LAS 02:03:04 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE P.V. 30.00

COMPROBANTE NO. 10 - 362859

NO. CERTIFICADO: 2. ANONIMA - 070376

FECHA: Viernes 15. Junio DE 2010

// GRALPAZO //



JOSE ANTONIO GARCIA
CERTIFICADOR



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC -8 AM 10:01

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