

F12000002456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DISTRIBUIDORA LED2GO, S.A. 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:

Peter Howley

Name of Person

Professional Trust Accounting, Inc.

Firm/Company

P.O. Box 8304

Address

Coral Springs, FL 33075-8304

City/State and Zip code

protrust@bellsouth.net

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

For further information concerning this matter, please call:

Peter Howley

Name of Person

at ( 561 ) 750-4001

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.*

1. Distribuidora LED2GO, 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. Republic of Panama

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. March 19, 2012

(Date of incorporation)

5. Perpetual

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

6. July 1, 2012

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

7. 6417 San Michel Way, Delray Beach, FL 33484-6959

(Principal office address)

6417 San Michel Way, Delray Beach, FL 33484-6959

(Current mailing address)

8. All legal purposes

(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: Roberto Martinelli

Office Address: 6417 San Michel Way

Delray Beach

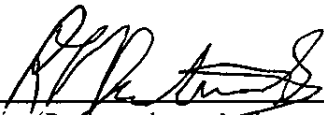
(City)

, Florida 33484

(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 JUN 11 PM 2:42  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: Roberto Martinelli

Address: 6417 San Michel Way  
Delray Beach, FL 33484

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Roberto Martinelli

Address: 6417 San Michel Way  
Delray Beach, FL 33484

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Roberto Martinelli

Address: 6417 San Michel Way  
Delray Beach, FL 33484

Vice President: Roberto Martinelli

Address: 6417 San Michel Way  
Delray Beach, FL 33484

Secretary: Roberto Martinelli

Address: 6417 San Michel Way, Delray Beach, FL 33484

Treasurer: Roberto Martinelli

Address: 6417 San Michel Way, Delray Beach, FL 33484

**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. Roberto Martinelli

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



REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA

No. 611142

PAG 1  
ANAME

CERTIFICADO

CON VISTA A LA SOLICITUD N° 30142

QUE LA SOCIEDAD

STRIBUIDORA LED2GO, S.A.  
ENCUENTRA REGISTRADA LA FICHA N° 743594 DOG N° 2140108 DESDE EL  
TORCE DE MARZO DE 2005 HASTA EL 30 DE MARZO DE 2012  
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

1. JOSE FERNANDO SOTO
2. JORGE SANCHEZ RODRIGUEZ

QUE SUS DIRECTORES SON:

1. ROBERTO MARTINELLI
2. DENIS GENARO LORCA
3. NOEL PACHECO

QUE SUS DIGNATARIOS SON:

- RESIDENTE: ROBERTO MARTINELLI  
TESORERO: NOEL PACHECO  
SECRETARIO: DENIS GENARO LORCA

QUE LA REPRESENTACION LEGAL LA EJERCERA

EL PRESIDENTE ES EL REPRESENTANTE LEGAL DE LA SOCIEDAD PERO PODRA  
DELEGAR SUS FACULTADES AL SECRETARIO, TESORERO O CUALQUIER OTRA PERSONA  
MEDIANTE RESOLUCION DE LA JUNTA DIRECTIVA

QUE SU AGENTE RESIDENTE ES JOSE FERNANDO SOTO

QUE SU CAPITAL ES DE \*\*\*\*\*10.000.00 DOLARES AMERICANOS

DETALLE DEL CAPITAL

EL CAPITAL SOCIAL DE LA SOCIEDAD SERA DE DIEZ MIL DOLARES AMERICANOS  
DIVIDIDO EN CIENTO ACCIONES COMUNES DE UN VALOR DE CIENTO DOLARES CADA UNA  
LAS ACCIONES PODRAN SER NOMINATIVAS O AL PORTADOR

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL VEINTIDOS DE MAYO  
DEL DOS MIL DOCE A LAS 10:50:20 A.M.

TA ESTA CERTIFICACION PAGO DERECHOS  
POR UN VALOR DE B/ 30.00  
COMPROBANTE NO. 12 30142  
NO CERTIFICADO S ANONIMA 060384  
FECHA: Martes 22 Mayo de 2012

*Elizabeth Quijada*  
ELIZABETH QUIJADA R.  
CERTIFICADOR



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: **ELIZABETH QUIJADA**
3. Quien actúa en calidad de: **ASISTENTE**  
**DE CERTIFICADOS DE SOCIEDADES**
4. Y esta revestido del sello/timbre de: **REGISTRO PUBLICO**  
**DE PANAMA**  
**certificado**
5. En el Ministerio de Relaciones Exteriores 6. El día: **23/05/2012**
7. Por: **DEPARTAMENTO DE AUTENTICACION Y LEGALIZACION**
8. Bajo el número: **116-C J-CH** / # Rec.: **339650**



*Margarita Y. Chirif V.*  
Firma Autorizada  
Depto. de Autenticación y Legalización  
Ministerio de Relaciones Exteriores