

F12000003558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

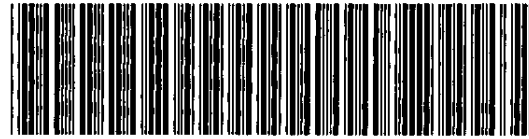
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/08/12--01014--001 **70.00

FILED
12 AUG 27 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
8/28/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HOWING HOUNDDOG 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:

ANTHONY GILES

Name of Person

BRASS TAX INC

Firm/Company

322 BROADWAY

Address

KISSIMMEE, FL 34741

City/State and Zip code

ANTHONY@BRASSTAXINC.COM

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

For further information concerning this matter, please call:

ANTHONY GILES

Name of Person

at (407) 846-1099

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2012

ANTHONY GILES
BRASS TAX INC
322 BROADWAY
KISSIMMEE, FL 34741

P11000083399

SUBJECT: HOWLING-HOUNDDOG INVESTMENTS, INC.
Ref. Number: W12000041656

We have received your document for HOWLING-HOUNDDOG 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 \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 912A00020639

RECEIVED
12 AUG 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brass Tax, Inc.
1522 N John Young Pkwy
Kissimmee, FL 34741



Office: (407) 846-1099
Fax: (407) 846-1027
www.brasstaxinc.com

August 23, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
12 AUG 27 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Subject: HOWLING-HOUNDDOG INVESTMENTS, INC.
Ref. Number: W12000041656

Dear Representative:

I am responding to your letter number 912A00020639. On the application of a Foreign Corporation to transact business in Florida, Line 6 was mistakenly filled in with "10-1-2011". This corporation did not do any business in Florida before the application August 8, 2012. They had formed a Florida corporation and that date was referring to that corporation, Ref. Number P11000083399. All business was done under that corporation. Therefore the civil penalty should not be charged to the Foreign Corporation. Please accept the application as revised and activate the Corporation. If you should need any other information you may contact my office.

Thank you.

Very Truly Yours,


Anthony Giles
Enrolled Agent 2011-88376

**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. HOWLING-HOUNDDOG INVESTMENTS, 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. 30-0706412
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 7, 2011 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10-1-2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8820 DUNES CT, UNIT 10301, KISSIMMEE, FL 34746 US
(Principal office address)

10743 NARCOOSSEE RD A18, ORLANDO, FL 32832 US
(Current mailing address)

8. REAL ESTATE INVESMENTS
(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)

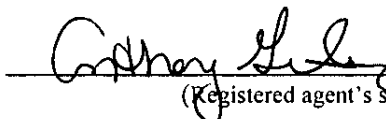
Name: BRASS TAX INC

Office Address: 322 BROADWAY

KISSIMMEE, Florida 34741
(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.

FILED
12 AUG 27 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

12 AUG 27 PM 4: 44

A. DIRECTORS

Chairman: MARIO JOSE ANDRADE PERILLA

Address: CARRERA 1 NO 77-36 APT 401 BOGOTA COLOMBIA NA N77-3-6 CO

Vice Chairman: _____

Address: _____

Director: JUAN GERMAN OSORIO HEREDIA

Address: CARRERA 1 NO 77-36 APT 401 BOGOTA COLOMBIA NA N77-3-6 CO

Director: DIEGO ALBERTO LOPEZ VASQUEZ

Address: CARRERA 1 NO 77-36 APT 401 BOGOTA COLOMBIA NA N77-3-6 CO

B. OFFICERS

President: MARIO JOSE ANDRADE PERILLA

Address: CARRERA 1 NO 77-36 APT 401 BOGOTA COLOMBIA NA N77-3-6 CO

Vice President: _____

Address: _____

Secretary: JUAN GERMAN OSORIO HEREDIA

Address: CARRERA 1 NO 77-36 APT 401 BOGOTA COLOMBIA NA N77-3-6 CO

Treasurer: MARIO JOSE ANDRADE PERILLA

Address: CARRERA 1 NO 77-36 APT 401 BOGOTA COLOMBIA NA N77-3-6 CO

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

13. Mario Jose Perilla
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. President
(Typed or printed name and capacity of person signing application)

FILED

12 AUG 27 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 6, 2012

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: For profit Registration of Howling-Hounddog Investments Inc.

Dear Representative

This letter is to certify that we will not revoke the dissolution of the Florida Corporation Howling Hounddog Investments Inc. We should have registered as a foreign corporation as we are doing now. Thank you for your attention in this matter. If you have any questions or require additional information, please contact our registered agent, Brass Tax at 407-846-1099.

Sincerely,

X Mario Jose Perilla
Mario Jose Andrade Perilla
President

State of Florida
County of Osceola
On this 12 day of August, 2012
before me personally appeared
Mario Jose Perilla
to me known to be the person who executed the
foregoing instrument, and acknowledged that he
executed the same as his free act and deed.
SEAL (signed) Anthony M. Giles

NOTARY PUBLIC



ANTHONY M. GILES
MY COMMISSION # DD 816168
EXPIRES: August 23, 2012
Bonded Thru Budget Notary Services

CERTIFICATE OF TRANSLATION

FILED
12 AUG 27 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Lola Quiroz, am competent to translate from Spanish into English, and certify
that the translation of this Certificate of Registration is true and accurate to the best
of my abilities.

X *Lola Quiroz*
Lola Quiroz

State of Florida
County of Osceola
On this 7 day of August
before me personally appeared
Lola Quiroz
to me known to be the person who executed the
foregoing instrument, and acknowledged that he
executed the same as his free act and deed.
SEAL (signed) *Anthony M. Giles*
NOTARY PUBLIC



ANTHONY M. GILES
MY COMMISSION # DD 818168
EXPIRES: August 23, 2012
Bonded Thru Budget Notary Services

FILED

12 AUG 27 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLIC OF PANAMA

REGISTRATION I PUBLISH OF PANAMA 571341

WITH A VIEW TO APPLICATION 12-100914

HOWLING-HOUND OG INVESTMENTS, INC. -

THE FILE REGISTERED IS FOUND IN 737877 DOZ. 1985891
SINCE THE SEVENTH OF JUNE OF TWO THOUSAND ELEVEN
THAT THE COMPANY IS FOUND IN FORCE
THAT ITS SUBSCRIBERS ARE:
(1) ALEXIS CARLES BARRAZA
(2) IRINA ABREGO DE ESPINOSA

THAT THEIR DIRECTORS ARE:
1) MARIO JOSE ANDRADE PERILLA
2) JUAN GERMAN OSORIO HEREDIA
3) DIEGO ALBERTO LOPEZ VASQUEZ

THAT ITS DIGNITARIES ARE:
PRESIDENT: MARIO JOSE ANDRADE PERILLA
TREASURER: MARIO JOSE ANDRADE PERILLA
SECRETARY: JUAN GERMAN OSORIO HEREDIA

THAT THE LEGAL REPRESENTATIVE IS ENFORCED BY
THE LEGAL REPRESENTATIVE OF THE COMPANY IS THE PRESIDENT. IN THE ABSENCE
OF THIS REPRESENTATIVE THE SECRETARY WILL BE THE LEGAL REPRESENTATIVE OR THE
PERSON THAT THE BOARD OF DIRECTORS APPOINTS TO SUCH REPRESENTATION.

THAT ITS RESIDENT AGENT IS: CARLES-BARRAZA, ATTORNEYS

THAT ITS CAPITAL IS *****10,000 AMERICAN DOLLARS.

DETAIL OF THE CAPITAL:
THE CAPITAL STOCK IS 10,000.00 AMERICAN DOLLARS, DIVIDED IN 100 COMMON STOCKS OF
100.00 DOLLARS EACH.
NOMINAL TO THE BEARER.
THAT ITS DURATION IS PERPETUAL-
THAT ITS RESIDENCE IS PANAMA
THAT IT HAS NO REGISTERED POWERS.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA MAY NINE, TWO THOUSAND TWELVE AT
10:57:39 A.M.

CERTIFICATION PAID RIGHTS FOR A VALUE OF B/ 30.00
RECEIPT NO. 12-1009914
CERTIFICATE - 054192
DATE: WEDNESDAY 9, MAY 2012

ELIZABETH QUIJADA R
CERTIFIER



REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA

12 AUG 27

FILED

PH 11:57 1341

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 EFBEPA20

CERTIFICACION

CON VISTA A LA SOLICITUD 12 - 1009914

QUE LA SOCIEDAD

HOWLING-HOUND DOG INVESTMENTS, INC

SE ENCUENTRA REGISTRADA LA FICHA 737877 DOC 1985891 DESDE EL

SIETE DE JUNIO DE DOS MIL ONCE

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SUSCRIPTORES SON:

1) ALEXIS CARLES BARRAZA

2) IRINA ABREGO DE ESPINOSA

- QUE SUS DIRECTORES SON:

1) MARIO JOSE ANDRADE PERILLA

2) JUAN GERMAN OSORIO HEREDIA

3) DIEGO ALBERTO LOPEZ VASQUEZ

- QUE SUS DIGNATARIOS SON:

PRESIDENTE MARIO JOSE ANDRADE PERILLA

TESORERO MARIO JOSE ANDRADE PERILLA

SECRETARIO JUAN GERMAN OSORIO HEREDIA

- QUE LA REPRESENTACION LEGAL LA EJERCERA

LA REPRESENTACION LEGAL DE LA SOCIEDAD LA TENDRA EL PRESIDENTE

DURANTE SU AUSENCIA LA TENDRA EL SECRETARIO O LA PERSONA QUE LA JUNTA

DIRECTIVA DESIGNA A TALES EFECTOS.

- QUE SU AGENTE RESIDENTE ES CARLES BARRAZA ABOGADOS

- QUE SU CAPITAL ES DE *****10,000.00 DOLARES AMERICANOS.

- DETALLE DEL CAPITAL

EL CAPITAL SOCIAL SERA DE 10,000.00 DOLARES AMERICANOS, DIVIDIDO EN 100

ACCIONES COMUNES DE 100.00 DOLARES CADA UNA, NOMINATIVAS O AL PORTADOR

- QUE SU DURACION ES PERPETUA

- QUE SU DOMICILIO ES PANAMA

- QUE NO CONSTA PODER INSCRIPTO

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL NUEVE DE MAYO

DEL DOS MIL DOCE A LAS 10:57:39 A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/. 30.00

COMPROBANTE NO. 12 - 1009914

NO. CERTIFICADO: 5 ANONIMA - 054192

FECHA: Miércoles 09 Mayo DE 2012

11 EFBEPA20

Elizabeth Quijada

ELIZABETH QUIJADA R

CERTIFICADOR

