

F1200003727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

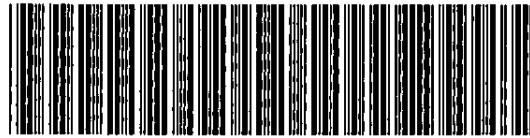
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/10/12--01009--009 **78.75

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12 SEP 10 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

9-11-12
J

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **MONSITO INVESTMENT 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:

GEORGE GONZALEZ

Name of Person

ACCUSOURCE CORP

Firm/Company

10340 SW 157TH TER

Address

MIAMI, FL 33157

City/State and Zip code

ACCUSOURCECORP@HOTMAIL.COM

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

For further information concerning this matter, please call:

GEORGE GONZALEZ

Name of Person

at (**305**) **303-8915**

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.

MONSITO INVESTMENT INC

1. MONSITO INVESTMENT 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 8, 2012 5. PERPETUAL
(Date of incorporation) (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. 8251 NW 8TH ST. MIAMI, FL 33126
(Principal office address)
- 10340 SW 157 TER. MIAMI, FL 33157
(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS
(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: GEORGE GONZALEZ

Office Address: 10340 SW 157TH TER

MIAMI, Florida 33157
(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.

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

A. DIRECTORS

ORLANDO R. MELENDEZ MELENDEZ

Chairman:

8251 NW 8TH ST.

Address:

MIAMI, FL 33126

Vice Chairman:

CRISOFORO GOMEZ LORENZO

8251 NW 8TH ST.

Address:

MIAMI, FL 33126

Director:

Address:

Director:

Address:

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TALLAHASSEE, FL 32399

B. OFFICERS

President: **ORLANDO R. MELENDEZ MELENDEZ**

Address: **8251 NW 8TH ST.**

MIAMI, FL 33126

Vice President:

Address:

Secretary: **CRISOFORO GOMEZ LORENZO**

Address: **8251 NW 8TH ST. MIAMI, FL 33126**

Treasurer: **ORLANDO R. MELENDEZ MELENDEZ**

Address: **8251 NW 8TH ST. MIAMI, FL 33126**

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. **ORLANDO R. MELENDEZ MELENDEZ-PRESIDENT**

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

RAMON R. FRANCO V.
Traductor Público Autorizado
Res. No. 150 de 17 de junio de 1991
G.O. 18,462, de 21 de Nov. de 1977

TRANSLATION

No. 066293

**REPUBLIC OF PANAMA
THE PUBLIC REGISTRY OF PANAMA**

// JOMAPA20 //

WITH VIEW ON REQUEST - 12 - 913449

**CERTIFY
THAT THE CORPORATION:**

FILED
12 SEP 10 PM 4:25
SECRETARY OF STATE
FALL ARRESTED 10/10/12

MONSITO INVESTMENT INC. is duly registered in Microfilm: 760241 Doc. 2120646 since the **Eighth** day of **February** of the year of Two Thousand and **Twelf**.

That the corporation is in Good Standing

That its **DIRECTORS** are:

1. **NIXIA AURORA ZERNA**
2. **RIGOBERTO LEWIS**
3. **LORENZA ARROCHA**

That its **OFFICERS** are:

PRESIDENT	NIXIA AURORA ZERNA
TREASURER	LORENZA ARROCHA
SECRETARY	RIGOBERTO LEWIS

That the legal representation shall be exercised: the legal representative of the corporation shall be the President and in his absence the Secretary or Treasurer.

Issued and signed in the Province of Panama, on the **Twenty Fourth** day of **August** of the year Two Thousand and **Twelfth**, at **12: 53: 07, P. M.**

NOTE: This certification has paid the stamp duty for value of B/. 30.00. -

Receipt No. **12 - 913449**

Number of Certificate: S. Anonime - **101502**

Date: **Friday, 24 August 2012**

// JOMAPA20 //

(Signed) there appears an illegible signature

ELIZABETH QUIJADA R.
CERTIFIER

There appears a round stamp which purports to be that of the Public Registry of Panama and reads as follows: Public Registry of Panama * Department of Certificates.

**Translation cont.-
MONSITO INVESTMENT INC.**

FILED
12 SEP 10 PM 4:25
SECRETARY OF STATE
ITALIA/SSP/11-11-11

APOSTILLE

(Hague Convention of 5 October, 1961)

1. Country: **Panama**

The present public document

2. Has been signed by **(there appears an illegible signature)**

3. Who acts as **Certifier**

4. Which has been affixed with the stamp of 30.00

CERTIFY

5. In **Panama** 6. On the day **29 AUGUST 2012**

7. By **Administrative Direction**

8. Under the number **51,875**

9. Stamp/tax: **2.00** 10. Signature: **(there appears an illegible signature)**

*There appears a round stamp, which reads: Republic of Panama * Ministry of Government and Justice * Treasury Department.*

It has the cote of arms of the Republic of Panama.

There appears a stamp tax which reads "Public Registry of Panama – National Stamp Tax.

" This authentication does not imply any liability with respect to the contents of the document."

THE ABOVE IS A TRUE TRANSLATION OF THE ORIGINAL DOCUMENT IN THE SPANISH LANGUAGE WHICH HAS BEEN PRESENTED TO ME.

Panama, 29 August 2012



**RAMON R. FRANCO V.
AUTHORIZED PUBLIC TRANSLATOR
Res. No. 150 of 1977.**

RAMON R. FRANCO V.

**Traductor Público Autorizado
Res. No. 150 de 17 de junio de 1991
G.O. 18.462, de 21 de Nov. de 1977**



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. B 066293

REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA REGISTRO PUBLICO DE PANAMA

PAG. 1

SO MAPA 20

CERTIFICACION

CON VISTA A LA SOLICITUD 913445

QUE LA SOCIEDAD

MONSITO INVESTMENT INC

SE ENCUENTRA REGISTRADA LA FICHA 760241 DOC 8130646 DESDE EL

OCHO DE FEBRERO DE DOS MIL DOCE

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON

1. NIXIA AURORA ZERNA

2. RIGOBERTO LEWIS

3. LORENZA ARROCHA

QUE SUS DIGNATARIOS SON

PRESIDENTE NIXIA AURORA ZERNA

TESORERO LORENZA ARROCHA

SECRETARIO RIGOBERTO LEWIS

QUE LA REPRESENTACION LEGAL LA EJERCERA

EL REPRESENTANTE LEGAL DE LA SOCIEDAD ES EL PRESIDENTE EN SU

AUSENCIA LO SERA EL SECRETARIO O EL TESORERO

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL VEINTICUATRO DE AGOSTO

DEL DOS MIL DOCE A LAS 12:53:07 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

FOR UN VALOR DE B/ 30.00

COMPROBANTE NO 12 - POR 913445

NO CERTIFICADO S. ANONIMA - 101502

FECHA Viernes 24 de Agosto DE 2012

ELIZABETH QUIJADA R

CERTIFICADOR

SECRETARIA

12 SEP 10 PM 1:25

FILED