

F130000003267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/31/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TTO.SS105, 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:

TAMMY PEREZ

Name of Person

TABADESA ASSOCIATES

Firm/Company

7005 W 17TH CT

Address

HIALEAH, FL 33014

City/State and Zip code

TAMMYP@TABADESA.COM

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

For further information concerning this matter, please call:

TAMMY PEREZ

Name of Person

at (305) 989-8776

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. **TTO.SS105 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. **REPUBLICA DE PANAMA**

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

3. _____
(FEI number, if applicable)

4. **08/22/2012**

(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. **7005 W 17TH CT, HIALEAH, FL 33014**

(Principal office address)

7005 W 17TH CT, HIALEAH, FL 33014

(Current mailing address)

8. **REAL ESTATE INVESTMENT AND RENTAL**

(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:

THAMARA PEREZ

Office Address:

7005 W 17TH CT

HIALEAH

(City)

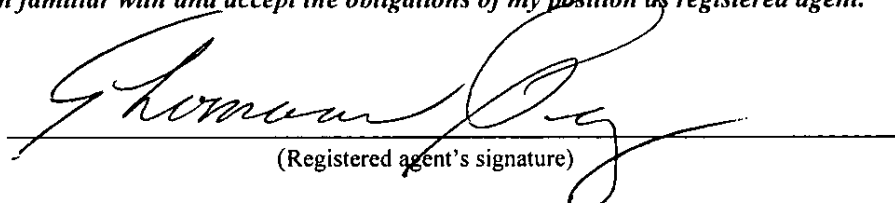
33014

(Zip code)

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TALLAHASSEE, FLORIDA

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

FILED

Chairman: _____

13 JUL 26 AM 11: 57

Address: _____

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: **THAMARA PEREZ**

Address: **7005 W 17TH CT**

HIALEAH, FL 33014

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

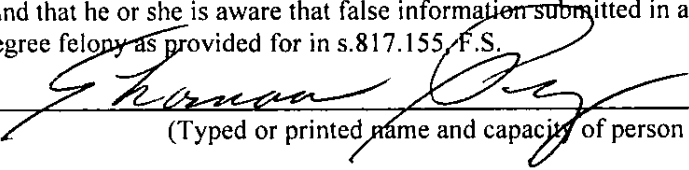
Address: _____

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.  _____

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



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 319282

PAG. 1
// YAORPA20 //

C E R T I F I C A

CON VISTA A LA SOLICITUD 13 - 87873

QUE LA SOCIEDAD :

TTO. 55105 INC.
SE ENCUENTRA REGISTRADA LA FICHA 778057 DOC. 2231116 DESDE EL
VEINTIDOS DE AGOSTO DE DOS MIL DOCE,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- (1) JUAN CARLOS ROSAS
- (2) ROLANDO ANIBAL GUEVARA ALVARADO

QUE SUS DIRECTORES SON:

- 1) ROBERTO ANTONIO GUTIERREZ
- 2) MIGUEL ANGEL COZZARELLI
- 3) VIVIANA RAQUEL DE GRACIA

QUE SUS DIGNATARIOS SON:

PRESIDENTE : ROBERTO ANTONIO GUTIERREZ
TESORERO : MIGUEL ANGEL COZZARELLI
SECRETARIO : VIVIANA RAQUEL DE GRACIA

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD ES EL PRESIDENTE, PUDIENDO
REPRESENTARLO POR SU ORDEN EL SECRETARIO O CUALQUIER OTRO DIGNATARIO
DE LA SOCIEDAD ESCOGIDO POR LA JUNTA DIRECTIVA PARA TAL EFECTO.

QUE SU AGENTE RESIDENTE ES: ROSAS Y ROSAS

QUE SU CAPITAL ES DE *****10.000.00 DOLARES AMERICANOS.
QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL VEINTISIETE DE JUNIO
DEL DOS MIL TRECE A LAS 10:58:25 A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 13 - 87873
NO. CERTIFICADO: S. ANONIMA - 075109
FECHA: Jueves 27, Junio DE 2013
// YAORPA20 //

Eduardo Robinson
EDUARDO ROBINSON
CERTIFICADOR



REPUBLICA DE PANAMÁ
MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: UMBERTO PEDRESCHI
3. Quien actúa en calidad de: JEFE DE LA SECCIÓN
DE CERTIFICACIÓN
4. Y está revestido del sello/timbre de: REGISTRO PÚBLICO
DE PANAMÁ
certificado
5. En el Ministerio de Relaciones Exteriores 6. El día: 02/07/2013
7. Por: DEPARTAMENTO DE AUTENTICACIÓN Y LEGALIZACIÓN
8. Bajo el número 53-D / # Rec.: 488646 DT

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JUL 26 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA