

F13000004/29

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

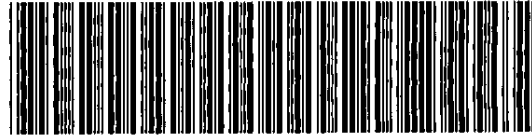
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/25/13--01004--009 **70.00

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DIVISION OF CORPORATIONS
2013 SEP 25 AM 11:20
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 SEP 25 AM 8:12

UH

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Esierra Investments Group, Inc.

L12000084016

Signature _____

Requested by: Seth

09/25/13

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ESIERRA INVESTMENTS GROUP, 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:

DENNIS PONN, ESQUIRE

Name of Person

ESIERRA INVESTMENTS GROUP, INC.

Firm/Company

1525 NORTH PARK DRIVE, SUITE 102

Address

WESTON, FLORIDA 33326

City/State and Zip code

eugeniosierra@yahoo.es

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

For further information concerning this matter, please call:

DENNIS PONN, ESQUIRE

at (954) 349-6484

Name of Person

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. ESIERRA INVESTMENTS GROUP, 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. TBD
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 9, 2013 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. 1410 SW 164th AVENUE, PEMBROKE PINES, FL 33027
(Principal office address)

1410 SW 164th AVENUE, PEMBROKE PINES, FL 33027
(Current mailing address)

8. ANY LAWFUL PURPOSE
(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)

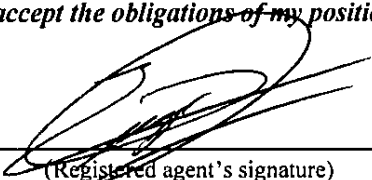
Name: EUGINIO SIERRA GOMEZ

Office Address: 1410 SW 164th AVENUE

PEMBROKE PINES, Florida 33027
(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.

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DIVISION OF CORPORATION
2013 SEP 25 AM 8:12

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

A. DIRECTORS

Chairman: DIRECTOR: VERNON EMMANUEL SALAZAR ZURITA

Address: SALDUBA BUIDING, THIRD FLOOR, EAST 53 STREET, MARBELLA, PANAMA, REPUBLIC OF PANAMA

Vice Chairman:

Address:

Director: DELIO JOSE DE LEON MELA

Address: SALDUBA BUIDING, THIRD FLOOR, EAST 53 STREET, MARBELLA, PANAMA, REPUBLIC OF PANAMA

Director: LILIA JUDITH TOVAR DE LEON

Address: SALDUBA BUIDING, THIRD FLOOR, EAST 53 STREET, MARBELLA, PANAMA, REPUBLIC OF PANAMA

B. OFFICERS

President: VERNON EMMANUEL SALAZAR ZURITA

Address: SALDUBA BUIDING, THIRD FLOOR, EAST 53 STREET, MARBELLA, PANAMA, REPUBLIC OF PANAMA

Vice President: LILIA JUDITH TOVAR DE LEON

Address: SALDUBA BUIDING, THIRD FLOOR, EAST 53 STREET, MARBELLA, PANAMA, REPUBLIC OF PANAMA

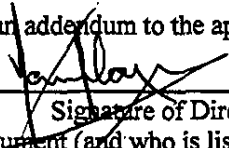
Secretary: LILIA JUDITH TOVAR DE LEON

Address: SALDUBA BUIDING, THIRD FLOOR, EAST 53 STREET, MARBELLA, PANAMA, REPUBLIC OF PANAMA

Treasurer: DELIO JOSE DE LEON MELA

Address: SALDUBA BUIDING, THIRD FLOOR, EAST 53 STREET, MARBELLA, PANAMA, REPUBLIC OF PANAMA

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. VERNON EMMANUEL SALAZAR ZURITA, PRESIDENT

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 SEP 23 AM 8:12



TRANSLATION

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1672

2013 SEP 25 AM 8:12

PAG: 1
// ELQUI //

CERTIFIES:
CONSIDERING REQUEST: 13 - 1288657

THAT THE CORPORATION: _____

ESIERRA INVESTMENTS GROUP INC.

APPEARS REGISTERED UNDER NUMBER: 811358 DOC.: 2444425
AS FROM THE THIRTEENTH OF AUGUST, TWO THOUSAND THIRTEEN,
THAT THE CORPORATION IS IN GOOD STANDING

THAT ITS DIRECTORS ARE:

- 1) VERNON EMMANUEL SALAZAR ZURITA
- 2) LILIA JUDITH TOVAR DE LEON
- 3) DELIO JOSE DE LEON MELA

THAT ITS OFFICERS ARE:

PRESIDENT:	VERNON EMMANUEL SALAZAR ZURITA
TREASURER:	DELIO JOSE DE LEON MELA
SECRETARY:	LILIA JUDITH TOVAR DE LEON

THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:
THE LEGAL REPRESENTATIVE OF THE CORPORATION SHALL BE THE PRESIDENT OR, IN ITS
ABSENCE, BY THE PERSON THAT THE BOARD OF DIRECTORS DESIGNATES.

THAT ITS RESIDENT AGENT IS: QUIJANO AND ASSOCIATES

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON THE SECOND OF SEPTEMBER, TWO
THOUSAND THIRTEEN, AT 09:21:06, A.M.

NOTE: PAYMENT FOR DUES

FOR THIS CERTIFICATE HAS BEEN
MADE IN THE SUM OF B/.30.00
RECEIPT NO.: 13 - 1288657
CERTIFICATE No.: CORPORATION - 103638
DATE: Monday, September 2, 2013
// ELQUI //

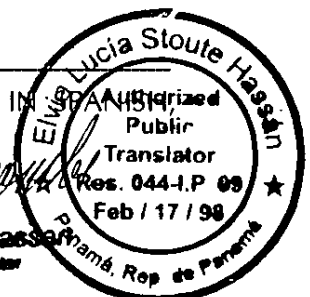
(Sgd.) Yadelin Ortega G
YADINEL ORTEGA
CERTIFIER

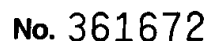
(SEAL: PUBLIC REGISTRY OF PANAMA - DEPARTMENT OF CERTIFICATES)

THE FOREGOING IS A TRUE TRANSLATION OF THE ORIGINAL DOCUMENT IN SPANISH,
WHICH WAS PRESENTED TO ME.
Panama, September 2, 2013

Elvia Lucia Stoute Hasen

Elvia Lucia Stoute Hasen
Authorized Public Translator





REGISTRO PUBLICO DE PANAMA

No. 361672

[illegible]