

F14000000516

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000029195 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DIVISION OF CORPORATIONS
2014 FEB -5 PM 11:40

**FOREIGN PROFIT/NONPROFIT CORPORATION
CORPORACION SIERRABLANCA, S.A., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

70225

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14 FEB -5 PM 3:58

FLORIDA
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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H14000029195

(1)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CORPORACION SIERRABLANCA, 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:

EDUARDO ANTON

Name of Person

EDUARDO ANTON, ATTORNEY AT LAW

Firm/Company

1385 CORAL WAY, SUITE 406

Address

MIAMI, FLORIDA 33145

City/State and Zip code

EDUARDO@EANTONLAW.COM

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

For further information concerning this matter, please call:

EDUARDO ANTON

at 305 856-1233

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

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DIVISION OF CORPORATIONS

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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. CORPORACION SIERRABLANCA, S.A., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PANAMA

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

3. 98-1150680

(FEI number, if applicable)

4. November 14, 1980

(Date of incorporation)

5. Perpetual

(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. 11372 N.W. 72 Terrace, Doral, Florida 33178

(Principal office address)

11372 N.W. 72 Terrace, Doral, Florida 33178

(Current mailing address)

8. All lawful 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: Maria Claudia Molina Noyes

Office Address: 11372 N.W. 72 Terrace

Doral

(City)

Florida 33178

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

A. DIRECTORS

Chairman: MIGUEL ANGEL MOLINA IRIGOYEN

Address: Final Calle Suapure, Residencias Valser, Apto. B-32, Colinas de Bello
Monte, Caracas, Venezuela

Vice Chairman: _____

Address: _____

Director: Maria Claudia Molina Noyes

Address: 11372 N.W. 72 Terrace

Doral, Florida 33178

Director: Miguel Angel Molina, Jr.

Address: Final Calle Suapure, Residencias Valser, Apto. B-32, Colinas de Bello
Monte, Caracas, Venezuela

B. OFFICERS

President: MIGUEL ANGEL MOLINA IRIGOYEN

Address: Final Calle Suapure, Residencias Valser, Apto. B-32, Colinas de Bello
Monte, Caracas, Venezuela

Vice President: _____

Address: _____

Secretary: Maria Claudia Molina Noyes

Address: 11372 N.W. 72 Terrace, Doral, Florida 33178

Treasurer: Miguel Angel Molina, Jr.

Address: Final Calle Suapure, Residencias Valser, Apto. B-32, Colinas de Bello Monte, Caracas, Venezuela

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

13. _____

[Signature]
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. Maria Claudia Molina Noyes, Secretary

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



REPÚBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 457971

PAG. 1
// GLJOPA20 //

CERTIFICA

CON VISTA A LA SOLICITUD 13 - 1396609

QUE LA SOCIEDAD :

CORPORACION SIERRABLANCA, S.A.
SE ENCUENTRA REGISTRADA EN LA FICHA: 63442 ROLLO: 4949 IMAGEN: 2
DESDE EL VEINTICUATRO DE NOVIEMBRE DE MIL NOVECIENTOS OCHENTA.

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- 1) ALFREDO RAMIREZ TEJADA
- 2) RICARDO JOSE ALEMAN ALFARO

QUE SUS DIRECTORES SON:

- 1) MIGUEL ANGEL MOLINA IRIGOTYEN
- 2) MIGUEL ANGEL MOLINA (H)
- 3) MARIA CLAUDIA MOLINA NOYES

QUE SUS DESIGNATARIOS SON:

PRESIDENTE : MIGUEL ANGEL MOLINA IRIGOTYEN
TESORERO : MIGUEL ANGEL MOLINA (H)
SECRETARIO : MARIA CLAUDIA MOLINA NOYES

QUE LA REPRESENTACION LEGAL LA EJERCERA:
EL PRESIDENTE.

QUE SU AGENTE RESIDENTE ES: ALFARO, FERRER Y RAMIREZ

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

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

EXPERIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL QUINCE DE NOVIEMBRE
DEL DOS MIL TRECE A LAS 12:24:25 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 13 - 1396609
NO. CERTIFICADO: S. ANONIMA - 135608
FECHA: Viernes 15. Noviembre DE 2013
// GLJOPA20 //

YADINEL ORTEGA
CERTIFICADOR



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TRANSLATION

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA No. 437871
PAG. 1 // GLJOPA20

CERTIFIES
In view to the application 13- 1396809

CERTIFIES

That the Corporation **CORPORACION SIERRABLANCA, S.A.**

is registered under Microfiche - 63442 - Roll 4949, Image 2 since the twenty four day of November
one thousand eighty.

That the Corporation is in goodstanding.

That its Subscribers are:

1. - **ALFREDO RAMIREZ TEJADA**
2. - **RICARDO JOSE ALEMAN ALFARO**

That its Directors are:

- 1) **MIGUEL ANGEL MOLINA IRIGOYEN**
- 2) **MIGUEL ANGEL MOLINA (H)**
- 3) **MARIA CLAUDIA MOLINA NOYES**

That its Officers are:

PRESIDENT - MIGUEL ANGEL MOLINA IRIGOYEN

TREASURER - MIGUEL ANGEL MOLINA (H)

SECRETARY - MARIA CLAUDIA MOLINA NOYES

That the Legal Representation will be held by:

The President.

That the Resident Agent is : **ALFARO, FERRER & RAMIREZ**

That its Capital is of ***** **10,000.00 United States Dollars**

That its Duration is: **Perpetual**

That its Address is : **PANAMA**

That there is no Power Attorney registered.

**ISSUED AND SIGNED IN THE CITY OF PANAMA, ON THE FIFTEEN DAY OF NOVEMBER TWO
THOUSAND THIRTEEN 12:24:25, A.M.**

NOTE: THIS CERTIFICATION HAS PAID THE

STAMP TAX FOR A VALUE OF B/.30.00

VOUCHER No. 13 - 1396809

NO. CERTIFICATE: CORPORATION - 135808

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SECRETARY OF STATE
DIVISION OF CORPORATION
2014 FEB -5 PM11:40

DATE: Friday 18, June 2018

(Signed) Yadinel Ortega
YADINEL ORTEGA
CERTIFIER

The undersigned, English Translator CERTIFIES that the foregoing
in Spanish.
Panama, January 21, 2014

Y
INTERPRETE PUBLICO AUTORIZADO
INGLES ESPANOL INGLES
RES N° 35, 8 FEB 1994
FIRMA
FECHA

H140000291C