

F14000003919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2014

9/16/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IN-TRADE ASSETS SA CORP.

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:

CARMEN M PETERS, CPA

Name of Person

FERNANDEZ-BERGNE & ASSOC., PA

Firm/Company

7400 WEST FLAGLER STREET

Address

MIAMI, FL 33144

City/State and Zip code

CPETERS@AFFBCPA.COM

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

For further information concerning this matter, please call:

CARMEN M PETERS at (305) 648-7100

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

IN-TRADE ASSETS SA CORP

1. _____
(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. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/09/2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7400 West Flagler Street, Miami, FL 33144
(Principal office address)

7400 West Flagler Street, Miami, FL 33144

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

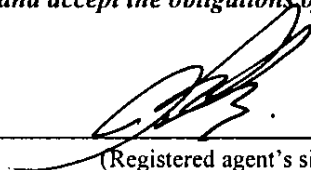
Name: Fernandez-Bergnes & Assoc, PA

Office Address: 7400 West Flagler St

Miami, Florida 33144
(City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carmen M. Peters

Address: 7400 West Flagler Street, Miami, FL 33144

Director: _____

Address: _____

B. OFFICERS

President: Luis Maria Piñeyrua Pittaluga

Address: 7400 West Flagler Street, Miami, FL 33144

Vice President: _____

Address: _____

Secretary: Metropole Corporation

Address: 7400 West Flagler Street, Miami, FL 33144

Treasurer: Crestwood Services Ltd

Address: 7400 West Flagler Street, Miami, FL 33144

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

12. _____

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.

13. Carmen M Peters, Director

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



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No.674498

PAG. 1
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C E R T I F I C A

CON VISTA A LA SOLICITUD 14 - 1528119

QUE LA SOCIEDAD

IN-TRADE ASSETS S.A.

SE ENCUENTRA REGISTRADA LA FICHA 677550 DOC. 1660323 DESDE EL

NUEVE DE OCTUBRE DE DOS MIL NUEVE

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

1) LUIS MARIA PIÑEYRUA PITTALUGA

2) CRESTWOOD SERVICES LTD.

3) METROPOLE CORPORATION

QUE SUS DIGNATARIOS SON:

PRESIDENTE LUIS MARIA PIÑEYRUA PITTALUGA

TESORERO CRESTWOOD SERVICES LTD.

SECRETARIO METROPOLE CORPORATION

QUE SU AGENTE RESIDENTE ES: LUIS MIGUEL HINCAPIE CORCO

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

QUE SU DURACION ES PERPETUA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL NUEVE DE JULIO
DEL DOS MIL CATORCE A LAS 02:44:43 P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 14 - 1528119
NO. CERTIFICADO: S. ANONIMA - 078284
FECHA: Miércoles 09, Julio DE 2014
// GLJOPA20 //

YADINEL ORTEGA
CERTIFICADOR

