

FILED 000001373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

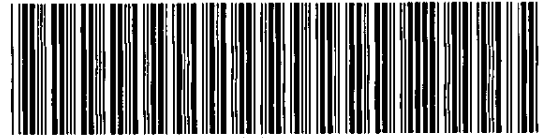
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

647 W16-12670

Office Use Only



000282218770

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 17 PM 3:20

02/17/16--01003--022 **70.00

FILED
2016 FEB 16 PM 4:17
TALLAHASSEE, FLORIDA

MAR 23 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 MAR -8 PM 12:21

February 19, 2016

ROBERT TARABOULOS CPA
9300 S DADELAND BLVD STE 600
MIAMI, FL 33156

SUBJECT: PARNELL BUSINESS S.A., INC
Ref. Number: W16000012670

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
16 FEB 17 PM 3:20

We have received your document for PARNELL BUSINESS S.A., INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 316A00003537

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARNELL BUSINESS 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:

ROBERT TARABOULOS CPA

Name of Person

KSDT & COMPANY

Firm/Company

9300 S. DADELAND BLVD STE 600

Address

MIAMI FL 33156

City/State and Zip code

RTARABOULOS@KSDT-CPA.COM

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

For further information concerning this matter, please call:

ROBERT TARABOULOS

305 670-3370
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 FEB 17 PM 3:20

**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.*

PARNELL BUSINESS S.A., INC

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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/17/2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. MMG TOWER 23 FLOOR AVENIDA PASEO DEL MAR, COSTA DEL ESTE PANAMA CITY, REPUBLICA DE
PANAMA

(Principal office address)

9300 S. DADELAND BLVD STE 600 MIAMI FL 33156

(Current mailing address, if different)

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

Name: ROBERT TARABOULOS CPA

Office Address: 9300 S DADELAND BLVD STE 600

MIAMI, Florida 33156
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 17 PM 3:20

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: QUERUBE C DE NUNEZ

Address: MMG TOWER 23 FLOOR AVENIDA PASEO DEL MAR, COSTA DEL ESTE PANAMA CITY, REPUBLICA DE
PANAMA

Vice President: _____

Address: _____

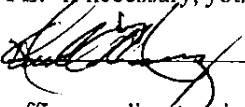
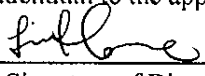
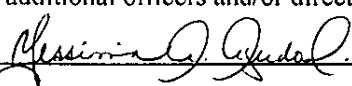
Secretary: LINETH PONCE

Address: MMG TOWER 23 FLOOR AVENIDA PASEO DEL MAR, COSTA DEL ESTE PANAMA CITY, REPUBLICA DE
PANAMA

Treasurer: YESSINIA AGUDO

Address: MMG TOWER 23 FLOOR AVENIDA PASEO DEL MAR, COSTA DEL ESTE PANAMA CITY, REPUBLICA DE
PANAMA

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 11 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. Querube C de Nunez

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

FILED
STATE
SECRETARY OF
PANAMA
16 FEB 17 PM 3:20



Registro Público de Panamá

FIRMADO POR: YADINEL ORTEGA
GONZALEZ
FECHA: 2015.11.09 10:29:17 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 366196

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

482966/2015 (0) DE FECHA 09/11/2015

QUE LA SOCIEDAD

PARNELL BUSINESS S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155607877 DESDE EL VIERNES, 17 DE JULIO DE 2015

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR / PRESIDENTE: QUERUBE C. DE NUÑEZ

DIRECTOR / TESORERO: YESSINIA AGUDO

DIRECTOR / SECRETARIO: LINETH PONCE

AGENTE RESIDENTE: MORGAN Y MORGAN

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL ES DE DIEZ MIL DOLARES, DIVIDIDOS EN CIENTO ACCIONES DE UN VALOR NOMINAL DE CIENTO DOLARES CADA UNA. LAS ACCIONES SERAN EXPEDIDAS ÚNICAMENTE DE FORMA NOMINATIVA.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 09 DE NOVIEMBRE DE 2015 A LAS 10:13 AM.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 17 PM 3:20

**Registro Público de Panamá**

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2016.10.30 16:28:00 -08:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 355139

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

478876/2015 (0) DE FECHA 30/10/2015

QUE LA SOCIEDAD

PARNELL BUSINESS S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANÓNIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155607877 DESDE EL VIERNES, 17 DE JULIO DE 2015

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR / PRESIDENTE: QUERUBE C. DE NUÑEZ

DIRECTOR / TESORERO: YESSINIA AGUDO

DIRECTOR / SECRETARIO: LINEYH PONCE

AGENTE RESIDENTE: MORGAN Y MORGAN

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL ES DE DIEZ MIL DÓLARES, DIVIDIDOS EN CIENTO ACCIONES DE UN VALOR NOMINAL DE CIENTO DÓLARES CADA UNA. LAS ACCIONES SERÁN EXPEDIDAS ÚNICAMENTE DE FORMA NOMINATIVA.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL VIERNES, 30 DE OCTUBRE DE 2015 A LAS 03:51 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1400622999

Este documento ha sido firmado con firma electrónica calificada por EDUARDO ANTONIO ROBINSON ORELLANA.

La autenticidad de este documento puede ser verificada en el Servicio Web de Verificación: <https://www.registro-publico.gob.pa>

16 FEB 17 PM 3:20

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Translate of Certificate from Panama

REGISTRATION PUBLIC OF PANAMA

CERTIFICATE OF GOOD STANDING

Parnell Business SA

Folio Number 155607877

Date of Registration 07/17/2015

Director/ President: Querube C De Nunez

Director/ Treasure: Yessinia Agudo

Director/Secretary: Lineth Ponce

Agent: Morgan Y Morgan

Capital Stock: 10,000

Details on Capital: Capital Stock is ten thousand US dollars.

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TALLAHASSEE, FLORIDA
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