

F17 000002082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

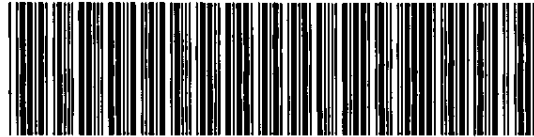
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800297488548

04/05/17--01016--024 **87.50

04/26/17--01003--001 **650.00

FILED
17 MAY - 8 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

735 (10)

May 2, 2017

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Ref: W17000029786

Dear Mr Shrivvers,

Yesterday I spoke with you by phone. Thank you very much for informing me that we were still missing the application signed. That was due to the fact that we never received your letter informing us what was missing to complete the initial filing.

I am glad the only thing missing now is the signed application, which we never received back because it did not arrive in the mail. I was also relieved to hear that the original Articles of Incorporation (foreign corporation) of **MONTE CARLO HOLDINGS INC** along with the translation were already filed in your office.

In order to complete the filing, in this envelope I will include:

- The completed application with original signatures along with its cover letter.

And just in case...

- A copy of the two checks that we have already sent:
 1. \$87.50 (sent with the initial filing on March 31)
 2. \$650.00 for a penalty fee that we were informed was needed when we called to inquire why was the initial filing rejected.

I will be calling at the end of the week or next Monday to follow-up about this matter.

Thank you very much in advance,


Beatriz Calderon
Registered Agent

2017 MAY -8 PM 12:01
TALLAHASSEE, FL 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONTE CARLO HOLDINGS 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:
BEATRIZ CALDERON

Name of Person

Firm/Company

1740 NW NORTH RIVER DR APT 215

Address

MIAMI, FL 33125

City/State and Zip code

alcaputo@gmail.com

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

For further information concerning this matter, please call:

Beatriz Calderon

954 673-4803

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

**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.*

MONTE CARLO HOLDINGS 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. REPUBLICA DE PANAMA 3. 98-1202062
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 16, 2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Nov 15, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1740 NW North River Dr Apt 215, Miami, FL 33125
(Principal office address)

(Current mailing address, if different)

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

Name: BEATRIZ CALDERON

Office Address: 1740 NW NORTH RIVER DR APT 215
MIAMI 33125
(City) , Florida (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.

RECEIVED
17 MAY - 6 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: CARLOS ALBERTO CAPUTO C

Address: 1740 NW NORTH RIVER DR APT 215

MIAMI, FL 33125

Vice Chairman: JORGE LUIS CAPUTO

Address: 1740 NW NORTH RIVER DR APT 215

MIAMI, FL 33125

Director: CARLOS ALBERTO CAPUTO C

Address: 1740 NW NORTH RIVER DR APT 215

MIAMI, FL 33125

Director: JORGE LUIS CAPUTO

Address: 1740 NW NORTH RIVER DR APT 215

MIAMI, FL 33125

B. OFFICERS

President: CARLOS ALBERTO CAPUTO C

Address: 1740 NW NORTH RIVER DR APT 215

MIAMI, FL 33125

Vice President: JORGE LUIS CAPUTO

Address: 1740 NW NORTH RIVER DR APT 215

MIAMI, FL 33125

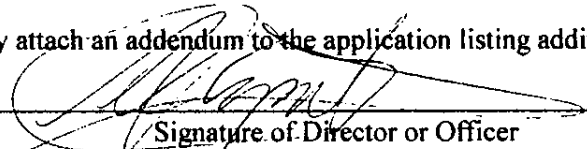
Secretary: JORGE LUIS CAPUTO

Address: 1740 NW NORTH RIVER DR APT 215, MIAMI, FL 33125

Treasurer: FRANCO ALBERTO CAPUTO ASAF

Address: 1740 NW NORTH RIVER DR APT 215, MIAMI, FL 33125

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. CARLOS ALBERTO CAPUTO C

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

RECEIVED
17 MAY - 8 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Registro Público de Panamá

No. 772427

FIRMADO POR: ZUGEY MEILYN
AGREDO PIANETTA
FECHA: 2016.12.19 13:05:28 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Zuguey H. Agredo

Este documento ha sido firmado con firma electrónica calificada por ZUGEY MEILYN AGREDO PIANETTA.



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

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

549259/2016 (0) DE FECHA 19/12/2016

QUE LA SOCIEDAD

MONTE CARLO HOLDINGS, INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 232138 (S) DESDE EL MARTES, 20 DE MARZO DE 1990

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: LETICIA MONTOYA

SUSCRIPTOR: KATIA SOLANO

DIRECTOR: FRANCO ALBERTO CAPUTO ASAF

DIRECTOR: JORGE LUIS CAPUTO

TESORERO: FRANCO ALBERTO CAPUTO ASAF

SECRETARIO: JORGE LUIS CAPUTO

AGENTE RESIDENTE: MOSSACK, FONSECA & CO

DIRECTOR / PRESIDENTE: CARLOS ALBERTO CAPUTO CASTILLO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE O EL TESORERO O EL SECRETARIO O CUALQUIER PERSONA QUE LA JUNTA DIRECTIVA DESIGNE CON ESE OBJETO.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL AUTORIZADO DE LA SOCIEDAD ES DE DIEZ MIL DOLARES (%10,000.00) AMERICANOS DIVIDIDO EN DIEZ MIL (10,000.00) ACCIONES DE UN VALOR NOMINAL DE UN DOLAR (\$1.00) CADA UNA. LAS CUALES ÚNICAMENTE PODRÁN SER EMITIDAS EN FORMA NOMINATIVA

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 19 DE DICIEMBRE DE 2016 A LAS 01:05 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401123541



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
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4. March 16, 2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Nov 15, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1740 NW North River Dr Apt 215, Miami, FL 33125
(Principal office address)

(Current mailing address, if different)

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


Name: BEATRIZ CALDERON

Office Address: 1740 NW NORTH RIVER DR APT 215

MIAMI, Florida 33125
(City) (Zip code)

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(Registered agent's signature)

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Address: 1740 NW NORTH RIVER DR APT 215
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Director: CARLOS ALBERTO CAPUTO C

Address: 1740 NW NORTH RIVER DR APT 215
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MIAMI, FL 33125

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Address: 1740 NW NORTH RIVER DR APT 215
MIAMI, FL 33125

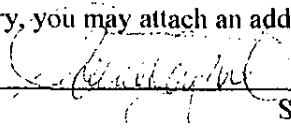
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Address: 1740 NW NORTH RIVER DR APT 215, MIAMI, FL 33125

Treasurer: FRANCO ALBERTO CAPUTO ASAF

Address: 1740 NW NORTH RIVER DR APT 215, MIAMI, FL 33125

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. CARLOS ALBERTO CAPUTO C

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



Registro Público de Panamá

No. 772427

FIRMADO POR: ZUGEY MEILYN
AGREDO PIANETTA
FECHA: 2016.12.19 13:05:28 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Zuguey H. Agredo

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CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

549259/2016 (0) DE FECHA 19/12/2016

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DIRECTOR: JORGE LUIS CAPUTO

TESORERO: FRANCO ALBERTO CAPUTO ASAF

SECRETARIO: JORGE LUIS CAPUTO

AGENTE RESIDENTE: MOSSACK, FONSECA & CO

DIRECTOR / PRESIDENTE: CARLOS ALBERTO CAPUTO CASTILLO

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EL PRESIDENTE O EL TESORERO O EL SECRETARIO O CUALQUIER PERSONA QUE LA JUNTA DIRECTIVA DESIGNE CON ESE OBJETO.

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ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

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EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 19 DE DICIEMBRE DE 2016 A LAS 01:05 PM.

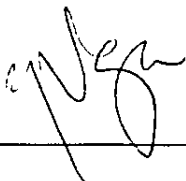
NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO D LIQUIDACIÓN 1401123541



AFFIDAVIT OF TRANSLATION

I, **Yuneikys Villalonga**, being duly sworn, depose and say:

That I have made the following translations from the entire annexed documents **from the SPANISH to the ENGLISH language**, that I am fluent in the English and Spanish languages, that I am competent to translate this document, and that the translation is true and accurate, to the best of my abilities.



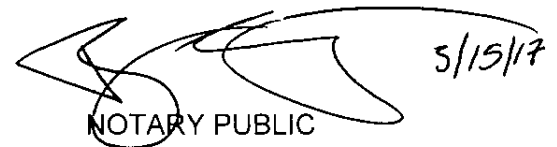
Yuneikys Villalonga
10850 SW 172 ST
Miami, FL 33157

SWORN TO AND SUBSCRIBED before me at Miami, Florida on this 15 day of March 2017.

Personally known ☒ or Produced ID _____

No. _____

Type of ID Produced _____



3/15/17
NOTARY PUBLIC



Public Registry of Panama

Signed by:

SIGNED BY: ZUGEY MERLIN
AGREDO PIANETTA
DATE: 2016.12.19 13:05:28 -05:50
PURPOSE: REQUEST OF PUBLIC
CERTIFICATE
LOCATION: PANAMA, PANAMA

(signature that reads
"Zuguey M Agredo")

This document has been electronically signed with a verified signature by ZUGEY MERLIN AGREDO PIANETTA
(BARCODE)

The authenticity of this document can be verified at the Verification Web Services: <<https://www.registro-publico.gob.pa>>

CERTIFICATE OF A LEGAL ENTITY

TO ATTEND THE REQUEST
549259/2016 (0) DATED 19/12/2016

WE INFORM THAT THE COMPANY

MONTE CARLO HOLDINGS, INC.

TYPE OF COMPANY: PUBLIC LIMITED COMPANY

IS REGISTERED IN THE (MERCANTILE) FOLIO N°232138 (S) SINCE TUESDAY, MARCH 20, 1990

-THAT THE COMPANY'S STATUS IS ACTIVE

-THAT THE COMPANY'S POSITIONS ARE:

INCORPORATOR: LETICIA MONTOYA

INCORPORATOR: KATIA SOLANO

DIRECTOR: FRANCO ALBERTO CAPUTO ASAF

DIRECTOR: JORGE LUIS CAPUTO

TREASURER: FRANCO ALBERTO CAPUTO ASAF

SECRETARY: JORGE LUIS CAPUTO

REGISTERED AGENT: MOSSACK, FONSECA & CO

DIRECTOR / PRESIDENT: CARLOS ALBERTO CAPUTO CASTILLO

-THAT THE LEGAL REPRESENTATIVE WILL BE:

THE PRESIDENT OR THE TREASURER OR THE SECRETARY OR ANYONE THAT THE BOARD OF DIRECTORS
DESIGNATES FOR THAT PURPOSE.

-THAT IT HAS A CAPITAL OF 10,000.00 USD

THE AUTHORIZED CAPITAL OF THE COMPANY IS OF TEN THOUSAND US DOLLARS (%10,000.00) DIVIDED INTO
TEN THOUSAND (10,000.00) STOCKS WITH A NOMINAL VALUE OF ONE DOLLAR (\$1.00) EACH. SUCH STOCKS
CAN ONLY BE ISSUED IN A NOMINATIVE FORM.

STOCKS: NOMINATIVE

-THAT ITS DURATION IS OF PERPETUAL EXISTENCE

-THAT ITS REGISTERED OFFICE IS PANAMA, PANAMA DISTRICT, PANAMA PROVINCE

LEGAL ENTITY'S PROCEDURES IN PROCESS

THERE ARE NO PROCEDURES IN PROCESS

CERTIFICATE ISSUED IN PANAMA PROVINCE ON MONDAY, DECEMBER 19 OF 2016 AT 01:05 PM

**NOTE: THIS CERTIFICATION PAID FEES FOR A VALUE OF 30.00 BALBOAS (PANAMA'S CURRENCY)
WHICH RECEIPT'S NUMBER IS 1401123541**

(all the
information to
the right is
contained in a
grey rubber
stamp seal)

REPUBLIC OF PANAMA
TREASURY DEPARTMENT
(NATIONAL EMBLEM)
MINISTRY OF GOVERNMENT

This Authorization doesn't imply
responsibility with respect to the
contents (illegible sentence)

(all info to the right,
appears in a green
rubber stamp over
the seal)

110 REPUBLIC OF PANAMA
0013 NATIONAL STAMP
1822 NATIONAL EMBLEM 002.00
20 12 16 P.B.1125

At the back of the certificate there are three original rubber stamps that read the following:

APOSTILLE
Convention of Den Haag October 5, 1961
This Public Document
1 Country: PANAMA
2 Has been signed by (signature)
3 Who acts as (blank filled)
4 and has seal/stamp, official stamp (blank filled)
CERTIFICATE
5 IN PANAMA 6 Dec 20, 2016
7 by ADMINISTRATIVE DIRECTOR
8 Numbered: (2016-59390)
9 Seal/stamp 10 Signature (illegible signature)

(all the information to
the left contained in
a rubber stamp)

(all the information
underneath contained
in a rubber stamp)

(all the information underneath
contained in a rubber
stamp)

FINANCE DEPARTMENT
TREASURY
(EMBLEM)
REPUBLIC OF PANAMA
MINISTRY OF GOVERNMENT

REPUBLIC OF PANAMA
TREASURY DEPARTMENT
(NATIONAL EMBLEM)
MINISTRY OF GOVERNMENT

This Authorization doesn't imply responsibility
with respect to the contents (illegible sentence)