

F17000002283

Florida Department of State
Division of Corporations
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((H17000133767 3)))



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FOREIGN PROFIT/NONPROFIT CORPORATION NAVAS DEL REY S.A., CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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17 MAY 18 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

MAY 19 2017



May 17, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: NAVAS DEL REY, S.A., CORP.
REF: W17000042080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H17000133767
Letter Number: 717A00009888

**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.*

NAVAS DEL REY S.A., CORP.

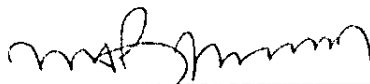
1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
PANAMA 36-4783395
(State or country under the law of which it is incorporated) (FEI number, if applicable)
JAN 02, 2014 PERPETUAL
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
UPON QUALIFICATION
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7951 RIVIERA BLVD STE 210, MIRAMAR, FL 33023
7. _____
(Principal office address)
7951 RIVIERA BLVD STE 210, MIRAMAR, FL 33023

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: TIM SIAZO
Office Address: 7951 RIVIERA BLVD STE: 210
MIRAMAR 33023
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: _____

SEE ATTACHMENT FOR A LIST OF DIRECTORS

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT LIST OF OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Ricardo Samaniego
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.

RICARDO SAMANIEGO - PRESIDENT

13. _____

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

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TALLAHASSEE, FLORIDA

ATTACHMENT – 11: Names and address of officers and directors:

RICARDO SAMANIEGO (P/D)

YADIRA DE BOUTAUD (S/D)

YAKELINE PEREZ (V/T/D)

YENNY MARTINEZ (SS/D)

HERCIBELLE GONZALEZ (SS/D)

ADDRESS: 7951 RIVERA BLVD STE: 210

MIRAMAR, FL 33023

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW LAND TRANSLATIONS

PUBLIC REGISTRY OFFICE OF PANAMA

SIGNED BY GLADYS EVELIA

JONES CASTILLO

No. 422879

DATE 03/30/2017 12:06:12 -05:00

REASON: REQUEST FOR PUBLICITY

LOCATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL ENTITY

REGARDING THE REQUEST

5474/2017 DATE 03/30/2017

THAT THE COMPANY

NAVAS DEL REY S.A.

TYPE OF COMPANY: STOCK PUBLIC COMPANY

IT IS REGISTERED IN THE COMMERCIAL FOLIO NUMBER 786016 SINCE THURSDAY NOVEMBER 8TH 2012.

THAT ITS POSITIONS ARE:

DIRECTOR: RICARDO SAMANIEGO

DIRECTOR: YADIRA DE BOUTAUD

DIRECTOR: YAKELINE PEREZ

PRESIDENT: RICARDO SAMANIEGO

TREASURER: YAKELINE PEREZ

SECRETARIO: YADIRA DE BOUTAUD

DIRECTOR: YENNY MARTINEZ

DIRECTOR: HERCIBELLE GONZALEZ

VICEPRESIDENT: YAKELINE PEREZ

UNDERSECRETARY: YENNY MARTINEZ

UNDERSECRETARY: HERCIBELLE GONZALEZ

RESIDENT AGENT: LAW OFFICE MF & CO.

THAT THE LEGAL REPRESENTATION WILL BE PERFORMED:

WITHOUT PREJUDICE OF WHAT THE BOARD OF DIRECTORS DETERMINES. THE PRESIDENTE WILL HOLD THE LEGAL REPRESENTATION OF THE COMPANY. IN HIS ABSENCE, IT WILL BE HELD IN ORDER BY THE VICE-PRESIDENT, IF ANY THE TREASURER OR THE SECRETARY

CUSTODY REGIME OF SHARES: PURSUANT TO THE INFORMATION AS STATED IN THIS REGISTRY, THE COMPANY IN THIS CERTIFICATE HAS NOT FILED FOR THE CUSTODY REGIME OF SHARES.

ISSUED IN THE PROVINCE OF PANAMA ON THURSDAY MARCH 30, 2017 AT 12:06 PM

REMARKS: THIS CERTIFICATION PAYS FEES ON THE AMOUNT OF 30.00 BALBOAS

This document has been signed by qualified electronic signature of Gladys Evelia Jones Castillo

The authenticity of this document can be verified at the Web Service Verification: <https://registropublic.gob.pe>

Electronic identificatory: 1823DA0A-4FE4-B6A6-B644FC83264D

Public Registry of Panama-Via España. Frente at Hospital San Fernando

P.O. Box 0830-1596 Panama, Republic of Panama-(507)501-6000

I hereby certify that this translation from Spanish is correct in its entirety and that I made to the best of my abilities. Signed and sworn in Miami, Florida on 03/31/2017.

Hector Burga

Associate member 246401

American Translators Association



Registro Público de Panamá

FIRMADO POR: GLADYS EVELIA
JONES CASTILLO
FECHA: 2017.03.30 12:06:12 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Glady E Jones

No. 422879

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

5474/2017 (0) DE FECHA 03/30/2017

QUE LA SOCIEDAD

NAVAS DEL REY, S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO N° 786016 (S) DESDE EL JUEVES, 08 DE NOVIEMBRE DE 2012

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR: RICARDO SAMANIEGO

DIRECTOR: YADIRA DE BOUTAUD

DIRECTOR: YAKELINE PEREZ

PRESIDENTE: RICARDO SAMANIEGO

TESORERO: YAKELINE PEREZ

SECRETARIO: YADIRA DE BOUTAUD

DIRECTOR: YENNY MARTINEZ

DIRECTOR: HERCIBELLE GONZALEZ

VICEPRESIDENTE: YAKELINE PEREZ

SUBSECRETARIO: YENNY MARTINEZ

SUBSECRETARIO: HERCIBELLE GONZALEZ

AGENTE RESIDENTE: BUFETE MF & CQ

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

SIN PERJUICIO DE LO QUE DISPONGA LA JUNTA DIRECTIVA EL PRESIDENTE OSTENTARÁ LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD. EN AUSENCIA DE ESTE LA OSTENTARÁ EN SU ORDEN EL VICE-PRESIDENTE SI LO HUBIERE EL TESORERO O EL SECRETARIO

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMA EL JUEVES, 30 DE EN MARZO DE 2017 A LAS 02:56

PM

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS

Este documento ha sido firmado con firma electrónica calificada por GLADYS EVELIA JONES CASTILLO.



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