

F18000000935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

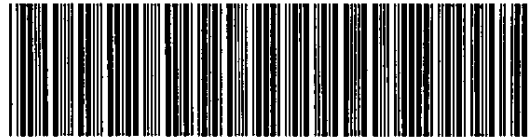
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 FEB 23 PM 1:06  
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FEB 26 2018  
J. HARRIS

1182817  
1182817

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GRIELD HOLDINGS S.A.

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:

RICHARD F. PUERTO

Name of Person

PUERTO RENFROW PLLC

Firm/Company

2950 SW 27TH AVE, SUITE 100

Address

MIAMI, FL 33133

City/State and Zip code

rfpuertocpa@gmail.com

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

For further information concerning this matter, please call:

Richard F. Puerto

at ( 305 ) 934-4319

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 7, 2018

RICHARD F PUERTO  
PUERTO RENFROW PLLC  
2950 SW 27TH AVE, SUITE 100  
MIAMI, FL 33133

SUBJECT: GRIELD HOLDINGS S.A.  
Ref. Number: W18000012417

2018 FEB 23 PM 4:04  
RECEIVED

We have received your document for GRIELD HOLDINGS S.A. and your check(s) totaling \$87.50. 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.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Acceptable suffix included after S.A.,

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 518A00002641

RECEIVED  
FEB 23 2018

**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. GRIELD HOLDINGS S.A. CORP.  
(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. REPUBLIC OF PANAMA 3. 98-1405256  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. JANUARY 8, 2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1900 SW 3RD AVENUE, MIAMI, FL 33129  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

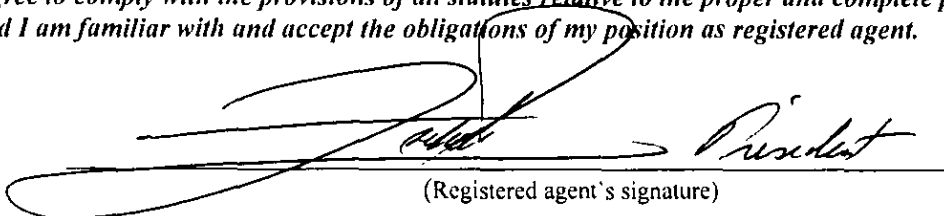
Name: NEW HEAVEN AGENT OVERSEAS INC.

Office Address: 1900 SW 3RD AVENUE  
MIAMI, Florida 33129  
(City) (Zip code)

2018 FEB 23 PM 4:05

**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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Querube Fautina Castillo de Nunez

Address: MMG TOWER, 23RD FL. AVE. PASEO DEL MAR, COSTA DEL ESTE, PANAMA CITY, REPUBLIC OF PANAMA  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Lilith del Carmen Ponce Vergara

Address: MMG TOWER, 23RD FL. AVE. PASEO DEL MAR, COSTA DEL ESTE, PANAMA CITY, REPUBLIC OF PANAMA  
\_\_\_\_\_

Treasurer: Lilah Annabelle Aoun Arosemena

Address: MMG TOWER, 23RD FL. AVE. PASEO DEL MAR, COSTA DEL ESTE, PANAMA CITY, REPUBLIC OF 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 Fautina Castillo de Nunez

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



## Registro Público de Panamá

No. 1326526

FIRMADO POR: YADINEL ORTEGA  
GONZALEZ  
FECHA: 2018.01.18 10:38:43 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

Este documento ha sido firmado con firma electrónica calificada por YADINEL ORTEGA GONZALEZ.



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  
24261/2018 (0) DE FECHA 18/01/2018  
QUE LA SOCIEDAD

GRIELD HOLDINGS S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155653380 DESDE EL MARTES, 08 DE AGOSTO DE 2017

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR / PRESIDENTE: QUERUBE FAUTINA CASTILLO DE NUÑEZ

DIRECTOR / TESORERO: LILAH ANNABELLE AOUN AROSEMENA

DIRECTOR / SECRETARIO: LINETH DEL CARMEN PONCE VERGARA

AGENTE RESIDENTE: MORGAN Y MORGAN

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EDMUNDO ABISSAMRA

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL ES DE DIEZ MIL DOLARES (US\$ 10,000.00) DIVIDIDOS EN CIENTO (100) ACCIONES DE UN VALOR NOMINAL DE CIENTO DOLARES (US\$ 100.00) CADA UNA. LAS ACCIONES PODRÁN SER 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

### ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 18 DE ENERO DE 2018 A LAS 10:38 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401579239

PUBLIC REGISTRY OF PANAMA

Signed by: YADINEL ORTEGA  
GONZALEZ (Signed) No.1326526  
Date: 2018.01.18 10:38:43 -05:00  
Purpose: Request of Public Record  
Place: Panama, Panama

This document has been signed by electronic signature certified by YADINEL ORTEGA GONZALEZ

The document's authenticity may be verified at the Confirmation Web Service: <https://www.registro-publico.gob.pa>

**JURIDICAL PERSON CERTIFICATE**

**IN VIEW OF THE REQUEST**

24261/2018 (0) dated 18/01/2018

**THAT THE CORPORATION**

**GRIELD HOLDINGS S.A.**

TYPE OF COMPANY: CORPORATION

Is recorded under (Trade) Registration No. 155653380 since Tuesday, August 08, 2017.

That the corporation is in force.

**THAT ITS OFFICERS ARE:**

DIRECTOR/PRESIDENT: QUERUBE FAUTINA CASTILLO DE NUÑEZ

DIRECTOR/TREASURER: LILAH ANNABELLE AOUN AROSEMENA

DIRECTOR/SECRETARY: LINETH DEL CARMEN PONCE VERGARA

RESIDENT AGENT: MORGAN & MORGAN

That the legal representation will be exercised by EDMUNDO ABISSAMRA

That its capital is: 10,000.00 AMERICAN DOLLARS.

The Share capital is Ten Thousand Dollars (US\$10,000.00) divided into One Hundred (100) shares with a nominal value of One Hundred Dollars (US\$100.00) each. Shares shall be issued in nominative form only.

Shares: Nominative.

That its duration is Perpetual.

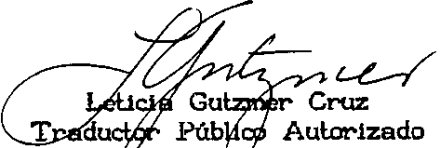
That its domicile is Panama, Panama District, Province of Panama

**PENDING ENTRIES**

NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA, ON THURSDAY, JANUARY 18, 2018 AT 10:38 AM.

NOTE: This certification paid rights for a value of 30.00 Balboas with the voucher number 1401579239

  
Leticia Gutierrez Cruz  
Traductor Público Autorizado  
Resolución No. 83-14 de Junio 1985  
Ministerio de Gobernación, Justicia