

F18000001811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

J. LEGGETT
APR 18 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PERAR INVESTMENT 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:
BERENICE IPIA-FELICIANO

Name of Person

PRATS FERNANDEZ & CO. PA

Firm/Company

999 PONCE DE LEON BLVD. STE. 1110

Address

CORAL GABLES, FL 33134

City/State and Zip code

ADMIN@PRATSFERNANDEZ.COM

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

For further information concerning this matter, please call:

BERENICE IPIA-FELICIANO

305

444 8333

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.*

1. PERAR INVESTMENT INC.

(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)

PANAMA

3. TO APPLY

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

05/14/2010

5. PERPETUAL

(Date of incorporation)

(Date of duration, if other than perpetual)

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

999 PONCE DE LEON BLVD. STE. 1110 PH. CORAL GABLES, FL 33134

(Principal office address)

P.O. BOX 140970, CORAL GABLES, FL 33114

(Current mailing address, if different)

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

Name:

PRATS FERNANDEZ & CO., PA

Office Address:

999 PONCE DE LEON BLVD. STE. 1110 PH

CORAL GABLES,

(City)

, Florida

33134

(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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2018 APR 16 AM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JUAN GUILLERMO ARANGO LOPEZ

Address: P.O. BOX 140970

CORAL GABLES, FL 33114

Vice President: _____

Address: _____

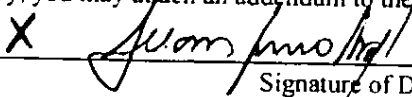
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____
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. JUAN GUILLERMO ARANGO LOPEZ

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

No. 1289947

Panama Public Registry

SIGNED BY: YADINEL ORTEGA GONZALEZ

DATE: 2018.03.14 19:38:13 -05:00

[Signature]

REASON: REQUEST FOR PUBLICITY

LOCATION: PANAMA, PANAMA

This document has been signed with a qualified electronic signature by YADINEL ORTEGA GONZALEZ.

[Barcode]

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

CERTIFICATE OF LEGAL ENTITY

AS REQUESTED

107460/2018 (0) DATED 03/14/2018

THAT THE COMPANY

PERAR INVESTMENT INC.

TYPE OF COMPANY: CORPORATION

IS REGISTERED IN (MERCANTIL) FOLIO N° 700740 (S) SINCE FRIDAY, MAY 14, 2010

- THAT THE COMPANY IS ACTIVE

-WHAT ITS POSITIONS ARE:

SUBSCRIBER: JOSE RAMON GARCIA DE PAREDES

SUBSCRIBER: VIOLET ANNET HOLNESS

RESIDENT AGENT: DE OBALDIA & GARCIA DE PAREDES

DIRECTOR / PRESIDENT: ALDRIN OSVALDO CORONADO RIVERA

DIRECTOR / SECRETARY: JACQUELINE ESTER HAYOT CASTILLO

DIRECTOR / TREASURER: IRIS YANETH HERRERA JURADO

- THAT THE LEGAL REPRESENTATION WILL EXERCISED BY:

THE PRESIDENT WILL BE THE LEGAL REPRESENTATIVE OF THE COMPANY;
IN HIS TEMPORARY OR ACCIDENTAL ABSENCES, THE SECRETARY WILL
STAND IN, AND IN HIS TEMPORARY OR ACCIDENTAL ABSENCES, THE
TREASURER WILL STAND IN

- THAT ITS CAPITAL IS 10,000.00 AMERICAN DOLLARS

- DETAIL OF THE CAPITAL:

Julieta Covo Méndez

Certified Translator

Certificate No. 0348

Calle 128 No. 18-47 ap. 501 - Bogotá, Colombia

jcmtraducciones@gmail.com

Date of translation: March 23, 2018


JULIETA COVO MENDEZ
Traductora Oficial e Intérprete
Español - Inglés - Español
Certificado de idoneidad No. 0348
Universidad Nacional de Colombia

THE AUTHORIZED CAPITAL OF THE COMPANY WILL CONSISTS OF 10,000.00 AMERICAN DOLLARS DIVIDED INTO 100 SHARES WITH NOMINAL VALUE OF 100 DOLLARS EACH. THE SHARES MAY BE ISSUED NOMINATELY

SHARES: NOMINAL

- THAT ITS DURATION IS PERPETUAL
- THAT ITS DOMICILE IS PANAMA, PANAMA DISTRICT, PANAMA PROVINCE

ENTRIES SUBMITTED THAT ARE IN PROCESS

THERE ARE NO PENDING ENTRIES.

ISSUED IN PANAMA PROVINCE ON WEDNESDAY, MARCH 14, 2018 AT 07:23 PM.

NOTE: THIS CERTIFICATION PAYED RIGHTS FOR A VALUE OF 30.00 BALBOAS WITH PAYMENT NUMBER 1401644427

Electronic Identifier: 17ED5697-FA86-4F50-905E-0E688A087626
Panama Public Registry - Via España, in front of San Fernando Hospital
Postal Box 0830 -1596 Panama, Republic of Panama - (507)501-6000


JULIETA COVO MENDEZ
Traductora Oficial e Intérprete
Español - Inglés - Español
Certificado de idoneidad No. 0348
Universidad Nacional de Colombia

Julieta Covo Méndez
Certified Translator
Certificate No. 0348
Calle 128 No. 18-47 ap. 501 - Bogotá, Colombia
jcmtraducciones@gmail.com

Date of translation: March 23, 2018



Registro Público de Panamá

No. 1289947

FIRMADO POR: YADINEL ORTEGA
GONZALEZ
FECHA: 2018 03,14 19:38:13 -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

107460/2018 (0) DE FECHA 14/03/2018

QUE LA SOCIEDAD

PERAR INVESTMENT INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 700740 (S) DESDE EL VIERNES, 14 DE MAYO DE 2010

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: JOSE RAMON GARCIA DE PAREDES

SUSCRIPTOR: VIOLETA ANNET HOLNESS

AGENTE RESIDENTE: DE OBALDIA & GARCIA DE PAREDES

DIRECTOR / PRESIDENTE: ALDRIN OSVALDO CORONADO RIVERA

DIRECTOR / SECRETARIO: JACQUELINE ESTER HAYOT CASTILLO

DIRECTOR / TESORERO: IRIS YANETH HERRERA JURADO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD; EN SUS AUSENCIAS TEMPORALES O ACCIDENTALES, LO SUPLIRA EL SECRETARIO, Y EN SUS AUSENCIAS TEMPORALES O ACCIDENTALES, LOS SUPLIRA EL TESORERO

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL AUTORIZADO DE LA SOCIEDAD CONSISTIRA DE 10,000.00 DOLARES AMERICANOS DIVIDIDOS EN 100 ACCIONES CON VALOR NOMINAL DE 100 DOLARES CADA UNA. LAS ACCIONES PODRAN SER EMITIDAS EN FORMA NOMINATIVAS

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 MIÉRCOLES, 14 DE MARZO DE 2018 A LAS 07:23 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401644427

142 REPUBLICA de PANAMA
6915 • TIMBRE NACIONAL •
2615
21 03 18 ₡002.00
P.B. 1103

APOSTILLE

(Convention de la Haye du 5 Octobre 1954)

1. País PANAMÁ

2. El presente documento Público

Ha sido firmado por Adrián Cordero

quien actúa en calidad de Notario

está revestido del sello / timbre de la Junta



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento

CERTIFICADO

en PANAMÁ 6. El día 21 MAR 2018

por DIRECCION ADMINISTRATIVA

al numero: 2018-9072-

BOY

