

F18000002509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

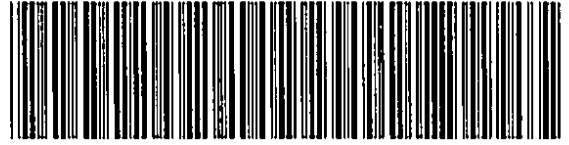
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke to Juan Sanchez
who gave permission to add
Inc to name.

Office Use Only



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2018 MAY 21 AM 8:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

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B FIGUEROA

MAY 29 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Casa De Empeño Venezia 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:

Wan B. Sanchez
Name of Person
Cardozo, Eckert, & Sanchez PLLC
Firm/Company
905 Bickell Bay Drive, Suite 228
Address
Miami, FL 33131
City/State and Zip code
jsanchez@ceslawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wan Sanchez at (305) 720-6254
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

Wan 863
☒ \$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. CASA DE EMPEÑO VENEZIA, S.A., 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)

2. Panama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 23, 1999 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. 3440 Hollywood Blvd Suite 415 Hollywood FL 33021
(Principal office address)

(Current mailing address, if different)

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

Name: Ivan Sanchez

Office Address: 3440 Hollywood Blvd Suite 415
Hollywood, Florida 33021
(City) (Zip code)

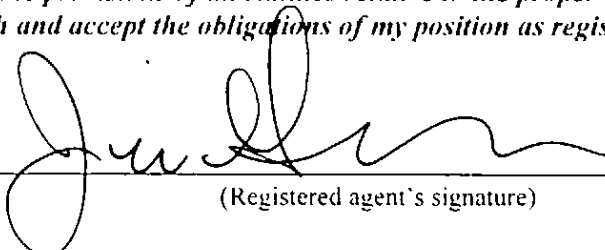
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9. Registered agent's acceptance:

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: Johans del Carmen Arjona Silvera

Address: 3440 Hollywood Blvd Suite 415

Hollywood, FL 33021

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] for Johans del Carmen Arjona

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 Sanchez, Attorney Representative

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

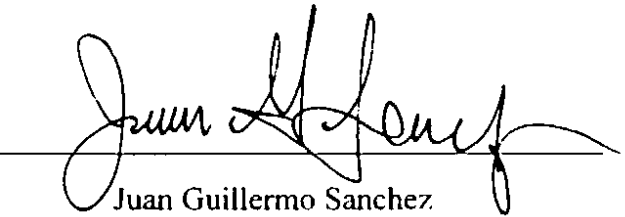
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TALLAHASSEE, FLORIDA

CERTIFICATE OF TRANSLATION

For

CERTIFICATE OF LEGAL ENTITY FOR
CASA DE EMPENO VENEZIA, S.A.

I, Juan Guillermo Sanchez, certify that I understand the Spanish language and the English language, and that, to the best of my knowledge and belief, the statements in the English language in this translation have the same meanings as the statements in the Spanish language in the underlying original document, a copy of which I have examined.



Juan Guillermo Sanchez

Public Registry of Panama

Signed by: Zugey Meilyn
Agredo Pianetta
Date: 2018 02 02 18:30:32-05:00
Motive: Request to Publish
Location: Panama, Panama

This document has been signed with electronic signature qualified by Zugey Meilyn Agredo Pianetta

[bar code]

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

[seal: Republic of Panama, Department of Authentication, Ministry of Exterior Relations]

LEGAL ENTITY CERTIFICATE

With a View to the Request
51247/2018 (0) of Date 02/02/2018
THAT THE COMPANY

CASA DE EMPEÑO VENEZIA, S.A.

TYPE OF COMPANY: ANONYMOUS COMPANY

IS FOUND REGISTERED IN (TRADE) FOLIO NO. 360367 (S) SINCE FRIDAY, APRIL 23, 1999

-THAT THE COMPANY IS CURRENT

-THAT ITS CHARGES ARE:

SUBSCRIBER: ROBERTO PETRINI

SUBSCRIBER: ANDREINA GIANOLA

RESIDENT AGENT: JOSE MARIA BARSALLO

DIRECTOR/PRESIDENT: JOHANA DEL CARMEN ARJONA SILVERA

DIRECTOR/TREASURER: MARIA DE LOS SANTOS VERGARA BARRIOS

DIRECTOR/SECRETARY: JOSE MARIA BARSALLO

-THAT THE LEGAL REPRESENTATION SHALL BE CARRIED OUT BY:

THE PRESIDENT AND IN ITS ABSOLUTE OR TEMPORARY INCAPACITY, THOSE FUNCTIONS SHALL BE CARRIED OUT BY THE SECRETARY.

-THAT ITS CAPITAL IS \$10,000 AMERICAN DOLLARS

THE CAPITAL SHALL BE \$10,000.00 DOLLARS DIVIDED IN 10 COMMON SHARES OF ONE THOUSAND EACH ONE. NOMATIVE OR CARRIER.

-THAT ITS DURATION IS PERPETUAL

-THAT ITS DOMICILE IS PANAMA, DISTRICT OF PANAMA, PROVINCE OF PANAMA

PRESENTED ENTRIES THAT ARE IN PROCESS

THERE ARE NO PENDING ENTRIES

CUSTODY REGIME: ACCORDING TO THE INFORMATION INSCRIBED IN THIS RECORD, THE COMPANY SUBJECTED TO THE CERTIFICATE HAS NOT ACCOMMODATED THE CUSTODY REGIME

ISSUED IN THE PROVINCE OF PANAMA ON FRIDAY, FEBRUARY 2, 2018 AT 6:30 PM.

NOTE: THIS CERTIFICATION PAID FOR RIGHTS IN THE VALUE OF 30.00 BALBOAS

Electronic Identification: FDC4FEAC-A63E-472F-A7ED-21-23B87C92A
Public Registry of Panama: via Spain, in front of San Fernando Hospital
Postal Section 0830 – 1596 Panama, Republic of Panama – 507-501-6000

Page 1 of 1

[seal: Republic of Panama, Department of Authentication, Ministry of Exterior Relations]

REPUBLIC OF PANAMA

APOSTILLE

(HAGUE CONVENTION OF OCTOBER 5, 1961)

1. In Panama the present document was published
2. Was signed by **Zugey Meilyn Agredo Pianetta**
3. Whom acts in the capacity of **Assistant**
4. Brings the seal/ring of **Public Registry-Section of Certificates for Legal Entities**

CERTIFICATE

No. 167352

5. In **Ministry of Exterior Relations**
6. On the date of **February 19, 2018**
7. For **Authentication and Legalization Department**
8. Number **2018-110201-221590**
9. Seal/Ring 10. Signature of Official
[signature of official]
Jorge Camaño
Certifier

[seal: Republic of Panama, Department of Authentication, Ministry of Exterior Relations]