

F18000003772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

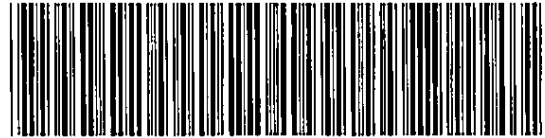
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

00534 W18-70553  
04085 LLC  
Corp

7/25

Office Use Only



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2018

EVERADO MATAMOROS  
15070 SW 103 LANE APT 2106  
MIAMI, FL 33196

SUBJECT: APEX ELECTRONIC & SERVICES INC LLC  
Ref. Number: W18000052441

We have received your document for APEX ELECTRONIC & SERVICES INC LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist II Supervisor  
Registration/Qualification Section

Letter Number: 118A00011666

RECEIVED

2018 AUG -3 AM 8:57

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
APEX ELECTRONIC & SERVICE INC

**SUBJECT:** \_\_\_\_\_  
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:  
EVERARDO MATAMOROS

\_\_\_\_\_  
Name of Person  
APEX ELECTRONIC & SERVICE INC

\_\_\_\_\_  
Firm/Company  
15070 SW 103 LANE APT 2106

\_\_\_\_\_  
Address  
MIAMI FLORIDA 33196

\_\_\_\_\_  
City/State and Zip code  
DIEGORDO@COSIDECO.COM

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

For further information concerning this matter, please call:

EVERARDO MATAMOROS      786      6312228  
\_\_\_\_\_  
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 &    ☐ \$78.75 Filing Fee &    ☒ \$87.50 Filing Fee,

**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.*

APEX ELECTRONIC & SERVICES INC.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

APEX ELCTRONIC & SERVICES CORP

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
PANAMA

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
05/27/2013 PERPETUAL

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
05/10/2018

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
TORRE GLOBAL BANK PISO 32, OFICINA 3203, CALLE 50 PANAMA REPUBLICA DE PANAMA 0823-01585

7. \_\_\_\_\_  
(Principal office address)

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

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

EVERARDO MATAMOROS

Name:

15070 SW 103 LANE APT 2106

Office Address:

MIAMI

33196

(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

2013 JUL 25 PM 5:02

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

**A. DIRECTORS**

EMANUEL RICHARD CARRASCO VASCONEZ

Chairman:

TORRE GLOBAL BANK PISO 32, OFICINA 3203 CALLE 50 PANAMA REPUBLICA DE PANAMA 0823-01585

Address:

Vice Chairman:

Address:

DAISY FLOWER

Director:

TORRE GLOBAL BANK PISO 32, OFICINA 3203 CALLE 50 PANAMA REPUBLICA DE PANAMA 0823-01585

Address:

LOURDES CAREER SUAREZ

Director:

TORRE GLOBAL BANK PISO 32, OFICINA 3203 CALLE 50 PANAMA REPUBLICA DE PANAMA 0823-01585

Address:

**B. OFFICERS**

EMANUEL RICHARD CARRASCO VASCONEZ

President:

TORRE GLOBAL BANK PISO 32, OFICINA 3203 CALLE 50 PANAMA REPUBLICA DE PANAMA 0823-01585

Address:

EVERARDO MATAMOROS

Vice President:

15070 SW 103 LANE APT 2106, MIAMI FLORIDA 33196

Address:

JAMES JOAQUIN HEAD RUIZ

Secretary:

TORRE GLOBAL BANK PISO 32, OFICINA 3203 CALLE 50 PANAMA REPUBLICA DE PANAMA 0823-01585

Address:

DAISY FLOWER

Treasurer:

TORRE GLOBAL BANK PISO 32, OFICINA 3203 CALLE 50 PANAMA REPUBLICA DE PANAMA 0823-01585

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 §.817.155, F.S.

EVERARDO MATAMOROS

13.

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

THIS IS THE TRANSLATION OF A DOCUMENT WRITTEN IN SPANISH AND PRESENTED TO THE UNDERSIGNED FOR ITS TRANSLATION INTO ENGLISH.

PUBLIC REGISTRY OF PANAMA

No. 1470189

Signed by: Gladys Evelia

Jones Castillo

Date: 2018.04.20 10.42.35

Reason: PUBLICITY REQUEST

Localization: Panama, Panama

This document has been signed with an electronic signature qualified by GLADYS EVELIA JONES CASTILLO.

The authenticity of this document can be verified on [www.registro-publico.gob.pa](http://www.registro-publico.gob.pa)

#### LEGAL ENTITY CERTIFICATION

##### RESPONDING TO REQUEST

161418/2018 (0) OF 04/20/2018 THAT THE COMPANY

APEX ELECTRONIC & SERVICES INC.

TYPE OF COMPANY: CORPORATION

IT IS REGISTERED IN MERCANTILE FOLIO Nº 803999 (S) SINCE MONDAY, MAY 27, 2013

And its status is active.

##### - OFFICERS AND DIRECTORS:

SUBSCRIBER: JOSE FRANCISCO MARTINEZ ESTRIBI

SUBSCRIBER: ARIEL JOSE ELETA PINILLA

RESIDENT AGENT: ARIEL JOSE ELETA PINILLA

DIRECTOR / PRESIDENT: EMANUEL RICHARD CARRASCO VASCONEZ

DIRECTOR / TREASURER: DAISY FLOWER FROM LOURDES CAREER SUAREZ DIRECTOR

SECRETARY: JAMES JOAQUIN HEAD RUIZ

##### THE REGISTERED AGENT SHALL BE:

THE PRESIDENT

DESCRIPTION FROM THE REPRESENTATION: THE PRESIDENT SHALL BE THE REGISTERED AGENT FROM THE SOCIETY AND IN HIS/HER TEMPORARY OR ABSOLUTE ABSENCES THE REPRESENTATION SHALL BE THE SECRETARY OR THE PERSON WHO THE BOARD OF SHAREHOLDERS DESIGNS.

- THAT ITS CAPITAL STOCK IS 10,000.00 US DOLLARS

- DETAIL OF THE CAPITAL STOCK:

THE CAPITAL STOCK OF THE COMPANY SHALL BE TEN THOUSAND US DOLLARS REPRESENTED IN 100 SHARES OF COMMON STOCK OF THE PAR VALUE OF 100 DOLLARS EACH.

- THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

- THE PRINCIPAL PLACE OF BUSINESS PANAMA, PANAMA DISTRICT, PROVINCE PANAMA

THIS IS THE TRANSLATION OF A DOCUMENT WRITTEN IN SPANISH AND PRESENTED TO THE  
UNDERSIGNED FOR ITS TRANSLATION INTO ENGLISH.

NOTES THAT ARE IN PROCESS  
THERE ARE NO PENDING PROCESS

ISSUED IN THE PROVINCE OF PANAMA ON FRIDAY, APRIL 20, 2018 AT 10:42 AM.  
NOTE: THIS CERTIFICATION PAYS RIGHTS FOR A VALUE OF 30.00 BALBOAS WITH THE LIQUIDATION  
NUMBER 1401689059

Electronic ID: D00D8C7D-9990-4004-BB53AE5E5F4C

Public Registry of Panama - Via España, frente al Hospital de San Fernando  
Zip Code: 0830 - 1596 PANAMA, REPUBLIC OF PANAMA 507 501 6000.

PAGE 1 OF 1

REVERSE SIDE:

APOSTILLE - Attached

Seal: MINISTRY OF FOREIGN AFFAIRS

CONVENTION DE LA HAYE DU 5 OCTOBRE 1961

1. IN PANAMA, THIS PUBLIC DOCUMENT
2. HAS BEEN SIGNED BY GLADYS EVELIA JONES CASTILLO
3. ACTING IN THE CAPACITY OF: ASSISTANT
4. BEARS THE SEAL/STAMP OF: PUBLIC REGISTRY -  
MERCANTILE CORPORATIONS SECTION

CERTIFIED

5. IN: MINISTRY OF FOREIGN AFFAIRS
6. ON: APRIL 20, 2018
7. BY: LEGALIZATION DEPARTMENT
8. UNDER NUMBER: 2018-121108-243096
9. Seal

(Seal)

10. Signature  
GRETEL KABETH BONILLA  
CERTIFIER

QR CODE

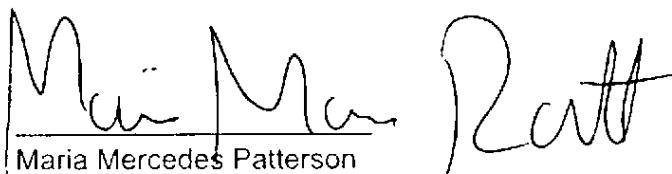
No. 188320

**TRANSLATOR'S CERTIFICATE OF ACCURACY**

I, Maria Mercedes Patterson, being duly sworn, depose and say that I am competent to translate legal documents from Spanish into English.

Further, I say that I have translated the **LEGAL ENTITY CERTIFICATION of APEX ELECTRONIC & SERVICES INC.** from Spanish into English, for a total of TWO (2) pages and depose that such translation is complete and accurate.

Signed in Miami, Florida, on May 10th, 2018



Maria Mercedes Patterson

Translator

ATA Reg. 253744

7860 sw 86th st Apt 2B

Miami Fl, 33143

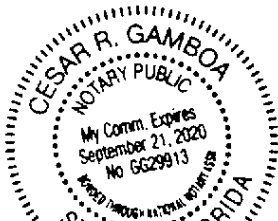
Ph. 305.992.7738

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

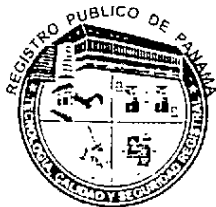
Sworn to and subscribed before me on this day, on May 10th, 2018 by Maria Mercedes Patterson, known to me personally.



Cesar Gamboa  
Florida Notary







## Registro Público de Panamá

No. 1470189

FIRMADO POR: GLADYS EVELIA  
JONES CASTILLO  
FECHA: 2018.04.20 10:42.35 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

*Glady E Jones*  
12/11/08 243096  
2018 04 20 10:42:35

Este documento ha sido firmado con firma electronica 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/>

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

161418/2018 (0) DE FECHA 20/04/2018

QUE LA SOCIEDAD

APEX ELECTRONIC & SERVICES INC.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 803999 (S) DESDE EL LUNES, 27 DE MAYO DE 2013

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: JOSE FRANCISCO MARTINEZ ESTRIBI

SUSCRIPTOR: ARIEL JOSE ELETA PINILLA

AGENTE RESIDENTE: ARIEL JOSE ELETA PINILLA

DIRECTOR / PRESIDENTE: EMANUEL RICARDO CARRASCO VASCONEZ

DIRECTOR / TESORERO: MARGARITA DE LOURDES CARRERA SUAREZ

DIRECTOR / SECRETARIO: JAMES JOAQUIN CABEZA RUIZ

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE

DESCRIPCIÓN DE LA REPRESENTACIÓN: EL PRESIDENTE SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD Y EN SUS AUSENCIAS TEMPORALES O ABSOLUTAS LA REPRESENTACION LA EJERCERA LA SECRETARIA O LA PERSONA QUE DESIGNE LA JUNTA DE ACCIONISTAS.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL DE LA SOCIEDAD SERA DE DIEZ MIL DOLARES AMERICANOS

REPRESENTADO EN CIENTO ACCIONES NOMINATIVAS CON UN VALOR NOMINAL DE CIENTO DOLARES CADA UNA.

- 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.



## Registro Público de Panamá

FIRMADO POR: GLADYS EVELIA  
JONES CASTILLO  
FECHA: 2018.04.20 10:42:35 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

*Glady E. Jones*  
121109-243086

2018 4 20 10:42:35 0200

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>

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

161418/2018 (0) DE FECHA 20/04/2018

QUE LA SOCIEDAD

APEX ELECTRONIC & SERVICES INC.

TIPO DE SOCIEDAD: SOCIEDAD ANÓNIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 803999 (S) DESDE EL LUNES, 27 DE MAYO DE 2013

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: JOSE FRANCISCO MARTINEZ ESTRIBI

SUSCRIPTOR: ARIEL JOSE Eleta PINILLA

AGENTE RESIDENTE: ARIEL JOSE Eleta PINILLA

DIRECTOR / PRESIDENTE: EMANUEL RICARDO CARRASCO VASCONEZ

DIRECTOR / TESORERO: MARGARITA DE LOURDES CARRERA SUAREZ

DIRECTOR / SECRETARIO: JAMES JOAQUIN CABEZA RUIZ

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL PRESIDENTE

DESCRIPCIÓN DE LA REPRESENTACIÓN: EL PRESIDENTE SERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD Y EN SUS AUSENCIAS TEMPORALES O ABSOLUTAS LA REPRESENTACION LA EJERCERA LA SECRETARIA O LA PERSONA QUE DESIGNE LA JUNTA DE ACCIONISTAS.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL DE LA SOCIEDAD SERA DE DIEZ MIL DOLARES AMERICANOS

REPRESENTADO EN CIENTO ACCIONES NOMINATIVAS CON UN VALOR NOMINAL DE CIENTO DOLARES CADA UNA.

- QUE SU DURACIÓN ES PERPETUA

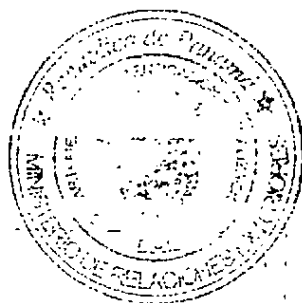
- QUE SU DOMICILIO ES PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

### ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL VIERNES, 20 DE ABRIL DE 2018 A LAS 10:42 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401689059



REPÚBLICA DE PANAMÁ

## APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. ha sido firmado por **Gladys Evelia Jones Castillo**
3. quien actúa en calidad de **Asistente**
4. lleva el sello/timbre de **Registro Público - Sección de Personas Jurídicas Mercantiles**

### Certificado

5. en **Ministerio de Relaciones Exteriores**
6. el día **20 de abril de 2018**
7. por **Departamento de Autenticación y Legalización**
8. Número **2018-121108-243096**
9. Sello / Timbre
10. Firma del funcionario

*Gretel Bonilla*

Gretel Kabeth Bonilla  
CERTIFICADOR



Nº 188320

