

F18000004025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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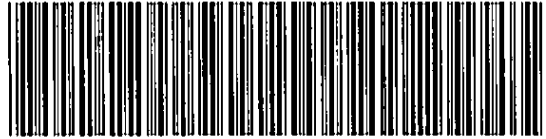
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 AUG 24 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN
AUG 30 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DREAMTECH INVESTMENT SA CO.

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:

Jodi Valencia

Name of Person

Alianza Law Firm

Firm/Company

2100 Coral Way, Ste 404

Address

Miami FL 33145

City/State and Zip code

jvalencia@alianzalawfirm.com

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

For further information concerning this matter, please call:

Jodi Valencia

Name of Person

at (305) 381-5116

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. DREAMTECH INVESTMENT SA CO.

(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

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

3. _____

(FEI number, if applicable)

4. 09/30/2008

(Date of incorporation)

5. _____

(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. 49 St. Bella Vista P.H. Ebelle, Floor 15, Apt #15-A Panama City, Panama

(Principal office address)

2100 Coral Way, Ste 404, Miami FL 33145

(Current mailing address, if different)

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

Name: Alianza Law Firm PLLC

Office Address: 2100 Coral Way, Ste 404

Miami

(City)

. Florida 33145

(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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: LUIS FERNÁNDEZ

Address: 49 ST., BELLA VISTA, P.H. EBELLE, FLOOR 15, APT #
15-A, PANAMA CITY, PANAMA

Vice Chairman: _____

Address: _____

Director: LURIS GUERRA

Address: MARTIN LUTHER KING AVE, PH SOLÉ TOWER, FLOOR 12,
APT # 12-D, PANAMA CITY, PANAMA.

Director: JOSÉ PUELLO

Address: 12 DE OCTUBRE AVE, PH FORESTA TOWER, FLOOR 8,
APT. # 8-A, PANAMA CITY, PANAMA

B. OFFICERS

President: LUIS FERNANDEZ

Address: 49 ST, BELLA VISTA, P.H. EBELLE, FLOOR 15 APT
PANAMA CITY, PANAMA

Vice President: _____

Address: _____

Secretary: LURIS GUERRA

Address: MARTIN LUTHER KING AVE, PH SOLÉ TOWER, FLOOR 12, APT # 12-D, PANAMA

Treasurer: JOSE PUELLO

Address: 12 DE OCTUBRE AVE, PH FORESTA TOWER, FLOOR 8, APT # 8A, 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. LUIS FERNANDEZ, PRESIDENT.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Registro Público de Panamá

No. 1304486

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 16 DE JULIO DE 2018 A LAS 12:29 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1401806870

(PUBLIC REGISTRAR OF
PANAMA SEAL IS
SHOWN)

Public Registrar of Panama
SIGNED BY: YADINEL ORTEGA
GONZALEZ
DATE: 07.16.2018 12:37:27 -05:00
REASON: PUBLICITY APPLICATION
LOCATION: PANAMA, PANAMA
(printed signature is shown to the right)

No. 1304487

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

(BAR CODE IS SHOWN)

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

LEGAL ENTITY CERTIFICATE

PER THE APPLICATION
289847/2018 (0) DATED 07/16/2018
THAT THE COMPANY

DREAMTECH INVESTMENT, S.A.

TYPE OF COMPANY: CORPORATION

IT IS REGISTERED IN (COMMERCIAL) PAGE Nº 635027 (S) SINCE TUESDAY, SEPTEMBER 30TH OF 2008.

- THAT THE COMPANY IS ACTIVE

- THAT THE COMPANY'S IN-CHARGE ARE:

SUBSCRIBER: LUIS FERNANDEZ

SUBSCRIBER: STANLEY BRYAN

DIRECTOR: LUIS FERNANDEZ

DIRECTOR: JOSE PUELLO

DIRECTOR: LURIS GUERRA

PRESIDENT: LUIS FERNANDEZ

TRESURER: JOSE PUELLO

SECRETARY: LURIS GUERRA

RESIDENT AGENT: PANAMA INTERNATIONAL LAWYERS

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISE BY:

THE PRESIDENT SHALL HAVE THE LEGAL REPRESENTATION, ON HIS/HER DEFAULT, THE TREASURER.
ON HIS/HER DEFAULT, THE SECRETARY.

- THAT THE COMPANY CAPITAL IS OF 10,000.00 U.S. DOLLARS

THE COMPANY CAPITAL SHALL BE OF TEN THOUSAND 10,000.00 U.S. DOLLARS,
DIVIDED IN ONE HUNDRED 100 NOMINATIVE SHARES OF 100.00 DOLLARS EACH.

- THE COMPANY'S DURATION IS PERPETUAL

- THAT THE COMPANY'S DOMICILE IS PANAMA, PROVINCE OF PANAMA

OBSERVATIONS IN ATTENTION TO OFFICIAL NOTICE NO. 201-01-3002-DGI OF OCTOBER 23RD OF 2017
RECEIVED FROM THE GENERAL OFFICE OF INCOME OF THE MINISTRY OF ECONOMY AND FINANCE
THAT INFORMS TO THE PANAMA'S PUBLIC REGISTRAR THAT A LIST OF LEGAL ENTITIES HAS BEEN
ELABORATED WITH A DELAY IN PAYMENT OF THREE (3) YEARS IN CONCEPT OF TASA UNICA
(GOVERNMENT TAX) AND THAT IT HAS BEEN PUBLISHED IN THE OFFICIAL GAZETTE, HAVING THE
PRESENT LEGAL ENTITY FOUND ON THE LIST, THUS, PERSUENT TO ARTICLE 318-A- OF THE FISCAL
CODE, THE PROVISIONAL RESGISTRATION OF THIS MARGINAL DISSOLUTION ANNOTATION OF THE
LEGAL ENTITY IS PROCEEDED DUE TO NON-PAYMENT OF THE TASA UNICA FOR A PERIOD OF THREE (3)
YEAR STARTING AT THE DATE OF REGISTRATION. THIS PROVISIONAL REGISTRATION PRODUCES THE