

F18000005115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

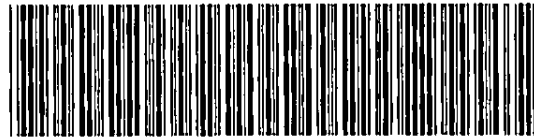
(Document Number)

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

Special Instructions to Filing Officer:

penalty cert  
W18:90962

Office Use Only



100317420901

08/28/18--01020--020 \*\*78.75

10/18/18--01025--007 \*\*650.00

19 OCT -5 AM 6:33

O SIMMONS  
NOV 07 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 19, 2018

CHRISTINE FRAUMAN  
1507 S HIAWASSEE RD, STE 216  
ORLANDO, FL 32835

SUBJECT: TANGARA INVESTMENTS SA INC  
Ref. Number: W18000090962

We have received your document for TANGARA INVESTMENTS SA INC and your check(s) totaling \$728.75. 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.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 818A00021434

RECEIVED  
OCT-19-2018  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# TANGARA INVESTMENTS SA INC

October 3, 2018

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee – FL 32314

Subject: TANGARA INVESTMENTS SA INC  
Ref. Number: W18000080155  
Letter Number: 218A00018479

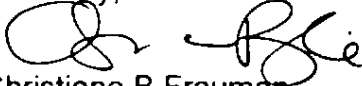
Dear Mrs. Simmons,

As per your request, please find attached the original **Certificate of Existence**, duly authenticated by the secretary of state, the **original translation** of the Certificate under oath, and a **money order in the amount of \$650.00** to cover annual report and penalty fees.

Please note I am resending the application with changes on the names of the officers and director. For this reason, I added a **check in the amount of \$78.75** for the Filing Fee & Certificate of Status, just in case it needs to be re-filed.

I hope this satisfies the requirements for the filing.

Sincerely,

  
Christiane B Frauman



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 6, 2018

MIGUEL DE OLIVEIRA  
6735 CONROY RD, STE 331  
ORLANDO, FL 32835

SUBJECT: TANGARA INVESTMENTS SA INC  
Ref. Number: W18000080155

We have received your document for TANGARA INVESTMENTS SA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 218A00018479

RECEIVED  
OCT 15 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
TANGARA INVESTMENTS S A 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:  
CHRISTIANE BERTIE FRAUMAN

\_\_\_\_\_  
Name of Person  
TANGARA INVESTMENTS S A INC

\_\_\_\_\_  
Firm/Company  
1507 SOUTH HIAWASSEE ROAD, SUITE 216

\_\_\_\_\_  
Address  
ORLANDO - FL 32835

\_\_\_\_\_  
City/State and Zip code  
CHRIS@MVMARVIL.COM

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

For further information concerning this matter, please call:

CHRISTIANE B FRAUMAN      407      826-1633  
\_\_\_\_\_  
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

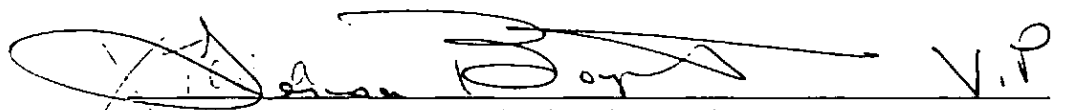
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TANGARA INVESTMENTS SA INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- TANGARA INVESTMENTS FLORIDA SA  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. PANAMA 3. 83-1645407  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/06/2013 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/31/2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6735 CONROY RD Suite 331 ORLANDO FL 32835  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Terisa Boyer
- Office Address: ☒ 1507 S Hiawassee St. 216  
ORLANDO, Florida 32835  
(City) (Zip code)

FILED  
19 JUN -5 AM 6:33

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: MIGUEL DE OLIVEIRA

Address: 6735 CONROY RD suite 331 ORLANDO FL 32835

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

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

**B. OFFICERS**

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

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

Vice President: MIGUEL DE OLIVEIRA

Address: 6735 CONROY RD suite 331 ORLANDO FL 32835

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. MIGUEL DE OLIVEIRA

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

Public Registry of Panama

No. 1576090

SIGNED BY: ZUGEY MEILYN AGREDO PIANETTA

DATE: 2018.09.25 16:20:56 - 05:00

(Sgd.) Zugey M. Agredo

PURPOSE: ADVERTISING APPLICATION

LOCATION: PANAMA, PANAMA

This document has been signed by means of electronic signature  
authorized by ZUGEY MEILYN AGREDO PIANETTA



The authenticity of this document can be verified in the web

Verification Service: <https://www.registro-publico.gob.pa>

LEGAL PERSON CERTIFICATE

IN VIEW OF APPLICATION

393907/2018 (0) DATED 25/09/2018

THAT THE CORPORATION

TANGARA INVESTMENTS, S.A.

TYPE OF CORPORATION: CORPORATION

IS REGISTERED AT (MERCANTILE) FOLIO N° 796909(S) AS OF FRIDAY, MARCH  
08, 2013.

- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS OFFICES ARE:

SUBSCRIBER: ITZAMARA MADRID

SUBSCRIBER: LILIAN DE MUSCHETT

DIRECTOR: EDINALDO CORREA

DIRECTOR: EDWARD GIRO

PRESIDENT: EDINALDO CORREA

TREASURER: EDWARD GIRO

RESIDENT AGENT: ICAZA, GONZALEZ-RUIZ & ALEMAN

DIRECTOR/SECRETARY: FELIPE FELTRIN ROMANO



- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:  
UNTIL THE BOARD OF DIRECTORS PROVIDE OTHERWISE, THE LEGAL REPRESENTATIVE OF THE CORPORATION SHALL BE THE PRESIDENT OR THE VICE-PRESIDENT, AND IN THEIR STEAD, THE BOARD OF DIRECTORS MAY APPOINT ANY OTHER PERSON, WHEN NECESSARY.

- THAT ITS CAPITAL IS OF 10,000.00 UNITED STATES DOLLARS  
THE AUTHORIZED CAPITAL OF THE CORPORATION IS OF TEN THOUSAND DOLLARS (US\$10,000.00), LEGAL CURRENCY OF THE UNITED STATES OF AMERICA, DIVIDED IN FIVE HUNDRED (500) SHARES, WITH A NOMINAL VALUE OF TWENTY (US\$20.00) DOLLARS, LEGAL CURRENCY OF THE UNITED STATES OF AMERICA, EACH ONE. SHARES MAY BE ONLY ISSUED AS REGISTERED SHARES.  
SHARES: REGISTERED

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

ENTRIES SUBMITTED WHICH ARE UNDER PROCESS

THERE ARE NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA, ON TUESDAY, SEPTEMBER 25<sup>th</sup>, 2018 AT 04:20 PM.

NOTE: FEES IN THE AMOUNT OF 30.00 BALBOAS WERE PAID FOR THIS CERTIFICATION.

Electronic identifier: 93D08F28-E210-4F24-8609-546AB2B71814  
Public Registry of Panama - Via España, facing San Fernando Hospital -  
P.O. Box 0830-1596 Panama, Republic of Panama (507)501-6000


CERTIFICATE OF ACCURACY

The undersigned, VANESSA CABALLERO PITTÍ, hereby certifies:

1. That she is a Certified Public Translator for the Republic of Panama, of the Spanish and English languages and is thoroughly conversant in both languages;
2. That the foregoing document is an English translation carefully made by her of a Certificate of Good Standing issued by the Public Registry Office of Panama of the corporation named TANGARA INVESTMENTS, S.A.
3. That said translation is a true and correct English version of said Certificate of Good Standing to the best of her knowledge and belief.

Panama, September 27<sup>th</sup>, 2018

Vanessa Caballero Pittí  
Certified Public Translator  
English-Spanish and vice-versa  
Resolution No. 2870 of November 7th, 2008  
Ministry of Education



VANESSA CABALLERO PITTÍ

I.D. No. 4-705-203



## Registro Público de Panamá

No. 1576090

FIRMADO POR: ZUGEY MEILYN  
AGREDO PIANETTA  
FECHA: 2018.09.25 16:20:56 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

*Zuguey M. Agredo*

Este documento ha sido firmado con firma electrónica calificada por ZUGEY MEILYN AGREDO PIANETTA.



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

393907/2018 (0) DE FECHA 25/09/2018

QUE LA SOCIEDAD

TANGARA INVESTMENTS S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 796909 (S) DESDE EL VIERNES, 08 DE MARZO DE 2013

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ITZAMARA MADRID

SUSCRIPTOR: LILIAN DE MUSCHETT

DIRECTOR: EDINALDO CORREA

DIRECTOR: EDWARD GIRO

PRESIDENTE: EDINALDO CORREA

TESORERO: EDWARD GIRO

AGENTE RESIDENTE: ICAZA, GONZALEZRUIZ & ALEMAN

DIRECTOR / SECRETARIO: FELIPE FELTRIN ROMANO

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

HASTA TANTO LA JUNTA DIRECTIVA DISPONGA LO CONTRARIO, EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE, O EL VICEPRESIDENTE, Y EN SU DEFECTO, LA JUNTA DIRECTIVA PODRA DESIGNAR A CUALQUIER OTRA PERSONA, CUANDO SEA NECESARIO.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL AUTORIZADO DE LA SOCIEDAD ES DE DIEZ MIL DOLARES (US\$10,000.00 DOLARES MONEDA LEGAL DE LOS ESTADOS UNIDOS DE AMERICA), DIVIDIDO EN QUINIENTAS (500) ACCIONES DE UN VALOR NOMINAL DE VEINTE DOLARES (US\$ 20.00 MONEDA LEGAL DE LOS ESTADOS UNIDOS DE AMERICA CADA UNA. LAS ACCIONES PODRAN SER EMITIDAS SOLAMENTE EN FORMA NOMINATIVA.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

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