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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Agencia Mar Átima Mundo Mar, S.A. Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$78.75

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# 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. Agencia Marítima Mundo Mar, S.A. Corp.

(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. 10/8/2019

(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. 8292 NW 21st St, Doral, FL 33122

(Principal office street address)

(Current mailing address, if different)

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

Name: Global Incorporation Services LLC

Office Address: 1000 Brickell Ave, Suite 420

Miami, Florida 33131

(City)

(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.*

/s/ Sean Arno

Sean Arno, Attorney-in-

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: Angel Fidalgo  
☐ Vice Chairman Address: 8292 NW 21st St  
☒ Director Doral, FL 33122  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Andrés Sultán  
☐ Vice Chairman Address: 8292 NW 21st St  
☒ Director Doral, FL 33122  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Nelson Duarte  
☐ Vice Chairman Address: 8292 NW 21st St  
☒ Director Doral, FL 33122  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

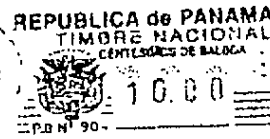
12. /s/ Sean Arno  
 \_\_\_\_\_  
 Signature of Director or Officer

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. Sean Arno, Attorney-in-Fact  
 \_\_\_\_\_  
 (Typed or printed name and capacity of person signing application)

**Registro Público de Panamá**

FIRMADO POR: UMBERTO ELIAS  
PEDRESCHI PIMENTEL  
FECHA: 2020.09.17 16:43:12 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACIÓN: PANAMA, PANAMA

**CERTIFICADO DE PERSONA JURÍDICA**

CON VISTA A LA SOLICITUD

222181/2020 (0) DE FECHA 17/09/2020

QUE LA SOCIEDAD

AGENCIA MARITIMA MUNDO MAR, S.A.  
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA  
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155686273 DESDE EL MARTES, 08 DE OCTUBRE DE 2019

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: MARÍA LOURDES GALÁN  
SUSCRIPTOR: ALBERTO LOPEZ TOM

DIRECTOR / PRESIDENTE: ANGEL FIDALGO  
DIRECTOR / SECRETARIO: ANDRES SULTAN  
DIRECTOR / TESORERO: NELSON DUARTE

AGENTE RESIDENTE: DE CASTRO & ROBLES

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:  
EL REPRESENTANTE LEGAL DE LA SOCIEDAD LO SERÁ EL SECRETARIO.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS  
EL CAPITAL AUTORIZADO DE LA SOCIEDAD ES DE DIEZ MIL DÓLARES, MONEDA DE CURSO LEGAL DE LOS ESTADOS UNIDOS DE AMÉRICA, DIVIDIDOS EN CIENTO ACCIONES COMUNES NOMINATIVAS ÚNICAMENTE, CON UN VALOR NOMINAL DE CIENTO DÓLARES CADA UNA.  
ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES INDEFINIDA

- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

**ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO**

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 17 DE SEPTIEMBRE DE 2020 A LAS 04:06 P.M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402702512



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página  
o a través del Identificador Electrónico: 0DDCFB59-7E12-4BF5-8DC6-3BD84F65E4D6  
Registro Público de Panamá - Vía Española, frente al Hospital San Fernando  
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

## APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por Alfonso Paduschi3. quién actúa en calidad de: Certificador4. y está revestido del sello/timbre de Registro Público

CERTIFICADO

18 SEP 2020

5. EN PANAMÁ

6. el

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el número: 2020-170309. Sello/Timbre de LA PAZ 10. Firma: Racuna

Esta Autorización no  
implica responsabilidad  
en cuanto al contenido  
del documento

**TRANSLATION**

(LETTERHEAD OF "PUBLIC REGISTRY OF PANAMA")

**PUBLIC REGISTRY OF PANAMA**

Signed by: UMBERTO ELIAS PEDRESCHI PIMENTEL

Date: September 17, 2020 16:43:12 05:00

Purpose: Application for Disclosure

Location: Panama, Panama

**CERTIFICATE OF LEGAL ENTITY**

PURSUANT TO PETITION:

222181/2020 (0) of September 17, 2020

THAT THE CORPORATION:

**AGENCIA MARITIMA MUNDO MAR, S.A.**

Type of Corporation: Corporation

Appears registered at (Mercantile) Folio No. 155686273 as of Tuesday, October 8, 2019.

That the corporation is in good standing.

THAT THE OFFICES ARE:

SUBSCRIBER: MARIA LOURDES GALAN

SUBSCRIBER: ALBERTO LOPEZ TOM

DIRECTOR/PRESIDENT: ANGEL FIDALGO

DIRECTOR/SECRETARY: ANDRES SULTAN

DIRECTOR/TREASURER: NELSON DUARTE

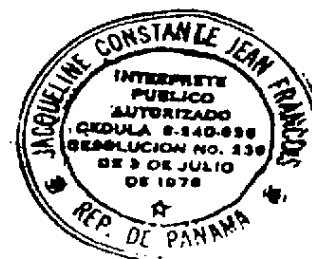
RESIDENT AGENT: DE CASTRO & ROBLES

That the Legal Representation shall be exercised by:

The Legal Representative of the corporation shall be the Secretary.

That its capital consists of US\$10,000.00.

The authorized capital of the corporation shall consist of Ten thousand Dollars, legal currency of the United States of America, divided into One hundred common nominative shares only, with a nominal



value of One hundred Dollars each.

Shares: Nominative.

That its duration is indefinite.

That its domicile is Panama, Jurisdiction and City of Panama, District of Panama, Province of Panama.

ENTRIES FILED UNDERGOING PROCESS

NO ENTRIES PENDING.

ISSUED IN THE PROVINCE OF PANAMA, ON THURSDAY, SEPTEMBER 17, 2020 AT 04:06 P.M.

NOTE: THIS CERTIFICATE PAID RIGHTS IN THE AMOUNT OF B/.30.00 ACCORDING TO RECEIPT NUMBER 1402702512.

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APOSTILLE

(Convention of The Hague of October 5, 1961)

1. Country: Panama -- This public document
2. has been signed by UMBERTO PEDRESCHI
3. who holds the office of Certifier
4. and bears the seal/stamp of the Public Registry
- CERTIFIED -- 5. in Panama
6. on September 18, 2020
7. by the Administrative Directorate
8. Under number: 2020-17030
9. Seal/Stamp: (SEAL OF THE MINISTRY OF GOVERNMENT - DEPARTMENT OF TREASURY - REPUBLIC OF PANAMA)
10. Signature: (Sgd.) ILLEGIBLE


This authorization implies no responsibility in relation to the contents of the document.

(SEAL OF THE DIRECTORATE OF FINANCE - TREASURY - REPUBLIC OF PANAMA - MINISTRY OF THE GOVERNMENT)



The undersigned, Authorized Public Translator, hereby CERTIFIES that the foregoing is a true translation of a document written in the Spanish language.

Panama, September 21, 2020.

  
JACQUELINE CONSTANCE JEAN FRANCOIS  
Interprete Público Autorizado  
Cédula 8-240-938  
RESOLUCION N° 239 de 3 de Julio de 1978







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