

7/8/2021

Division of Corporations

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

RECEIVED

2021 JUL -8 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FOREIGN PROFIT/NONPROFIT CORPORATION****Rosing International Corp.**

Certificate of Status	0
Certified Copy	1
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K. SALY

JUL - 8 2021

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. ROSING INTERNATIONAL CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. PANAMA 3. 98-1127715
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/10/2011 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. AVENIDA RICARDO ARANGO & CALLE 61. OBARRIO, PANAMA
(Principal office address)
- 1001 BRICKELL BAY DRIVE, SUITE 1202. MIAMI, FL 33131
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL, Florida 33324
(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.

C T Corporation System

By: Tracy Kellner

Tracy Kellner Asst. Secretary

(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.

FILED
2021 JUL -8 PM 4:05
TALLAHASSEE FLORIDA

FILED

2021 JUL -8 PM 4: 1:

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FALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ANA PAULA GENTILE PADUA

Address: AV. VIEIRA SOUTO 272 APT.302

IPANEMA 22420-004 - RIO DE JANEIRO - BRAZIL.

Vice Chairman:

Address:

Director: CESAR LUIS ADNET COSTA

Address: 25 NW 89 STREET.

MIAMI, FL 33150

Director: PEDRO ALOISIO MARIA FERNANDES NONATO DA SILVA

Address: 800 WEST DR. APT105

NORTH BAY VILLAGE, FL 33141

B. OFFICERS

President: ANA PAULA GENTILE PADUA

Address: AV. VIEIRA SOUTO 272 APT.302

IPANEMA 22420-004 - RIO DE JANEIRO - BRAZIL.

Vice President:

Address:

Secretary: CESAR LUIS ADNET COSTA

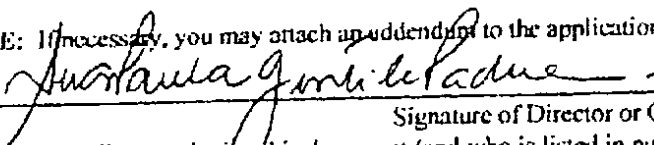
Address: 25 NW 89 STREET. MIAMI, FL 33150

Treasurer: PEDRO ALOISIO MARIA FERNANDES NONATO DA SILVA

Address: 800 WEST DR. APT105. NORTH BAY VILLAGE, FL 33141

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

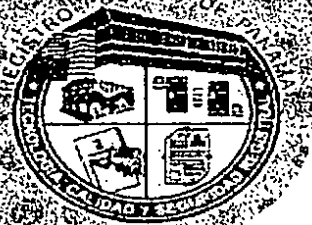


Signature of Director or Officer

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. ANA PAULA GENTILE PADUA - PRESIDENT

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

**Registro Público de Panamá**

FIRMADO POR: GERTRUDIS
BETHANCOURT GUZMAN
FECHA: 2021.07.05 14:07:14 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Valores de Rm

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

243899/2021 (0) DE FECHA: 07/05/2021

QUE LA SOCIEDAD

ROSING INTERNATIONAL CORP.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 738334 (S) DESDE EL VIERNES, 10 DE JUNIO DE 2011

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: PILAR VALENTINA EPIFANIO ORLANDO

SUSCRIPTOR: DILAY BOLAÑOS MONTALVAN

DIRECTOR / PRESIDENTE: ANA PAULA GENTILE PADUA

DIRECTOR / SECRETARIO: CESAR LUIS ADNET COSTA

DIRECTOR / TESORERO: PEDRO ALOISO MARIA FERNANDES NONATO DA SILVA

AGENTE RESIDENTE: SUCRE, ARIAS & REYES

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD ES EL PRESIDENTE, PUDIENDO TAMBIEN EJERCER ESE CARGO EL SECRETARIO EN AUSENCIA DEL PRESIDENTE O CUALQUIER PERSONA QUE LA JUNTA DIRECTIVA DESIGNE CON ESTE PROPOSITO.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL DE LA SOCIEDAD ES DE DIEZ MIL 10,000.00 DOLARES AMERICANOS, DIVIDIDO EN CIENTO 100 ACCIONES COMUNES, QUE PODRAN SER EMITIDAS EN FORMA NOMINATIVA O AL PORTADOR, INTERCAMBIABLES LAS UNAS POR LAS OTRAS A SOLICITUD DE SU DUEÑO, CON UN VALOR A LA PAR DE CIENTO 100.00 DOLARES CADA UNA.

ACCIONES: NOMINATIVAS O AL PORTADOR

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 05 DE JULIO DE 2021 A LAS 01:10 P.M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403060762



Valide su documento electrónico a través del CÓDIGO QR impreso en el ple de página
o a través del Identificador Electrónico: 91D0B4E5-9E62-4D7B-9491-7E8D0F5221BE
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

**PUBLIC REGISTRY OF
PANAMA LOGO**

"TRANSLATION"
Public Registry of Panama
Signed by: GERTRUDIS
BETHANCOURT GUZMAN
Date: 2021.07.05 14:07:14 -05:00
Reason: Publicity Request
Location: Panama, Panama

FILED

2021 JUL -8 PM 4:14
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

CERTIFICATE OF LEGAL ENTITY

DATA OF REQUEST

ENTRY 243899/2021 (0) DATED 07/05/2021

THAT THE CORPORATION

ROSLING INTERNATIONAL CORP.
TYPE OF COMPANY: CORPORATION
IT IS REGISTERED AT FOLIO (MERCANTILE) FOLIO N° 738334 (S) SINCE THE FRIDAY, JUNE 10TH, 2011
- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS OFFICES ARE:

SUBSCRIBER: PILAR VALENTINA EPIFANIO ORLANDO
SUBSCRIBER: DILAY BOLAÑOS MONTALVAN

DIRECTOR / PRESIDENT: ANA PAULA GENTILE PADUA
DIRECTOR / SECRETARY: CESAR LUIS ADNET COSTA
DIRECTOR / TREASURER: PEDRO ALOISO MARIA FERNANDES NONATO DA SILVA

RESIDENT AGENT: SUCRE, ARIAS & REYES

- THAT THE LEGAL REPRESENTATION WILL BE:
THE LEGAL REPRESENTATIVE OF THE CORPORATION IS THE PRESIDENT. THE SECRETARY IN THE ABSENCE OF THE PRESIDENT MAY EXERCISE SAID POSITION OR ANY PERSON THAT THE BOARD OF DIRECTORS APPOINT FOR SUCH PURPOSE.

- THAT ITS CAPITAL IS 10,000.00 AMERICAN DOLLARS
THE CAPITAL STOCK OF THE CORPORATION IS TEN THOUSAND 10,000.00 AMERICAN DOLLARS, DIVIDED INTO ONE HUNDRED 100 COMMON SHARES, WHICH MAY BE ISSUED IN REGISTERED OR BEARER FORM, EXCHANGEABLE ONE FOR THE OTHER AT THE REQUEST OF THEIR OWNER, WITH A PAR VALUE OF ONE HUNDRED 100.00 EACH.
SHARES: NOMINATIVE OR BEARER

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

FILED ENTRIES IN PROCESS

THERE IS NO PENDING ENTRIES

CUSTODY REGIME: ACCORDING TO THE INFORMATION RECORDED IN THIS REGISTRY, THE CORPORATION THAT IS THE SUBJECT OF THE CERTIFICATE HAS NOT ADOPTED THE CUSTODY REGIME.

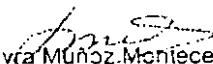
THIS CERTIFICATE IS GRANTED IN PANAMA PROVINCE ON MONDAY 05TH, JULY 2021 AT 01:10 P. M.
NOTE: THIS CERTIFICATION PAID A FEE WITH A VALUE OF 30.00 BALBOAS WITH THE LIQUIDATION NUMBER 1403060762

QR CODE Validate your electronic document using the QR CODE printed at the bottom of the document or by the Electronic Identifier 91D0BE5-9E52-4D7B-9491-7E8D0F5221BE
Public Registry of Panama - Via España, in front of San Fernando Hospital
P.O. Box 0830-1596 Panama, Republic of Panama - (507) 501-6000

=====

THE UNDERSIGNED, CERTIFIED PUBLIC INTERPRETER, CERTIFIES THAT THE FOREGOING DOCUMENT IS A TRUE TRANSLATION OF THE ORIGINAL WRITTEN IN THE SPANISH LANGUAGE.

Panama, July 7, 2021.


Dayra Muñoz Montecacer
ID. 8-200-1782,
Certified Public Translator
Res. No. 717
Marzo 1, 2007
Ministerio de Educación