

22000004394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

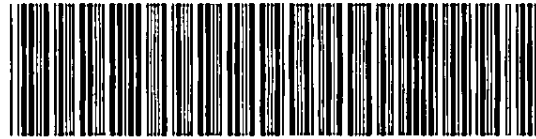
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/27/22--01040--012 **78.75

2022 JUN 27 PM 7:00

S. FRANKLIN

JUL 15 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAE LOGISTICS S.A. CORP

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:

SUZETTE ALONSO

	Name of Person	
SMA MANAGEMENT SERVICES, INC.		
	Firm/Company	
5900 SW 73 STREET STE 302		
	Address	
SOUTH MIAMI, FL 33143		
	City/State and Zip code	
SALONSO@SMAPROFESSIONAL.COM		
	E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

SUZETTE ALONSO	at (305)	279-5060
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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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. EAE LOGISTICS, 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 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/31/20017 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. 8292 NW 21ST ST. DORAL, FL 33122
(Principal office street address)
- _____
(Current mailing address, if different)

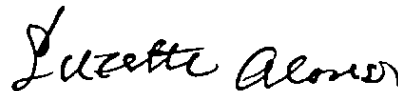
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SMA PROFESSIONAL SERVICES, INC.

Office Address: 5900 SW 73 ST STE 302
SOUTH MIAMI, Florida 33143
(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.



(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: ANDRES DANIEL SULTAN
☐ Vice Chairman Address: 8292 SW 21 ST
☒ Director DORAL, FL 33122
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: JUAN JOSE ITURBE
☐ Vice Chairman Address: 8292 SW 21 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: ANDRES FIDALGO
☐ Vice Chairman Address: 8292 SW 21 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 _____

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

(Translation)

Public Registry of Panama

SIGNED BY: GERTRUDIS
BETHANCOURT GUZMAN
DATE: 03.30.2022 10:08:08 -05:00
MOTIVE: ADVERTISING REQUEST
LOCATION: PANAMA, PANAMA

LEGAL ENTITY CERTIFICATE

IN VIEW OF REQUEST

123784/2022 (0) FROM DATE 29/03/2022

THAT THE CORPORATION

EAE LOGISTICS S.A.

LEGAL ORGANIZATION: CORPORATION

IS REGISTERED IN (MERCANTILE) SHEET Nº 155643764 SINCE TUESDAY JANUARY 31st, 2017

- THAT THE CORPORATION IS IN GOODSTANDING

- THAT THEIR POSITIONS ARE:

SUBSCRIBER: GABRIEL RAMON SOSA DE LA GUARDIA

SUBSCRIBER: MARIO PERDOMO RIESEN

DIRECTOR / SECRETARY: JUAN JOSE ITURBE RODRIGUEZ

DIRECTOR / TREASURER: ANGEL FIDALGO DE LA VEGA

DIRECTOR / PRESIDENT: ANDRES DANIEL SULTAN OSECHAS

RESIDENT AGENT: DE CASTRO & ROBLIS

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:

THE CORPORATION LEGAL REPRESENTATIVE WILL BE THE PRESIDENT AND IN ABSENCE WILL BE THE SECRETARY. IN CASE OF BOTH ABSENCE WILL BE THE PERSON APPOINTED BY THE BOARD OF DIRECTORS.

- THAT IT HAS A CAPITAL OF 10,000.00 US DOLLARS

THE AUTHORIZED CAPITAL OF THE CORPORATION IS TEN THOUSAND US DOLLARS DIVIDED INTO ONE HUNDRED NOMINATIVES COMMON SHARES WITH UNIQUE PAR VALUE OF ONE HUNDRED DOLLARS EACH ONE.

SHARES: NOMINATIVES

- THAT IT IS A COMPANY WITH PERPETUAL DURATION

- THAT IT HAS DOMICILE IN PANAMA, CITY OF PANAMA, DISTRICT OF PANAMA, PANAMA PROVINCE

PRESENTED ENTRIES IN PROCESS

NO PENDING ENTRIES.

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA ON WEDNESDAY, MARCH 30TH, 2022 AT 9:01
A.M..

NOTE: THIS CERTIFICATION HAS PAID THE STAMP DUTY OF \$30.00 US DOLLARS WITH THE RECEIPT NUMBER 1403433359

Validate your electronic document through QR CODE printed at bottom page
or through Electronic Identifier: D64E2564-80CB-467A-AD4C-313032604E1A
Registro Público de Panamá - Vía España, in front of San Fernando Hospital
Postal Code 0830 - 1596 Panama, Republic of Panama - (507)501-6000

2022 JUN 27 PM 7:11