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(Address)

(City/State/Zip/Phone #)

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2023 FEB 16 PM 1:13

S. FRANKLIN

FEB 17 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATIGA TRADING 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:

JOSEPH HUPPERT

Name of Person

HUPPERT AND HUPPERT CPA

Firm/Company

10400 GRIFFIN ROAD SUITE 302

Address

COOPER CITY FL 33328

City/State and Zip code

JOE@HUPPERT CPA.COM

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

For further information concerning this matter, please call:

JOSEPH HUPPERT

at (305) 798-1031

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**

☐ \$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. MATIGA TRADING 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. AUGUST 24, 2022

(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. 10400 GRIFFIN ROAD SUITE 302 COOPER CITY FL 33328

(Principal office street address)

(Current mailing address, if different)

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

Name: JOSEPH HUPPERT

Office Address: 10400 GRIFFIN ROAD STE 302

COOPER CITY

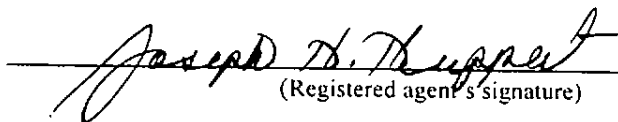
(City)

, Florida 33328

(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: JAIME ALBERTO ZARMATI
☐ Vice Chairman Address: 10400 griffin rd
☐ Director suite 302
☒ President Cooper City FL 33328
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: JAIME ANDRES ZARMATI VEGA
☐ Vice Chairman Address: 10400 Griffin Rd
☐ Director Suite 302
☐ President Cooper City FL 33328
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: LILIANA MARIA VEGA ARANGO
☐ Vice Chairman Address: 10400 Griffin Rd
☐ Director Suite 302
☐ President Cooper City FL 33328
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: ALVARO JOSE ZARMATI VEGA
☐ Vice Chairman Address: 10400 Griffin Rd
☐ Director Suite 302
☐ President Cooper City FL 33328
☐ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☐ Other _____ ☐ Other _____

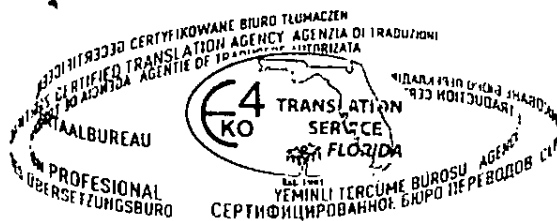
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

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. [Signature]
 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. JAIME ALBERTO ZARMATI
 (Typed or printed name and capacity of person signing application)



Spanish language translation



Certified Document Translation

info@TranslationsFlorida.US

www.TranslationsFlorida.US

Coat of Arms
PUBLIC REGISTRY OF PANAMA
(Technology, Quality, and Security)

PUBLIC REGISTRY OF PANAMA

SIGNED BY: HUMBERTO ELIAS

Signed

PEDRESCHI PIMENTEL

DATE: JANUARY 17, 2023 5:44:54 PM -05:00

REASON: APPLICATION FOR ENTRY IN THE PUBLIC REGISTER

LOCATION: PANAMA, PANAMA

Certificate of Good Standing of a Legal Entity

HAVING REVIEWED THE APPLICATION
19550/2023 (0) DATED JANUARY 17, 2023
IT IS HEREBY CONFIRMED THAT;

MATIGA TRADING CORP.

TYPE OF COMPANY: *SOCIEDAD ANÓNIMA* (stock corporation)

REGISTERED IN THE TRADE REGISTER File No. 155726516 as of Wednesday, August 24, 2022

- THE COMPANY IS IN GOOD STANDING

- POSITIONS:

SUBSCRIBER: **MODESTO HENRIQUE**

SUBSCRIBER: **EFRAIN HENRIQUEZ VASQUEZ**

DIRECTOR/PRESIDENT: **JAIME ALBERTO ZARMATI BERNEY**

DIRECTOR/VICE PRESIDENT: **LILIANA MARIA VEGA ARANGO**

DIRECTOR/SECRETARY: **JAIME ANDRES ZARMATI VEGA**

DIRECTOR/TREASURER: **ALVARO JOSE ZARMATI VEGA**

REGISTERED AGENT: MORENO & ARJONA-BUREAU

- THAT LEGAL REPRESENTATION SHALL BE EXERCISED BY:

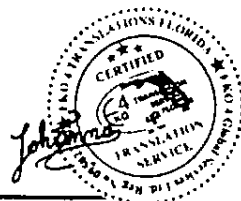
THE LEGAL REPRESENTATIVE OF THE COMPANY SHALL BE THE PRESIDENT. IN HIS TEMPORAL OR ABSOLUTE ABSENCES, LEGAL REPRESENTATION SHALL BE EXERCISED BY THE SECRETARY. IN TEMPORAL AND ABSOLUTE ABSENCES OF THE LATTER, IT SHALL BE EXERCISED BY THE TREASURER.

- ITS CAPITAL CONSISTS OF REGISTERED SHARES WITHOUT NOMINAL VALUE

THE AUTHORIZED CAPITAL STOCK OF THE COMPANY IS FIVE HUNDRED (500) COMMON SHARES WITHOUT NOMINAL VALUE. ONLY REGISTERED SHARES SHALL BE ISSUED. NO BEARER SHARES SHALL BE ISSUED.

- THE COMPANY IS INCORPORATED FOR AN INDEFINITE PERIOD OF TIME.

- IT IS SEATED IN PANAMA, DISTRICT OF PANAMA, PROVINCE OF PANAMA.



EKO 4 Global Services Ltd.

Toll Free Hotline Number

1-833-4444-313

Company registered office

Kemp House, 152 - 160 City Rd,
London, England, EC1V 2NX

Head office USA

347, 5th Avenue, Suite
1402 New York, NY 10016

Scan to find all locations



ENTRIES CURRENTLY UNDER PROCESS

NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA, on Tuesday, **January 17, 2023**, at 2:30 pm

Note: Fees amounting in 30.00 Balboas have been paid for this Certificate. Receipt #1403873297

[QR Code] Validate your electronic document using the QR code printed at the bottom of the page or using the
Electronic Identifier: E629E24A-0348-40B0-B1AA-4258D66CBEF3
Public Registry of Panama – Vía España, Frente al Hospital San Fernando
P.O Box 0830 – 1596 Panama, Republic of Panama – (507) 501-6000

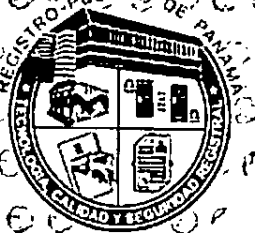
I, Barbara Johanna Braun, hereby certify that I translated the attached document, from Spanish into English and that, to the best of my ability, it is a true and accurate translation. I further certify that I am competent in both Spanish and English to render and certify such translation.

Translator – Barbara Johanna Braun



Signature

2023 JAN 16 PM 15



Registro Público de Panamá

FIRMADO POR: UMBERTO ELIAS
PEDRESCHI PIMENTEL
FECHA: 2023.01.17 17:44:54 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

19550/2023 (0) DE FECHA 17/01/2023

QUE LA SOCIEDAD

MATIGA TRADING CORP.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155726516 DESDE EL MIÉRCOLES, 24 DE AGOSTO DE 2022

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: MODESTO HENRIQUE

SUSCRIPTOR: EFRAIN HENRIQUEZ VASQUEZ

DIRECTOR / PRESIDENTE: JAIME ALBERTO ZARMATI BERNEY

DIRECTOR / VICEPRESIDENTE: LILIANA MARIA VEGA ARANGO

DIRECTOR / SECRETARIO: JAIME ANDRES ZARMATI VEGA

DIRECTOR / TESORERO: ALVARO JOSE ZARMATI VEGA

AGENTE RESIDENTE: MORENO & ARJONA-BUREAU

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERÁ EL PRESIDENTE Y EN SUS AUSENCIAS TEMPORALES Y ABSOLUTAS LO SERÁ EL SECRETARIO Y EN AUSENCIAS TEMPORALES Y ABSOLUTAS DE ÉSTE ÚLTIMO, LO SERÁ EL TESORERO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL

EL CAPITAL SOCIAL AUTORIZADO DE LA SOCIEDAD ES DE QUINIENTAS (500) ACCIONES COMUNES SIN VALOR NOMINAL. LAS ACCIONES SERÁN SÓLO NOMINATIVAS Y NO SE PODRÁN EMITIR ACCIONES AL PORTADOR.

ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

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

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MARTES, 17 DE ENERO DE 2023A LAS 2:30 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403873297



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: E629E24A-0348-40B0-B1AA-4258D66CBEF3
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

February 13, 2023

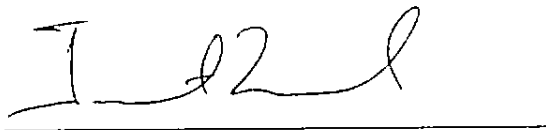
Karen Lovelace
Regulatory Specialist II
New Filing Section
Division of Corporations
Florida Department of State

Dear Ms. Lovelace:

Matiga Trading Corp., Sunbiz Document Number P23000001382, has been dissolved.
We have no intention of reviving or reinstating the corporation.

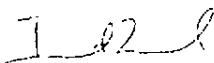
I hereby release the name Matiga Trading Corp. to W23000018728.

Thank you,



JAIME ALBERTO ZARMATI BERNEY
PRESIDENT
10400 GRIFFIN ROAD SUITE 302
COOPER CITY, FL 33328

954-434-4811, ext 2

Signature: 
Email: jzarmatib@gmail.com

2023 FEB 13 10:15