

F2300000 1397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

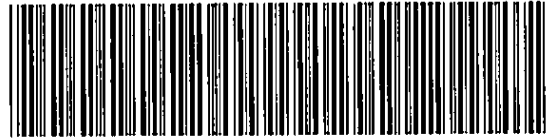
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAR -9 PM 1:14

ALLAHASSEE

2023 MAR -9 AM 10:46

RECEIVED

S. FRANKLIN

MAR 10 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIMTEC INVESTMENT, 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:

BERENICE IPIA-FELICIANO

Name of Person

PRATS FERNANDEZ & CO PA

Firm/Company

999 PONCE DE LEON BLVD. STE 1110

Address

CORAL GABLES, FL 33134

City/State and Zip code

ADMINPRATSFERNANDEZ.CORP

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

For further information concerning this matter, please call:

BERENICE IPIA-FELICIANO

at (305) 444 8333

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. CIMTEC INVESTMENT, 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. 98-1719006
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 25, 2011 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. MARCH 7, 2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 999 PONCE DE LEON BLVD. STE. 1110 CORAL GABLES FL 33134
(Principal office street address)

P.O. BOX 140970 CORAL GABLES, FL 33114
(Current mailing address, if different)

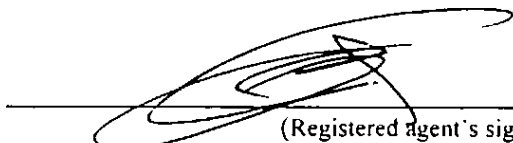
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PRATS, FERNANDEZ & CO., PA

Office Address: 999 PONCE DE LEON BLVD. STE. 1110
CORAL GABLES, Florida 33114
(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: Omar Orozco Jimenez
☐ Vice Chairman Address: P.O. Box 140970
Coral Gables, FL 33114
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Elizabeth Espinosa de Martinez
☐ Vice Chairman Address: P.O. Box 140970
Coral Gables, FL 33114
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Gisette Munoz de Robles
☐ Vice Chairman Address: P.O. Box 140970
Coral Gables, FL 33114
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____

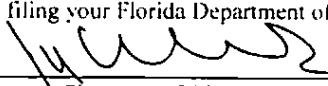
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Diana Fernandez de Valderrama
☐ Vice Chairman Address: P.O. Box 140970
Coral Gables, FL 33114
☒ 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. 
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. OMAR OROZCO JIMENEZ
(Typed or printed name and capacity of person signing application)



Registro Público de Panamá

FIRMADO POR: GERTRUDIS

BETHANCOURT GUZMAN

FECHA: 2023.03.02 10:22:34 -05:00

MOTIVO: SOLICITUD DE PUBLICIDAD

LOCALIZACION: PANAMA, PANAMA

Ud. de Hacer

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

83621/2023 (0) DE FECHA 02/03/2023

QUE LA SOCIEDAD

CIMTEC INVESTMENT, S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 728502 (S) DESDE EL VIERNES, 25 DE FEBRERO DE 2011

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: GISSETTE MUÑOZ DE ROBLES

SUSCRIPTOR: ELIZABETH ESPINOSA DE MARTINEZ

DIRECTOR: GISSETTE MUÑOZ DE ROBLES

DIRECTOR: DIANA FERNANDEZ DE VALDERRAMA

DIRECTOR: ELIZABETH ESPINOSA DE MARTINEZ

PRESIDENTE: GISSETTE MUÑOZ DE ROBLES

TESORERO: DIANA FERNANDEZ DE VALDERRAMA

SECRETARIO: ELIZABETH ESPINOSA DE MARTINEZ

AGENTE RESIDENTE: JACOME & JACOME

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD ES EL PRESIDENTE PUDIENDO CUALQUIER OTRO DIRECTOR SER ESCOGIDO POR LA JUNTA DIRECTIVA PARA TAL EFECTO

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL AUTORIZADO DE LA SOCIEDAD ES DE DIEZ MIL DOLARES 10,000.00 DIVIDIDO EN CIENTO 100 ACCIONES COMUNES NOMINATIVAS DE UN VALOR NOMINAL DE CIENTO DOLARES 100.00 CADA UNA.

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

10:07
- 2 P. 1:14

Public Registry of Panama

PRIVATE INTEREST FOUNDATION CERTIFICATE

REGARDING REQUEST

83621/2023 (0) ON 02/03/2023

THE FOLLOWING CORPORATION

CIMTEC INVESTMENT, S.A.

Type of Company: CORPORATION

IS REGISTERED IN THE (MERCANTILE) SECTION, FOLIO N° 728502, AS OF WEDNESDAY, FEBRUARY 25th, 2011

- THE CORPORATION IS IN GOODSTANDING

THAT ITS POSITIONS ARE:

SUBSCRIBER: GISSETTE MUÑOZ DE ROBLES

SUBSCRIBER: ELIZABETH ESPINOSA DE MARTINEZ

DIRECTOR: GISSETTE MUÑOZ DE ROBLES

DIRECTOR: DIANA FERNANDEZ DE VALDERRAMA

DIRECTOR: ELIZABETH ESPINOSA DE MARTINEZ

PRESIDENT: GISSETTE MUÑOZ DE ROBLES

TREASURER: DIANA FERNANDEZ DE VALDERRAMA

SECRETARY: ELIZABETH ESPINOSA DE MARTINEZ

-THE TOTAL CAPITAL IS 10,000 USD

-DETAIL OF CAPITAL:

THE TOTAL AUTHORIZED SOCIAL CAPITAL IS 10,000 USD

-ITS EXISTENCE IS PERPETUAL

-IT RESIDES IN PANAMA CITY, PANAMA PROVINCE

OUTGOING ENTRIES STILL IN PROCESS

NO ENTRIES PENDING.

ISSUED IN THE PROVINCE OF PANAMA ON THURSDAY, MARCH 2ND, 2023 AT 10:07 A.M.:

Note: This certificate paid 30.00 Balboas worth of rights, with liquidation N° 1403939988