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Division of Corporations

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Florida Department of State
Division of Corporations
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((H23000226263 3)))



H23000226263ABC-

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
PROMOTORA VIDA SA INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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. PROMOTORA VIDA SA INC

(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. 07/12/2012

(Date of incorporation)

5.

PERPETUAL

(Date of duration, if other than perpetual)

6. UPON QUALIFICATION

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

7. 10420 NW 61 LN, DORAL, FL, 33178

(Principal office street address)

10420 NW 61 LN, DORAL, FL, 33178

(Current mailing address, if different)

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

Name: VIRGINIA POSADA

Office Address: 10420 NW 61 LN.

DORAL

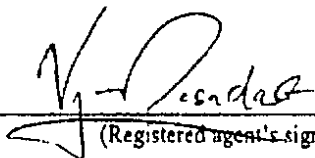
(City)

, Florida 33178

(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: Mercedes De Lourdes Villalaz Garci
☐ Vice Chairman Address: 10420 NW 61 LN
☐ Director DORAL, FL 33178
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: Juliana De Caceres
☐ Vice Chairman Address: 10420 NW 61 LN
☐ Director DORAL, FL 33178
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: Brigido Caceres
☐ Vice Chairman Address: 10420 NW 61 LN
☒ Director DORAL, FL 33178
☐ 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. M. de L. Villalaz
 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. Mercedes De Lourdes Villalaz Garcia - P/T

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

LOGO

Public Registry of Panama

SIGNED BY: BETHANCOURT GUZMAN
DATE: 04/24/2023 14:48:46 -05:00
REASON: REQUEST FOR ADMINISTRATIVE
LOCATION: PANAMA, PANAMA

@Keremathon Signature

LEGAL ENTITY CERTIFICATE

AS REQUESTED

[01591/2023 (0)] DATED ON 04/24/2023

THAT THE CORPORATION

PROMOTORA VIDA, S.A.

TYPE OF CORPORATION: STOCK CORPORATION

IT IS REGISTERED IN (COMMERCIAL REGISTRY) FOLIO No. 715603 (S) SINCE PRIORLY, JULY 21st, 2012

- THAT THE CORPORATION IS CURRENTLY IN FORCE AND ACTIVE

- THAT ITS POSITIONS ARE THE FOLLOWING:

SUBSCRIBER: CARMEN FRANJA

SUBSCRIBER: JULIANA DE CACERES

DIRECTOR/PRESIDENT: MERCEDES DE LOURDES VILLALAZ GARCIA

DIRECTOR/ SECRETARY: JULIANA DE CACERES

DIRECTOR: BRIGIDO CACERES

TREASURER: MERCEDES DE LOURDES VILLALAZ GARCIA

RESIDENT AGENT: CU PARTNERS

- THAT THE LEGAL REPRESENTATION SHALL BE CONDUCTED BY:

THE PRESIDENT IS THE LEGAL REPRESENTATIVE OF THE CORPORATION WITH FULL POWERS; IN
HIS ABSENCE THE SECRETARY AND IN THE ABSENCE OF THE SECRETARY THE TREASURER.

- THAT ITS CAPITAL CONSISTS OF SHARES WITHOUT PAR VALUE

THE AUTHORIZED CAPITAL OF THE CORPORATION SHALL CONSIST OF THREE HUNDRED COMMON
SHARES WITHOUT PAR VALUE. SHARES MAY BE ISSUED IN EITHER BEARER OR NOMINATIVE FORM.

- THAT ITS DURATION IS PERPETUAL

- THAT ITS ADDRESS IS PANAMA, PROVINCE OF PANAMA

- POWER OF ATTORNEY DETAIL:

POWER OF ATTORNEY IS GRANTED IN FAVOR OF EDGAR POSADA HENAO ACCORDING TO THE
PUBLIC DEED NUMBER 25,017 OF SEPTEMBER 21, 2016, OF THE TWELFTH NOTARY OF THE CIRCUIT
OF PANAMA, BEING HIS POWERS A GENERAL POWER OF ATTORNEY.

Yerbel L. Carredo Q.
Yerbel L. Carredo Q.
Traductor Público Autorizado
Ministerio de Gobierno y Justicia
Resolución N° 1816 del 29 de junio de 2007
Panamá, Rep. de Panamá

SUBMITTED ENTRIES IN PROCESS

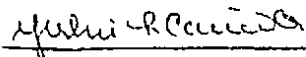
THERE ARE NOT PENDING ENTRIES.

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

ISSUED AT THE PROVINCE OF PANAMA ON MONDAY, APRIL 24TH, 2023 AT 2:23 P.M.

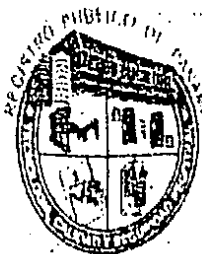
NOTE: THIS CERTIFICATION PAID A FEE OF 30.00 BALBOAS WITH

SETTLEMENT NUMBER 1404024090



Verhel L. Carreño Q.
Traductor Público Autorizado
Ministerio de Gobierno y Justicia
Resolución N°1816 del 29 de junio de 2007
Panamá, Rep. de Panamá

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PO Box 0830 – 1596 Panama, Republic of Panama – (507) 501-6000 1/1



Registro Público de Panamá

FIRMA POR: CEMENTERA
 BETUMINOSA GUZMÁN
 FECHA: 2023-04-24 14:48:48 09:00
 MOTIVO: SOLICITUD DE PUBLICIDAD
 LOCALIZACIÓN: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

184891/2023 (M) DE FECHA 24/04/2023

QUE LA SOCIEDAD



PROMOTORA VIDA, S.A.
 TIPO DE SOCIEDAD: SOCIEDAD ANÓNIMA
 SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 779801 (S) DESDE EL VIERNES, 27 DE JULIO DE 2012
 - QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: CARMEN FRAÑA
 SUSCRIPTOR: JULIANA DE CÁCERES

DIRECTOR / PRESIDENTE: MERCEDES DE LOURDES VILLALAZ GARCIA
 DIRECTOR / SECRETARIO: JULIANA DE CÁCERES
 DIRECTOR: BRIGIDO CÁCERES
 TESORERO: MERCEDES DE LOURDES VILLALAZ GARCIA

AGENTE RESIDENTE: CU PARTNERS

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
 EL PRESIDENTE TIENE LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD CON TODOS LOS PODERES; EN SU AUSENCIA EL SECRETARIO Y EN AUSENCIA DE ESTE EL TESORERO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL
 EL CAPITAL AUTORIZADO DE LA SOCIEDAD CONSTARÁ DE TRESCIENTAS ACCIONES COMUNES SIN VALOR NOMINAL LAS ACCIONES PODRÁN SER EMITIDAS AL PORTADOR O NOMINATIVAS.

- QUE SU DURACIÓN ES PERPETUA
 - QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ
 - DETALLE DEL PODER:

SE OTORGA PODER A FAVOR DE EDGAR POSADA HENAO SEGÚN DOCUMENTO MEDIANTE ESCRITURA PÚBLICA NÚMERO 25,017 DEL 21 DE SEPTIEMBRE DEL 2015 DE LA NOTARIA DUODÉCIMA DEL CIRCUITO DE PANAMA SIENDO SUS FACULTADES PODER GENERAL

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, 24 DE ABRIL DE 2023 A LAS 2:23 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404024690



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 6E199E74-8F8A-4850-9C02-F50EECFED07F
 Registro Público de Panamá - Vía España, frente al Hospital San Fernando
 Apartado Postal 0830 - 1666 Panamá, República de Panamá - (607)501-8000