

F24 000004544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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AUG 26 2024

100435221831

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YANARA BUSINESS INC

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:

ANDRES MORENO

Name of Person

Firm/Company

6355 NW 36 ST SUITE 507

Address

VIRGINIA GARDENS FL 33166

City/State and Zip code

JVARGAS1@GATE.NET

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

For further information concerning this matter, please call:

ANDRES MORENO

at (305) 8714161

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. YANARA BUSINESS 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. IN PROCESS

(FEI number, if applicable)

4. 08/29/2016

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 08/01/2024

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

7. 6355 NW 36 ST SUITE 507 VIRGINIA GARDENS FL 33166

(Principal office street address)

(Current mailing address, if different)

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

Name: ANDRES MORENO

Office Address: 6355 NW 36 ST SUITE 507

VIRGINIA GARDENS

(City)

, Florida 33166

(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 MORENO
☐ Vice Chairman Address: 6355 NW 36 ST SUITE 507
☐ Director VIRGINIA GARDENS FL 33166
☐ 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 _____

☐ 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 _____

☐ 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. ANDRES MORENO - SECRETARY
(Typed or printed name and capacity of person signing application)



NOTARIAL CERTIFICATE

I, Lic. Giovanna Libeth Santos Alveo, Fourth Notary Public of the Circuit of Panama, hereby certify the following:

1. The attached Certificate of Goodstanding of YANARA BUSINESS INC. is an original issued by the Panama Public Registry on August 9, 2024.
2. The signature of Mr. Omaro A. Amador Teixeira, on the attached English translation of the Certificate of Goodstanding issued by the Panama Public Registry on August 9, 2024 is true and authentic.

Date: August 12, 2024.

Lic. Giovanna Libeth Santos Alveo
Fourth Notary Public of the Circuit of Panama



APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País : PANAMA
2. El presente documento público
3. Ha sido firmado por Giovanna Santos
4. Quien actúa en calidad de : Notaria
5. y esta revestido del sellos/timbre de Notaria cuarta.

CERTIFICADO

5. EN PANAMA
6. EL 11 3 AGO 2024
7. por DIRECCION ADMINISTRATIVA
8. Bajo el numero: 2024-13466
9. sello/timbre _____
10. Firma [Signature]



Esta autorización no
Implica responsabilidad
En cuanto al contenido
del documento





TRANSLATION
Public Registry of Panama – Technology – Quality – Registry Security)



Public Registry of Panama

SIGNED BY: YAIRIS ODETH SANTAMARIA LINO

DATE: 2024.08.09 17:51:36 -05:00

MATTER: PUBLICITY REQUEST

(Sgd.) Yairis Santamaria

LOCATION: PANAMA, PANAMA

LEGAL ENTITY CERTIFICATE

CONSIDERING REQUEST

321992/2024 (0) DATED 08/09/2024

THAT THE LEGAL ENTITY

YANARA BUSINESS INC.

TYPE OF COMPANY: CORPORATION

IT APPEARS REGISTERED ON (MERCANTILE) FOLIO N° 155636104 (S) AS FROM
THURSDAY, SEPTEMBER 1, 2016

THAT THE LEGAL ENTITY IS IN GOOD STANDING

THAT THEIR POSTS ARE:

DIRECTOR / PRESIDENT: KATIA JANETTE SMITH CHAVEZ

DIRECTOR / VICE PRESIDENT: NEREIDA ESTHER MORENO DE SERRANO

DIRECTOR / VICE PRESIDENT: FERNANDO MENENDEZ MONTES

SECRETARY: NEREIDA ESTHER MORENO DE SERRANO

TREASURER: FERNANDO MENENDEZ MONTES

ASSISTANT TREASURER: NEREIDA ESTHER MORENO DE SERRANO

ASSISTANT SECRETARY: FERNANDO MENENDEZ MONTES

RESIDENT AGENT: QUIJANO & ASSOCIATES

PRESENTED ENTRIES THAT ARE BEING CURRENTLY PROCESSED

THERE ARE NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA, ON FRIDAY, AUGUST 9, 2024, AT 5:35 P.M.

**NOTE: THIS CERTIFICATION PAID FEES FOR A VALUE OF 30.00 BALBOAS WITH RECEIPT
NUMBER 1404744320**

(SCAN CODE)

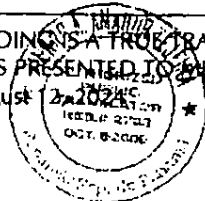
Validate your electronic document through the QR CODE printed at the bottom of the page
or through the Electronic Identifier: DD25F6D5-3FDB-4DCF-9BB5-A598BF09735C

Public Registry of Panama, Via España, in front of Hospital San Fernando

P.O. Box 0830 – 1596 Panama, Republic of Panama – (507)501-6000

1/1

THE FOREGOING IS A TRUE TRANSLATION OF THE ORIGINAL DOCUMENT IN SPANISH,
WHICH WAS PRESENTED TO ME.
Panama, August 12, 2024



Omar A. Amador Tejera
Omar A. Amador Tejera
AUTHORIZED PUBLIC TRANSLATOR



Registro Público de Panamá

FIRMADO POR: YAIRIS ODETH
SANTAMARIA LINO
FECHA: 2024 08 09 17:51:36 -05 00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

[Firma manuscrita]

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

321992/2024 (0) DE FECHA 09/08/2024

QUE LA PERSONA JURÍDICA

YANARA BUSINESS INC.

TIPO DE PERSONA JURÍDICA: SOCIEDAD ANÓNIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155636104 DESDE EL JUEVES, 1 DE SEPTIEMBRE DE 2016

- QUE LA PERSONA JURÍDICA SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

DIRECTOR / PRESIDENTE: KATIA JANETTE SMITH CHAVEZ

DIRECTOR / VICEPRESIDENTE: NEREIDA ESTHER MORENO DE SERRANO

DIRECTOR / VICEPRESIDENTE: FERNANDO MENENDEZ MONTES

SECRETARIO: NEREIDA ESTHER MORENO DE SERRANO

TESORERO: FERNANDO MENENDEZ MONTES

SUBTESORERO: NEREIDA ESTHER MORENO DE SERRANO

SUBSECRETARIO: FERNANDO MENENDEZ MONTES

AGENTE RESIDENTE: QUIJANO & ASOCIADOS

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL VIERNES, 9 DE AGOSTO DE 2024 A LAS 5:35 P. M.,

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404744320



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 0025F6D5-3FDB-4DCF-8E8F-75D748BFF1B7
Registro Público de Panamá - Vía Espuña, frente al Hospital San Fernando
Apertado Postal 0830 - 1596 Panamá, República de Panamá - (507) 501-6000