

F24000004804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

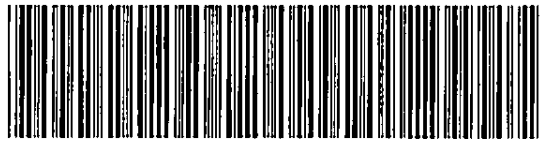
(Document Number)

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2024-08-09 14:28:30

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOON PEAK 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:

RUBEN D. TORO

Name of Person

RUBEN TORO P.A.

Firm/Company

7901 KINGSPONTE PKWY STE. 31

Address

ORLANDO, FL 32819

City/State and Zip code

rubendtorocpa@gmail.com

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

For further information concerning this matter, please call:

RUBEN D. TORO

at (407) 370-6445

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. MOON PEAK 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. 02/25/2021

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 04/01/2022

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

7. 4001 N OCEAN BLVD APT B 402, BOCA RATON, FLORIDA 33431

(Principal office street address)

4001 N OCEAN BLVD APT B 402, BOCA RATON, FLORIDA 33431

(Current mailing address, if different)

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

Name: Matilde Rosa Del Pilar Torres Pradilla

Office Address: 4001 N OCEAN BLVD APT B 402

BOCA RATON

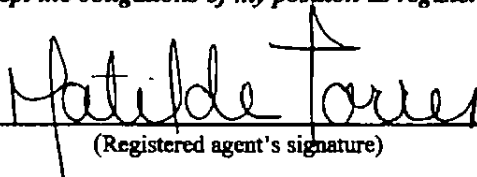
(City)

, Florida 33431

(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: <u>Matilde Rosa del Pilar Torres Padrilla</u>	☐ Chairman	Name: <u>Angela Maria Gonzalez Samper</u>
☐ Vice Chairman	Address: <u>4001 N OCEAN BLVD</u>	☐ Vice Chairman	Address: <u>4001 N OCEAN BLVD</u>
☐ Director	<u>APT B 402</u>	☐ Director	<u>APT B 402</u>
☒ President	<u>BOCA RATON, FL 33431</u>	☐ President	<u>BOCA RATON, FL 33431</u>
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☒ Secretary	☒ Treasurer
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Chairman	Name: _____	☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____	☐ Vice Chairman	Address: _____
☐ Director	_____	☐ Director	_____
☐ President	_____	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Chairman	Name: _____	☐ Chairman	Name: _____
☐ Vice Chairman	Address: _____	☐ Vice Chairman	Address: _____
☐ Director	_____	☐ Director	_____
☐ President	_____	☐ President	_____
☐ Vice President	_____	☐ Vice President	_____
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other _____	☐ Other _____	☐ 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. Matilde Torres
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. MATILDE ROSA DEL PILAR TORRES PRADILLA
(Typed or printed name and capacity of person signing application)

[Stamp: REPUBLIC OF PANAMA - NATIONAL STAMP – 5.30.24 - 2.00]

[Emblem: PUBLIC REGISTRY OF PANAMA - REGISTRY TECHNOLOGY, QUALITY, AND SECURITY]

Public Registry of Panama

SIGNED BY: GERTRUDIS

BETHANCOURT GUZMAN

DATE: 2024.30.05 14:34:44 -05:00

REASON: REQUEST FOR PUBLICITY

LOCATION: PANAMA, PANAMA

[Illegible signature]

CERTIFICATE OF BODY CORPORATE

WITH VIEW TO THE REQUEST

217181/2024 (0) DATED 05/30/2024

THAT THE COMPANY

MOON PEAK CORP.

TYPE OF COMPANY: CORPORATION

IS REGISTERED (COMMERCIAL) PAGE No. 155702885 SINCE TUESDAY, MARCH 2, 2021

- THAT THE BODY CORPORATE VALID

- THAT ITS POSITIONS ARE:

SUBSCRIBER: EFRAIN HENRIQUEZ VASQUEZ

SUBSCRIBER: JOSE MANUEL HERNANDEZ BARRIOS

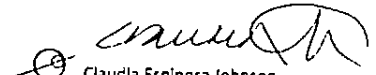
DIRECTOR: JOSE MANUEL HERNANDEZ BARRIOS

DIRECTOR/PRESIDENT: MATILDE ROSA DEL PILAR TORRES PRADILLA

DIRECTOR/SECRETARY: ANGELA MARIA GONZALEZ SAMPER

TREASURER: ANGELA MARIA GONZALEZ SAMPER

RESIDENT AGENT: MORENO & ARJONA – BUREAU


Claudia Espinosa Johnson

Traductora e intérprete oficial
español-inglés-español
Barricada de la Libertad

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:
THE LEGAL REPRESENTATIVE OF THE COMPANY WILL BE THE PRESIDENT AND IN HER ABSOLUTE OR TEMPORARY ABSENCES, THE REPRESENTATION WILL BE EXERCISED BY THE SECRETARY.

- THAT ITS CAPITAL IS MADE OF SHARES WITH NO FACE VALUE
THE AUTHORIZED CORPORATE CAPITAL OF THE COMPANY IS FIVE HUNDRED (500) COMMON SHARES WITH NO FACE VALUE. THE SHARES WILL BE ONLY NOMINATIVE AND NO BEARER SHARES WILL BE ISSUED.
SHARES: REGISTERED SHARES

- THAT ITS TERM WILL BE PERPETUAL.
- THAT ITS DOMICILE IS PANAMA, MUNICIPALITY: CITY OF PANAMA, DISTRICT: PANAMA, PROVINCE: PANAMA

SUBMITTED ENTRIES IN PROCESS

THERE ARE NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA, ON WEDNESDAY, MAY 30, 2024 AT 2:18 P.M.

NOTE: THE CERTIFICATION HEREIN PAID RIGHTS FOR A VALUE OF 30.00 BALBOAS WITH LIQUIDATION NUMBER 1404633571.

[QR code]

Please, validate your electronic document through QR CODE printed on the foot of the page or through electronic identifier: BF6CB024-4595-43B0-9A79-A1B1FF526E09
Public Registry of Panama – Vía España, frente al Hospital San Fernando
Postal Code 0830 – 1596 Panama, Republic of Panama – (507) 501-6000


Claudia Espinosa Johnson

Traductora e intérprete oficial
español-inglés-español
Resolución Ministerial y Justicia

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: PANAMA
The public document herein
2. has been signed by: GERTRUDIS BETHANCOURT
3. acting in the capacity of: certifier
4. and bears the seal/stamp of: public registry

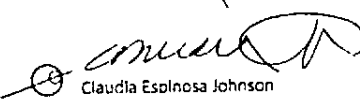
Certified

5. in: Panama
6. on: MAY 31 2024
7. by: ADMINISTRATIVE OFFICE
8. under number: 2024-15111
9. Seal/Stamp: -
10. Signature: [Illegible]

[Stamp: REPUBLIC OF PANAMA – DEPARTMENT OF TREASURY – MINISTRY OF GOVERNMENT]

[Stamp: OFFICE OF FINANCES – TREASURY - REPUBLIC OF PANAMA – NATIONAL GOVERNMENT – The authorization herein does not imply any liability regarding the content of the document.]

The preceding is a true and complete translation into English of an original document written in Spanish, in my view.
END OF OFFICIAL TRANSLATION No. JA 24-5681
Claudia Espinosa


Claudia Espinosa Johnson
Traductora e intérprete oficial
español-inglés-español
Resolución Ministerial y Justicia



Registro Público de Panamá

FIRMADO POR: GERTRUDIS
BETHANCOURT GUZMAN
FECHA: 2024.05.30 14:34:44 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

217181/2024 (0) DE FECHA 30/05/2024

QUE LA PERSONA JURÍDICA

MOON PEAK CORP.

TIPO DE PERSONA JURÍDICA: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155702885 DESDE EL MARTES, 2 DE MARZO DE 2021

- QUE LA PERSONA JURÍDICA SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: EFRAIN HENRIQUEZ VASQUEZ

SUSCRIPTOR: JOSE MANUEL HERNANDEZ BARRIOS

DIRECTOR: JOSE MANUEL HERNANDEZ BARRIOS

DIRECTOR / PRESIDENTE: MATILDE ROSA DEL PILAR TORRES PRADILLA

DIRECTOR / SECRETARIO: ANGELA MARIA GONZALEZ SAMPER

TESORERO: ANGELA MARIA GONZALEZ SAMPER

AGENTE RESIDENTE: MORENO & ARJONA - BUREAU

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD LO SERA EL PRESIDENTE Y EN SUS AUSENCIAS ABSOLUTAS O TEMPORALES EJERCERA LA REPRESENTACION EL SECRETARIO.

- 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 SERAN SOLO NOMINATIVAS Y NO SE PODRAN EMITIR ACCIONES AL PORTADOR.
ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 30 DE MAYO DE 2024 A LAS 2:18 P. M..

OFFICIAL TRANSLATION No. JA 24-5683 into English of a document written in Spanish, made by Claudia Espinosa, Official Translator and Interpreter, Res. No. 1462 (Sept. 5/03) of the Ministry of the Interior and Justice of Colombia. 16 February 2024

[Emblem: REPUBLIC OF PANAMA - PROVINCE OF PANAMA]

[Stamp: PANAMA, REPUBLIC OF PANAMA – NOTARY THREE OF THE CIRCUIT OF PANAMA]

REPUBLIC OF PANAMA
PROVINCE OF PANAMA

NOTARY THREE OF THE CIRCUIT OF PANAMA

Att. Anayansy Jované Cubilla
PUBLIC NOTARY THREE

PLAZA LOS ÁNGELES, LOCAL No. 2-A EMAIL: ajované@notaria3panama.com
PLANTA BAJA, AVE. RICARDO J ALFARO, TELS.: 382-7562/382-7524/383-5678
CIUDAD DE PANAMA, REP. DE PANAMA www.notaria3panama.com

PUBLIC DEED No. 2482 DATED MAY 27, 2024

BY WHICH: The Certificate of Incorporation of the corporation called MOON PEAK CORP.,
with domicile in the City of Panama, Republic of Panama is protocolized.


Claudia Espinosa Johnson
Traductora e intérprete oficial
español-inglés-español
Resolución Ministerial 1462

REPUBLIC OF PANAMA - NOTARY STATIONERY

[Stamp: PANAMA, REP. OF PANAMA, NOTARY THREE OF THE CIRCUIT OF PANAMA – A.J.C. 3*]

[National emblem] NOTARY THREE OF THE CIRCUIT OF PANAMA

PUBLIC DEED TWO THOUSAND FOUR HUNDRED EIGHTY-TWO (2,482)

BY WHICH: The Minutes of the Extraordinary Meeting held on May 27, 2024 by the Board of Director of the corporation called MOON PEAK CORP. is protocolized.

Panama, May 27, 2024

In the city of Panama, capital of the republic, and head of the notary circuit of the same name, on the twenty-seventh (27th) day of the month of May of the year two thousand twenty-four (2024), before me, attorney ANAYANSY JOVANÉ CUBILLA, Public Notary Three of the Notary Circuit of Panama, with personal identification document No. four – two hundred one – two hundred twenty-six (4-201-226), personally appeared JENNIE MARIE MORENO CORDOBA, female, of full age, married, male, Panamanian, practicing lawyer, resident of the city hereof, holder of personal identification document No. eight – seven hundred thirty-seven - five hundred twenty-two (8-737-522), a person I know, in her capacity as partner of forensics firm MORENO & ARJONA – Bureau, that is the Resident Agents of the corporation called MOON PEAK CORP., duly registered in the Electronic system of the Public Registry of Panama, Mercantile Section, on page one five seven zero two eight eight five (155702885), that is duly authorized for the act hereunder, presented to me the Minutes of an Extraordinary Meeting for its protocolization in the public deed hereof and indeed protocolized, which was held on the day May twenty-seven (27) of two thousand twenty-four (2024) by the Board of Directors of said company.

Theat once the protocolization request is made and the copies that the interested parties may request will be issued.

Once read as the public deed hereof was to the appearing party in the presence of instrumental witnesses, Luis Alberto Reina Diaz, with personal identity card No. eight – nine hundred twenty-eight – two thousand four hundred seventy-four (8-898-2474), and Marcia Del Carmen De Gracia Villarreal, with personal identity card No. eight – nine hundred ninety-eight – two thousand four hundred seventy-four (8-898-2474), of full age, residents of the city herein, whom I know, and all signed for the record before me, and I attest it.

The public deed hereunder has number two thousand four hundred eighty-two – 2,482.

(Signed) JENNIE MARIE MORENO CORDOBA – Luis Alberto Reina Diaz – Marcia Del Carmen De Gracia Villarreal - ANAYANSY JOVANÉ CUBILLA, Public Notary Three of the Notary Circuit of Panama.

The minutes herein has been prepared by forensics firm MORENO & ARJONA – Bureau, in accordance with law 350 dated December 21, 2022.

- By MORENO & ARJONA – Bureau – (Signed) JENNIE MARIE MORENO CORDOBA, practicing lawyer.

01-2024 - MINUTES OF AN EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS
OF THE CORPORATION CALLED MOON PEAK CORP.

An extraordinary meeting of the Board of Directors of the corporation called: MOON PEAK CORP., registered on Page No. 155702885 was held in the City of Panama, Panama, at 11:00 a.m. of today, May 27, 2024, prior waiver for a call.


Claudia Espinosa Johnson
Traductora e intérprete oficial
español-inglés-español
Ministerio de Justicia

The following persons were present:

JOSE MANUEL HERNANDEZ BARRIOS
EFRAIN HENRIQUEZ VASQUEZ
CARLOS MAURICIO VILLATORO

who are the totality of the directors.

The meeting was chaired by Mr. JOSE MANUEL HERNANDEZ BARRIOS, President of the Company and the minutes was drafted by Mr. EFRAIN HENRIQUEZ VASQUEZ, Secretary of the Company, both holders of their respective positions.

The President stated that the purpose of the called meeting was as follows:

1. To accept the waiver of all DIGNATARIES and DIRECTORS of the Company from the closing of the meeting;
2. To designate the following persons as the new DIGNITARIES of the Company, from the closing of the meeting:

MATILDE ROSA DLE PILAR TORRES PRADILLA – PRESIDENT
ANGELA MARIA GONZALEZ SAMPER – SECRETARY/TREASURER

3. To designate the following persons as the new DIRECTORS of the Company, from the closing of the meeting:

MATILDE ROSA DLE PILAR TORRES PRADILLA – DIRECTOR
ANGELA MARIA GONZALEZ SAMPER – DIRECTOR
JOSE MANUEL HERNANDEZ BARRIOS - DIRECTOR

4. To enable any member of the forensics firm MORENO & ARJONA – Bureau, Resident agent of the Company to protocolize such Minutes and to register it in the Public Registry.

After discussing the motion, it was approved unanimously, and since there were no more topics to deal with, the meeting was closed at 11:30 a.m., in the City of Panama, Panama, on the day May 27, 2024.

(Signed) JOSÉ MANUEL HERNÁNDEZ BARRIOS - President

(Signed) EFRAIN HENRIQUEZ VASQUEZ - Secretary

The document hereunder coincides with its original, this first copy that I issue, stamp, and sign, in the City of Panama, Republic of Panama, on the twenty-seventh (27th) day of the month of May of two thousand twenty-four (2024).

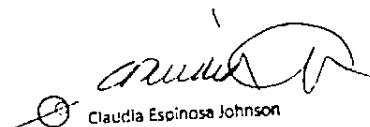
[Illegible signature] Att. Anayansy Jované Cubilla - Public Notary Three of the Circuit of Panama

[Stamp: NOTARY THREE OF THE CIRCUIT OF PANAMA. The comparison herein does not mean the validity and efficiency of the content of the document hereunder nor that of its original Art. 1739 CC) – A.J.C. 3]*

I, ANAYANSY JOVANÉ CUBILLA, Public Notary Three of the Circuit of Panama, with personal identification card No. 4-201-226

Certify

That I have compared the photostatic copy herein careful and judiciously with the original that was presented to me, and I found it totally coinciding. Panama JUN 04, 2024. *[Illegible signature]* Attorney ANAYANSY JOVANÉ CUBILLA, Public Notary Three


Claudia Espinosa Johnson
Traductora e intérprete oficial
español-inglés-español

APOSTILLE

Convention de La Haye du 5 octobre 1961

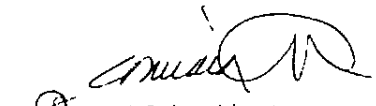
1. Country: PANAMA
The public document herein
2. has been signed by: ANAYANSY JOVANÉ
3. acting in the capacity of: notary
4. and bears the seal/stamp of: notary three

Certified

5. in: Panama
6. on: JUN, 05 2024
7. by: ADMINISTRATIVE OFFICE
8. under number: 2024-15112
9. Seal/Stamp: -
10. Signature: *[Illegible]*

[Stamp: REPUBLIC OF PANAMA – DEPARTMENT OF TREASURY – MINISTRY OF GOVERNMENT]

[Stamp: OFFICE OF FINANCES – TREASURY – REPUBLIC OF PANAMA – NATIONAL GOVERNMENT – The authorization herein does not imply any liability regarding the content of the document.]


Claudia Espinosa Johnson
Traductora e intérprete oficial
español-inglés-español

Public Registry of Panama

Stamp: REPUBLIC OF PANAMA - NATIONAL STAMP – 6.5.24 - 10.00]

CERTIFICATION OF REGISTRATION

ONCE THE PROCESS REQUESTED WAS FINISHED WITH ENTRY NUMBER 215034/2024 PRESENTED IN THE REGISTRATION HEREIN AS TELEMATIC SUBMISSION ON THE DAY 05/29/2024 AT 1:00 P.M.

DOCUMENT'S OWNER
MOON PEAK CORP.

DOCUMENTS SUBMITTED
PUBLIC DEED NO. 2482
AUTHORIZING INDIVIDUAL: ATTORNEY ANAYANSY JOVANE CUBILLA NO. 3
DATE: 05/27/2024
NUMBER OF COUNTERPARTIES: 1

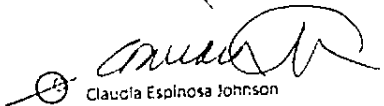
PRACTICED ELECTRONIC ENTRIES (IN SITE OR CARD)
(MERCANTILE) PAGE NO. 155702885 ENTRY NO. 2 CHANGE OF DIRECTORS, DIGNITARIES,
OR MEMBERS OF THE COMPANY OR FOUNDATION
SIGNED BY PAULLETTE ELIANS MORA IMA
REGISTRATION DATE: THURSDAY, MAY 30, 2024 (11:24 A.M.)

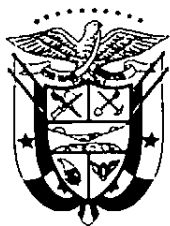
[QR code]

Please, validate your electronic document through QR CODE printed on the foot of the page or through electronic identifier: C13EEB90-E583-443C-9CC4-EC91D2E39E69

Public Registry of Panama – Vía España, frente al Hospital San Fernando
Postal Code 0830 – 1596 Panama, Republic of Panama – (507) 501-6000

The preceding is a true and complete translation into English of an original document written in Spanish, in my view.
END OF OFFICIAL TRANSLATION No. JA 24-5683
Claudia Espinosa


Claudia Espinosa Johnson
Traductora e intérprete oficial
español-inglés-español
español-español-español



REPÚBLICA DE PANAMÁ
PROVINCIA DE PANAMÁ

NOTARÍA TERCERA DEL CIRCUITO DE PANAMÁ

Licda. Anayansy Jované Cubilla

NOTARIA PÚBLICA TERCERA

PLAZA LOS ÁNGELES, LOCAL N° 2-A,
PLANTA BAJA, AVE. RICARDO J. ALFARO,
CIUDAD DE PANAMÁ, REP. DE PANAMÁ

CORREO: ajovane@notaria3panama.com
TELS.: 382-7562 / 382-7524 / 383-5678
www.notaria3panama.com

ESCRITURA N° 2482 DE 27 DE MAYO DE 20 24

POR LA CUAL:

SE PROTOCOLIZA EL ACTA DE UNA REUNIÓN EXTRAORDINARIA CELEBRADA EL
DÍA 27 DE MAYO DE 2024 POR LA JUNTA DIRECTIVA DE LA SOCIEDAD ANÓNIMA
DENOMINADA **MOON PEAK CORP.**



REPÚBLICA DE PANAMÁ
PAPEL NOTARIAL



NOTARÍA TERCERA DEL CIRCUITO DE PANAMÁ

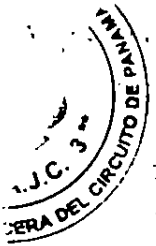
1 ESCRITURA PÚBLICA DOS MIL CUATROCIENTOS OCHENTA Y DOS ----- 2,482 -----

2 =====

3 POR LA CUAL se protocoliza el Acta de una Reunión Extraordinaria celebrada
4 el día 27 de Mayo de 2024 por la Junta Directiva de la sociedad anónima
5 denominada **MOON PEAK CORP.** -----

6 ----- Panamá, Mayo 27 de 2024. -----

7 En la Ciudad de Panamá, Capital de la República y Cabecera del Circuito
8 Notarial del mismo nombre, a los veintisiete (27) días del mes de Mayo
9 del año dos mil veinticuatro (2024), ante mí, Licenciada **ANAYANSY JOVANE**
10 **CUBILLA**, Notaria Pública Tercera del Circuito Notarial de Panamá, con
11 cédula de identidad personal número cuatro- doscientos uno - doscientos
12 veintiséis (4-201-226), compareció personalmente la licenciada **JENNIE**
13 **MARIE MORENO CORDOBA**, mujer, mayor de edad, casada, panameña, abogada
14 en ejercicio, vecina de esta ciudad, con cédula de identidad personal
15 número ocho - setecientos treinta y siete - quinientos veintidós (8-
16 737-522), persona a quien conozco, en su calidad de Socia de la firma
17 forense **MORENO & ARJONA -Bureau**, quienes son los Agentes Residentes de
18 la sociedad anónima denominada **MOON PEAK CORP.**, debidamente inscrita en
19 el Sistema Electrónico Registro Público de Panamá, Sección de Mercantil,
20 a Folio uno cinco cinco siete cero dos ocho ocho cinco (155702885),
21 quien se encuentra debidamente autorizada para este acto, me presentó
22 para su protocolización en esta escritura pública y al efecto
23 protocolizo, el Acta de una Reunión Extraordinaria celebrada el día
24 veintisiete (27) de Mayo de dos mil veinticuatro (2024), por la Junta
25 Directiva de la expresada sociedad. -----
26 Queda hecha la protocolización solicitada y se expedirán las copias que



REPÚBLICA DE PANAMÁ
PAPEL NOTARIAL



NOTARÍA TERCERA DEL CIRCUITO DE PANAMÁ

la sociedad y levantó el acta el señor **EFRAIN HENRIQUEZ VASQUEZ**,
Secretario de la sociedad, ambos titulares de sus respectivos cargos. --
El Presidente manifestó que el objeto de la reunión convocada era lo
siguiente: -----

1. Aceptar la renuncia todos los **DIGNATARIOS y DIRECTORES** de la sociedad,
partir de la clausura de la reunión. -----

2. Designar como nuevos **DIGNATARIOS** de la sociedad a las siguientes
personas, a partir de la clausura de la reunión: -----

MATILDE ROSA DEL PILAR TORRES PRADILLA ----- **PRESIDENTE** -----

ANGELA MARIA GONZALEZ SAMPER ----- **SECRETARIA/TESORERO** -----

3. Designar como nuevos **DIRECTORES** de la sociedad a las siguientes
personas, a partir de la clausura de la reunión: -----

MATILDE ROSA DEL PILAR TORRES PRADILLA ----- **DIRECTORA** -----

ANGELA MARIA GONZALEZ SAMPER ----- **DIRECTORA** -----

JOSE MANUEL HERNANDEZ BARRIOS ----- **DIRECTOR** -----

4- Facultar a cualquier miembro de la firma forense **MORENO & ARJONA**
Bureau, Agente Residente de la Sociedad para que protocolice dicha Acta
y la inscriba al Registro Público. -----

Después de discutir la moción, se aprobó por unanimidad y no habiendo más
nada que tratar, se clausuró la reunión, a las 11:30 a.m., en la Ciudad
de Panamá, Panamá, el día 27 de mayo de 2,024. -----

(Fdo.) **JOSE MANUEL HERNANDEZ BARRIOS** - Presidente -----

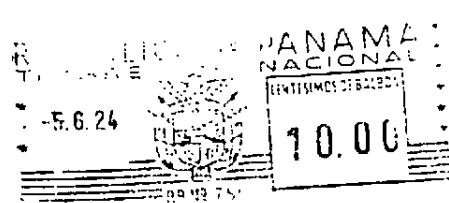
(Fdo.) **EFRAIN HENRIQUEZ VASQUEZ** - Secretario -----

Concuerda con sus originales esta primera copia que expido, sello y
firmo en la Ciudad de Panamá, República de Panamá, a los veintisiete
(27) días del mes de Mayo del año dos mil veinticuatro (2024). -----





Registro Público de Panamá



CONSTANCIA DE INSCRIPCIÓN

FINALIZADO EL TRÁMITE SOLICITADO CON EL NÚMERO DE ENTRADA 215034/2024 (0) PRESENTADO EN ESTE TERCERA DE REGISTRO EN MODO DE PRESENTACIÓN TELEMÁTICA EL DÍA 29/05/2024 A LAS 1:00 P. M.

DUEÑO DEL DOCUMENTO

MOON PEAK CORP.

DOCUMENTO/S PRESENTADO/S

ESCRITURA PÚBLICA NO. 2482

AUTORIZANTE: LIC. ANAYANSY JOVANE CUBILLA NO.3

FECHA: 27/05/2024

NÚMERO DE EJEMPLARES: 1

DOCUMENTO/S DE PAGO APORTADO/S

DOCUMENTO DE PAGO ONLINE 3077647

IMPORTE SESENTA Y CINCO BALBOAS(B/.65.00)

FECHA DE PAGO 29/05/2024

ASIENTO/S ELECTRÓNICO/S PRACTICADOS (EN LA FINCA O FICHA)

(MERCANTIL) FOLIO Nº 155702885 ASIENTO Nº 2 CAMBIO DE DIRECTORES, DIGNATARIOS O MIEMBROS DE SOCIEDAD O FUNDACIÓN

FIRMADO POR PAULLETTE ELIANS MORA LIMA

FECHA DE INSCRIPCIÓN: JUEVES, 30 DE MAYO DE 2024 (11:24 A. M.)