

F25000000565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

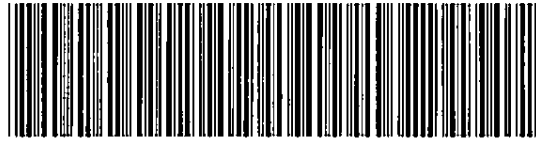
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600441212616

APPROVED  
AND  
FILED

2025 JAN 29 PM 5:18

RECEIVED

2025 JAN 29 PM 2:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

JAN 29 2025

K. Brumbley

JS

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KALUMAR INVESTMENTS, CORP.

Please Debit FCA000000003 For: 70

Thank you Seth Neeley



\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**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. KALUMAR INVESTMENTS, 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. 98-1639850

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 14, 2021 5. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual)

6. NA

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

7. 9155 S. Dadeland Blvd., Suite 1402, Miami, FL 33156

(Principal office street address)

1000 Brickell Avenue, Suite 300, Miami, FL 33131

(Current mailing address, if different)

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

Name: AGI Registered Agents, Inc.

Office Address: 1000 Brickell Avenue, Suite 300

Miami, Florida 33131

(City) (Zip code)

APPROVED  
AND  
FILED  
2025 JAN 29 PM 5:18

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.*

/s/ Robert R. Adams

(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: Puente de la Mata, Carlos Miguel  
☐ Vice Chairman Address: 9155 S. Dadeland Blvd.  
☒ Director Suite 1402  
☒ President Miami, FL 33156  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Puente de la Mata, Luciana  
☐ Vice Chairman Address: 9155 S. Dadeland Blvd.  
☒ Director Suite 1402  
☐ President Miami, FL 33156  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Aguirre Guarderas, Katia Judith  
☐ Vice Chairman Address: 9155 S. Dadeland Blvd.  
☒ Director Suite 1402  
☐ President Miami, FL 33156  
☐ 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. /s/ Carlos Miguel Puente de la Mata

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. Carlos Miguel Puente de la Mata, President

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



## Registro Público de Panamá

FIRMADO POR: VIRGINIA ESTHER  
SEGUNDO BARRAGAN  
FECHA: 2025.01.24 11:34:55 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

*Virginia Segundo Barragan*

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

32999/2025 {0} DE FECHA 24/01/2025

QUE LA PERSONA JURÍDICA

KALUMAR INVESTMENTS, CORP.

TIPO DE PERSONA JURÍDICA: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO N° 155706208 DESDE EL VIERNES, 14 DE MAYO DE 2021

- QUE LA PERSONA JURÍDICA SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ORIANNA HAMBLIN

SUSCRIPTOR: JOSÉ LUIS ACOSTA

DIRECTOR: LUCIANA PUENTE AGUIRRE

DIRECTOR / PRESIDENTE: CARLOS MIGUEL PUENTE DE LA MATA

DIRECTOR / SECRETARIO: KATIA JUDITH AGUIRRE GUARDERAS

TESORERO: KATIA JUDITH AGUIRRE GUARDERAS

AGENTE RESIDENTE: ANZOLA ROBLES & ASOCIADOS

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL SERÁ EL PRESIDENTE, EN SU AUSENCIA, EL SECRETARIO O POR FALTA DE ESTOS EL TESORERO

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL

EL CAPITAL AUTORIZADO CONSISTIRÁ EN QUINIENTAS (500) ACCIONES COMUNES, TODAS SIN VALOR NOMINAL

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 VIERNES, 24 DE ENERO DE 2025 A LAS 11:34 A. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404978530



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página  
o a través del Identificador Electrónico: 5F15CA04-B468-495C-985A-F995DF448CF5  
Registro Público de Panamá - Vía España, frente al Hospital San Fernando  
Apartado Postal 0830 - 1506 Panamá, República de Panamá - (507)501-6000

Location: Panama, Panama

**CERTIFICATE OF LEGAL ENTITY**

DUE TO REQUEST

32999/2025 (0) DATED 24/01/2025

THE COMPANY

**KALUMAR INVESTMENTS, CORP.**

TYPE OF COMPANY: CORPORATION

IS RECORDED IN THE (MERCANTILE) PAGE No. 155706208 SINCE FRIDAY, 14 MAY 2021

- THAT THE CORPORATION IS IN GOOD STANDING

- THAT ITS OFFICERS ARE:

SUSCRIBER: ORIANNA HAMBLIN

SUSCRIBER: JOSÉ LUIS ACOSTA

DIRECTOR: LUCIANA PUENTE AGUIRRE

DIRECTOR/PRESIDENT: CARLOS MIGUEL PUENTE DE LA MATA

DIRECTOR/SECRETARY: KATIA JUDITH AGUIRRE GUARDERAS

TREASURER: KATIA JUDITH AGUIRRE GUARDERAS

RESIDENT AGENT: ANZOLA ROBLES & ASOCIADOS

- THAT ITS LEGAL REPRESENTATIVE WILL BE:

THE LEGAL REPRESENTATIVE OF THE CORPORATION SHALL BE THE PRESIDENT, AND IN HIS ABSENCE THE SECRETARY, IN ABSENCE OF BOTH THE TREASURER.

- THAT ITS CAPITAL CONSISTS OF SHARES WITHOUT PAR VALUE

THE AUTHORIZED CAPITAL SHALL CONSIST OF FIVE HUNDRED COMMON SHARES, ALL WITHOUT PAR VALUE.

SHARES: NOMINATIVE

- THAT ITS DURATION SHALL BE PERPETUAL

- THAT ITS DOMICILE IS IN PANAMA, PROVINCE OF PANAMA.

**DOCUMENTS PRESENTED IN PROCESS**

THERE ARE NO PENDING DOCUMENTS.

**ISSUED IN THE PROVINCE OF PANAMA, ON FRIDAY, 24 JANUARY 2024, AT 11:34 A.M.**

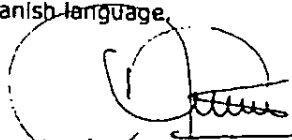
**NOTE: THIS CERTIFICATION PAID THE STAMPS TAX FOR A VALUE OF B/.30.00 DOLLARS WITH LIQUIDATION NUMBER 1404978530**

Validate your electronic document through the QR CODE printed at the bottom of the page or through the electronic Identifier: 5F15CA04-B458-495C-985A-F996DF448CF5  
Public Registry Of Panama - East Street, Vía España, across Hospital San Fernando  
P.O. BOX 0830 - 1596 Panama, Republic of Panama - (507) 501 - 6000

Page 1-1

The undersigned, an authorized translator, certifies that the foregoing document is a true translation of the original written in the Spanish language.

27 January 2025.



**José Antonio Brenes Tovar**  
**Authorized Public Translator**

**Spanish - English**

**English - Spanish**

**Res. 272-IP-37 of 5 June 1996**