

1/19/2021

**M2 1000000681**

Florida Department of State  
Division of Corporations  
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Email Address: sdiaz@harpermeyer.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**GB Equity Management, S.A. Co.**

Certificate of Status	0
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Corporate Filing Menu

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*1/20/21*

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# 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. GB Equity Management, S.A. Co.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Republic of Panama 3. 98-1576349  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 2019 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 201 S. Biscayne Boulevard, Suite 800, Miami, FL 33131  
(Principal office street address)

(Current mailing address, if different)

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

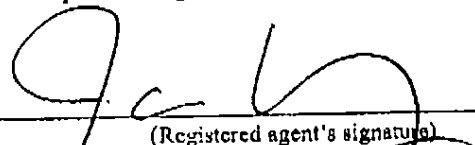
Name: Law Center of Florida, Inc.

Office Address: 201 S. Biscayne Boulevard, Suite 800

Miami, Florida 33131  
(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):

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## A. DIRECTORS

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☐ Chairman Name: Alva R. Chiru  
☐ Vice Chairman Address: Scotia Plaza No. 18  
Ave. Federico Boyd & 51 St., Fl. 6  
☒ Director  
☒ President Panama City, Republic of Panama  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Miguel E. Urriola  
☐ Vice Chairman Address: Scotia Plaza No. 18  
Ave. Federico Boyd & 51 St., Fl. 6  
☒ Director  
☐ President Panama City, Republic of Panama  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

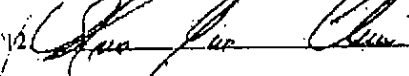
☐ Chairman Name: Eugenia Diaz  
☐ Vice Chairman Address: Scotia Plaza No. 18  
Ave. Federico Boyd & 51 St., Fl. 6  
☒ Director  
☐ President Panama City, Republic of Panama  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ 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. Alva R. Chiru, Director/ President  
 (Typed or printed name and capacity of person signing application)

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**TRANSLATION CERTIFICATION**

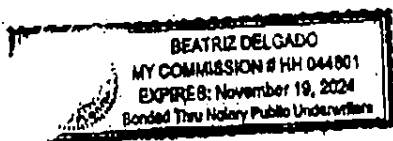
STATE OF FLORIDA       )  
                                  )  
COUNTY OF MIAMI-DADE)

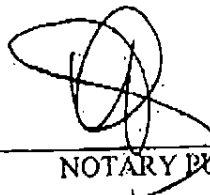
Before me this day personally appeared Sagrario Diaz, who after being duly sworn, deposes and states:

I am Fluent in both Spanish and English and I hereby certify that I have accurately translated, to the best of my knowledge and belief, the attached Certificate of Good Standing of GB Equity Management, S.A., from Spanish into English, on this 19<sup>nd</sup> day of January, 2021.

  
\_\_\_\_\_  
SAGRARIO DIAZ

Sworn to and subscribed before me on this 19<sup>nd</sup> day of January, 2021 by Sagrario Diaz, who is personally known to me.



  
\_\_\_\_\_  
NOTARY PUBLIC

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(TRANSLATION)

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(Panama Registry Seal)

**Public Registry of Panama**

SIGNED BY: UMBERTO ELIAS

PEDRESCHI PIMENTEL

DATE: 2021.01.18 14:32:03 -5:00

REASON: REQUEST FOR PUBLICITY

LOCATION: PANAMA, PANAMA

A handwritten signature in black ink, appearing to read 'Umberto Elias'.

(Illegible Signature)

**CERTIFICATION OF LEGAL PERSON**

IN LIGHT OF THE REQUEST  
12111/2021 (0) DATED 01/18/2021  
THAT THE COMPANY

GB EQUITY MANAGEMENT, S.A.

TYPE OF ENTITY: ANONYMOUS COMPANY

IS REGISTERED IN (COMMERCIAL) FOLIO No. 155680056 AS OF FRIDAY, MAY 24, 2019

-THAT THE COMPANY IS IN GOOD STANDING

-THAT THE OFFICERS ARE:

SUBSCRIBER: GGH &amp; CO., S.A.

SUBSCRIBER: LEC &amp; CIA, S.A.

DIRECTOR/ PRESIDENT: ALVA ROSA CHIRU RUIZ

DIRECTOR/ TREASURER: MIGUEL EDUARDO URRIO BATISTA

DIRECTOR/ SECRETARY: EUGENIA DIAZ OSSA

REGISTERED AGENT: GALINDO, ARIAS &amp; LOPEZ

-THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:  
UNLESS THE BOARD OF DIRECTORS DECIDES OTHERWISE, THE PRESIDENT SHALL BE  
THE LEGAL REPRESENTATIVE OF THE COMPANY. IN HER ABSENCE, THE LEGAL  
REPRESENTATION SHALL BE HELD IN THE FOLLOWING ORDER, THE VICE PRESIDENT,  
THE TREASURER OR THE SECRETARY.

-THAT THE CAPITAL IS COMPRISED OF SHARES WITHOUT PAR VALUE.  
THE SOCIAL CAPITAL IS REPRESENTED BY FIVE HUNDRED (500) COMMON SHARES OF  
STOCK WITHOUT NOMINAL VALUE. THE SHARE CERTIFICATES WILL BE ISSUED IN  
NOMINATIVE FORM.

-THAT THE TERM IS PERPETUAL

-THAT THE DOMICILE IS PANAMA, DISTRICT OF PANAMA, PROVINCE OF PANAMA

**PRESENTED ENTRIES THAT ARE BEING PROCESSED**

THERE ARE NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA ON MONDAY, 18<sup>TH</sup> DAY OF JANUARY OF 2021  
AT 02:31 P.M.

NOTE: THIS CERTIFICATION PAID FEES IN THE AMOUNT OF 30.00 BALBOAS WITH THE  
LIQUIDATION NUMBER 1402833736



Validate your electronic document by the QR Code printed at the foot of the page or by  
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Public Registry of Panama-Via Spain, in front of San Fernando Hospital  
P.O. Box 0830-1596 Panama, Republic of Panama - (507)501-6000

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**Registro Público de Panamá**

FIRMADO POR: UMBERTO ELIAS  
PEDRESCHI PIMENTEL  
FECHA: 2021.01.18 14:32:03 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

**CERTIFICADO DE PERSONA JURÍDICA**

CON VISTA A LA SOLICITUD

12/11/2021 (0) DE FECHA 01/18/2021

QUE LA SOCIEDAD

GB EQUITY MANAGEMENT, S.A.  
TIPO DE SOCIEDAD: SOCIEDAD ANONIMA  
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 135680056 DESDE EL VIERNES, 24 DE MAYO DE 2019  
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: GGH & CO, S.A.  
SUSCRIPTOR: LEC & CIA, S.A.

DIRECTOR / PRESIDENTE: ALVA ROSA CHIRÚ RUIZ  
DIRECTOR / TESOERO: MIGUEL EDUARDO URRIOLA BATISTA  
DIRECTOR / SECRETARIO: EUGENIA DÍAZ OSSA

AGENTE RESIDENTE: GALINDO, ARIAS Y LÓPEZ

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:  
SALVO QUE LA JUNTA DIRECTIVA, DISPONGA OTRA COSA, EL PRESIDENTE OSTENTARÁ LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD. EN SU AUSENCIA DE ÉSTE LA OSTENTARÁ, EN SU ORDEN, EL VICEPRESIDENTE, EL TESOERO O EL SECRETARIO.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL  
EL CAPITAL SOCIAL ESTARÁ REPRESENTADO POR QUINIENTAS (500) ACCIONES COMUNES SIN VALOR NOMINAL. LOS CERTIFICADOS DE ACCIONES SERÁN EMITIDOS EN FORMA NOMINATIVA.

- 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 LUNES, 18 DE ENERO DE 2021 A LAS 02:31 P.M.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402833736



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 13A6FFA0-1C71-4733-B984-4FC0055065EE  
Registro Público de Panamá - Vía España, frente al Hospital San Fernando  
Apartado Postal 0830 - 1696 Panamá, República de Panamá - (507) 501-6000

1/1

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