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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

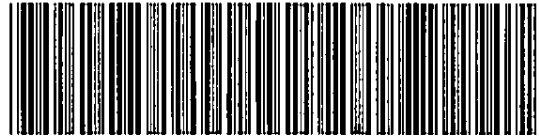
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APPROVED AND FILED

2023 FEB - 6 PM 4:39

APPROVED AND FILED

FEB - 6 2023
K. Brumby



Raul Valdes-Fauli, P.A.
ATTORNEY AT LAW

355 Alhambra Circle
Suite 1205
Coral Gables, FL 33134
Tel: (786) 502-2646 Fax: (786) 907-4006

January 25, 2023

Via Federal Express
#771120157833

Ms. Yvette Scott
Supervisor
Florida Department of State
Division of Corporations, Registration Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Dear Ms. Scott:

Ref.: CARIBBEAN BROKERAGE CORPORATION, a Panama company

Per the letter received, enclosed please find the corrections made to the qualification form including the signature of the appointed registered agent for service of process.

Please note that we included a prepaid envelope for returning the certified copy of the documents.

Should you need any additional information, please contact us.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Vanessa Lagana'.

Vanessa Lagana
Corporate Paralegal
Raul Valdes-Fauli, P.A.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARIBBEAN BROKERAGE CORPORATION

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:

VANESSA LAGANA

Name of Person

RAUL VALDES-FAULLI, P.A.

Firm/Company

355 ALHAMBRA CIRCLE, SUITE 1205

Address

CORAL GABLES, FL 33134

City/State and Zip code

VLAGANA@RVF-LAW.COM

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

For further information concerning this matter, please call:

VANESSA LAGANA

at (786) 780-5083

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. CARIBBEAN BROKERAGE CORPORATION
(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. REPUBLIC OF PANAMA 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/1957 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. C/O 355 ALHAMBRA CIRCLE, SUITE 1205, CORAL GABLES, FL 33134
(Principal office street address)

(Current mailing address, if different)

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

Name: PREMIER REGISTERED AGENT INC.

Office Address: 355 ALHAMBRA CIRCLE, SUITE 1205

CORAL GABLES, Florida 33134
(City) (Zip code)

2023 FEB - 6 PM 4: 39
APPROVED AND FILED

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.

[Handwritten signature]

(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: Oscar J. de Osma Berckemeyer
 Vice Chairman Address: _____
 Director C/O 355 ALHAMBRA CIRCLE
 President SUITE 1205
 Vice President CORAL GABLES, FL 33134
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Juan P. de Osma Berckemeyer
 Vice Chairman Address: _____
 Director C/O 355 ALHAMBRA CIRCLE
 President SUITE 1205
 Vice President CORAL GABLES, FL 33134
 Secretary Treasurer
 Other _____ Other _____

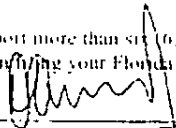
Chairman Name: Felipe J.L. de Osma Berckemeyer
 Vice Chairman Address: _____
 Director C/O 355 ALHAMBRA CIRCLE
 President SUITE 1205
 Vice President CORAL GABLES, FL 33134
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Marta Monica de Osma Berckemeyer
 Vice Chairman Address: _____
 Director C/O 355 ALHAMBRA CIRCLE
 President SUITE 1205
 Vice President CORAL GABLES, FL 33134
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Rafael C. de Osma Berckemeyer
 Vice Chairman Address: _____
 Director C/O 355 ALHAMBRA CIRCLE
 President SUITE 1205
 Vice President CORAL GABLES, FL 33134
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Santiago G. de Osma Berckemeyer
 Vice Chairman Address: _____
 Director C/O 355 ALHAMBRA CIRCLE
 President SUITE 1205
 Vice President CORAL GABLES, FL 33134
 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. Oscar De Osma, President
 (Typed or printed name and capacity of person signing application)

QUE LA SOCIEDAD

CARIBBEAN BROKERAGE CORPORATION

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 93430 (S) DESDE EL MARTES, 31 DE DICIEMBRE DE 1957

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: ROBERTO RAMON ALEMAN

SUSCRIPTOR: RICARDO ALEJANDRO DURLING

DIRECTOR: OSCAR DE OSMA BERCKEMEYER

DIRECTOR: FELIPE DE OSMA BERCKEMEYER

DIRECTOR: JUAN PEDRO DE OSMA BERCKEMEYER

DIRECTOR: MARIA MONICA DE OSMA BERCKEMEYER

DIRECTOR: RAFAEL CARLOS DE OSMA BERCKEMEYER

DIRECTOR: SANTIAGO GASPAR DE OSMA BERCKEMEYER

PRESIDENTE: OSCAR DE OSMA BERCKEMEYER

TESORERO: JUAN PEDRO DE OSMA BERCKEMEYER

SECRETARIO: FELIPE DE OSMA BERCKEMEYER

VICEPRESIDENTE: JUAN PEDRO DE OSMA BERCKEMEYER

AGENTE RESIDENTE: ROSAS Y ROSAS

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR

MONEDA: ACCIONES SIN VALOR

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ , PROVINCIA PANAMÁ

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 MIÉRCOLES, 16 DE NOVIEMBRE DE 2022A LAS 1:30 P. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1403789262



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 74DCC0B0-D7C6-43C8-A541-2AD098C23502
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

IN VIEW OF THE REQUEST

469115/2022 (0) DATED 11/16/2022

THAT THE CORPORATION

CARIBBEAN BROKERAGE CORPORATION

TYPE OF COMPANY: CORPORATION

IS REGISTERED AT THE (MERCANTILE) FOLIO No. 93430 (S) SINCE TUESDAY,
DECEMBER 31, 1957

- THAT THE CORPORATION IS IN VIGOR

- THAT THEIR OFFICES ARE:

SUSBCRIBER: ROBERTO RAMON ALEMAN

SUSBCRIBER: RICARDO ALEJANDRO DURLING

DIRECTOR: OSCAR DE OSMÁ BERCKEMEYER

DIRECTOR: FELIPE DE OSMÁ BERCKEMEYER

DIRECTOR: JUAN PEDRO DE OSMÁ BERCKEMEYER

DIRECTOR: MARIA MONICA DE OSMÁ BERCKEMEYER

DIRECTOR: RAFAEL CARLOS DE OSMÁ BERCKEMEYER

DIRECTOR: SANTIAGO GASPAR DE OSMÁ BERCKEMEYER

PRESIDENT: OSCAR DE OSMÁ BERCKEMEYER

TREASURER: JUAN PEDRO DE OSMÁ BERCKEMEYER

SECRETARY: FELIPE DE OSMÁ BERCKEMEYER

VICEPRESIDENT: JUAN PEDRO DE OSMÁ BERCKEMEYER

RESIDENT AGENT: ROSAS Y ROSAS

- THAT THE LEGAL REPRESENTATION WILL BE EXERCISED BY:

- THAT ITS CAPITAL IS OF SHARES WITHOUT VALUE

CURRENCY: SHARES WITHOUT VALUE

- THAT ITS DURATION IS PERPETUAL

- THAT IT'S DOMICILE IS PANAMA, PROVINCE OF PANAMA

PRESENTED ENTRIES THAT ARE UNDER PROCESS

THERE ARE NO PENDING ENTRIES

CUSTODY REGIME: ACCORDING TO THE INFORMATION RECORDED IN THIS
REGISTRY, THE COMPANY SUBJECT OF THIS CERTIFICATE HAS NOT ADOPTED THE
CUSTODY AGREEMENT.

ISSUED IN THE PROVINCE OF PANAMA ON WEDNESDAY, NOVEMBER 16, 2022,
AT 1:30 P.M.

