

F250000000950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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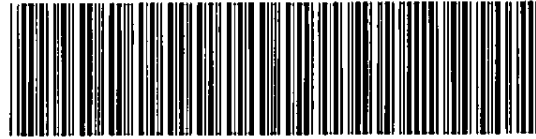
(Business Entity Name)

(Document Number)

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2025 FEB 17 AM 9:16
TALLAHASSEE, FLORIDA

2025 FEB 13 PM 2:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forbes Development 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:

Michael Ortiz, Esq.

Name of Person

Michael Ortiz P.A.

Firm/Company

1430 S Dixie Hwy Suite 321

Address

Coral Gables FL 33146

City/State and Zip code

lawortiz@aol.com

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

For further information concerning this matter, please call:

Michael Ortiz

at (305) 665 5270

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2025

MICHAEL ORTIZ, ESQ
PAKMAIL

SUBJECT: FORBES DEVELOPMENT INC.
Ref. Number: W25000019420

We have received your document for FORBES DEVELOPMENT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Existence must have an English translation.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 525A00003256

FILED - VED

2025 FEB 17 PM 1:33

60

**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. Forbes Development Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Forbes Development Inc. Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Republic of Panama 3. None
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 11, 2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. This corporation has not transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1430 S Dixie Hwy, Suite 321 Coral Gables, FL 33146
(Principal office street address)

(Current mailing address, if different)

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

Name: Michael Ortiz P.A.


Office Address: 1430 S Dixie Hwy, Suite 321

Coral Gables, Florida 33146
(City) (Zip code)

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2025 FEB 17 AM 9:16
TALLAHASSEE, FLORIDA

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: Arcenio A. Barrios S.
☒ Vice Chairman Address: IGRA Building
☒ Director Aquilino de la Guardia Street 8
☒ President Panama, Panama
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Arturo A. Rojas
☐ Vice Chairman Address: 220 Alhambra Circle Suite 400
☐ Director Coral Gables FL 33134
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Secty ☐ Other _____

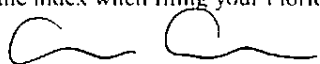
☐ Chairman Name: Betsaida Cerrud
☐ Vice Chairman Address: IGRA Building
☒ Director Aquilino de la Guardia Street 8
☐ President Panama, Panama
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Ortiz
☐ Vice Chairman Address: 1430 S Dixie Hwy Suite 321
☐ Director Coral Gables FL 33146
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Treasure ☐ Other _____

☐ Chairman Name: Larissa E. Castañeda
☐ Vice Chairman Address: IGRA Building
☒ Director Aquilino de la Guardia Street 8
☐ President Panama, Panama
☒ 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. Michael Ortiz, Assistant Treasurer
(Typed or printed name and capacity of person signing application)

FILED
2025 FEB 17 AM 9:16
TALLAHASSEE FLORIDA



Registro Público de Panamá

FIRMADO POR: GLADYS EVELIA
JONES CASTILLO
FECHA: 2025.02.06 10:45:29 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Gladys E. Jones

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD
52386/2025 (0) DE FECHA 06/02/2025
QUE LA PERSONA JURÍDICA

FORBES DEVELOPMENT INC.

TIPO DE PERSONA JURÍDICA: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 774252 (S) DESDE EL MIÉRCOLES, 11 DE JULIO DE 2012

- QUE LA PERSONA JURÍDICA SE ENCUENTRA FUSIÓN

- QUE SUS CARGOS SON:

SUSCRIPTOR: HARMODIO HERRERA VILLARREAL

SUSCRIPTOR: NAILA IDALMYS SANCHEZ GONZALEZ

DIRECTOR / PRESIDENTE: ARCENIO A. BARRIOS S.

DIRECTOR / SECRETARIO: BETSAIDA CERRUD

DIRECTOR / VICEPRESIDENTE: LARISSA E. CASTAÑEDA

TESORERO: LARISSA E. CASTAÑEDA

AGENTE RESIDENTE: ICAZA, GONZALEZRUIZ & ALEMAN

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

HASTA TANTO LA JUNTA DIRECTIVA DISPONGA LO CONTRARIO, EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE O EL VICEPRESIDENTE, Y EN SU DEFECTO, LA JUNTA PODRA DESIGNAR A CUALQUIER OTRA PERSONA, CUANDO SEA NECESARIO.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL DE LA SOCIEDAD ES DE 10,000.00 DOLARES AMERICANOS, DIVIDIDO EN 500 ACCIONES DE UN VALOR NOMINAL DE 20.00 DOLARES CADA UNA. LAS ACCIONES PODRAN SER EMITIDAS AL PORTADOR O EN FORMA NOMINATIVA, SEGUN DISPONGA LA JUNTA DIRECTIVA.

ACCIONES: NOMINATIVAS O AL PORTADOR

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, PROVINCIA PANAMÁ

FUSIÓN DE SOCIEDADES: SOCIEDAD QUE DESAPARECE CON LA FUSIÓN FORBES DEVELOPMENT INC..

DESTINO DE LOS BIENES: MEDIANTE ESCRITURA PUBLICA NÚMERO 10426 DEL 2 DE DICIEMBRE DEL 2024 DE LA NOTARÍA QUINTA DEL CIRCUITO DE PANAMÁ: FORBES DEVELOPMENT INC., SE FUSIONA POR ABSORCIÓN CON LA SOCIEDAD TECNORAVIA INTERNATIONAL CORPORATION, QUEDANDO ESTA ÚLTIMA COMO SOBREVIVIENTE. INSCRITO AL ASIENTO 4, EL 04/12/2024, EN LA ENTRADA 474813/2024 (0)

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 JUEVES, 6 DE FEBRERO DE 2025 A LAS 10:44 A. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404999093



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 03A458F6-6111-42D8-A6D7-71ED1FE799BD
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

Public Registry of Panama

SIGNED BY: GLADYS EVELIA JONES CASTILLO

(Sgd.) Gladys E. Jones

DATE: 2025.02.06 10:45:29 -05:00

PURPOSE: ADVERTISING APPLICATION

LOCATION: PANAMA, PANAMA

LEGAL PERSON CERTIFICATE

IN VIEW OF APPLICATION

52386/2025 (0) DATED 06/02/2025

THAT THE LEGAL PERSON

FORBES DEVELOPMENT INC.

TYPE OF LEGAL PERSON: CORPORATION

IS REGISTERED AT (MERCANTILE) FOLIO N°774252 (S) AS OF WEDNESDAY,
JULY 11th, 2012

- THAT THE LEGAL PERSON IS IN GOOD STANDING

- THAT ITS OFFICES ARE:

SUBSCRIBER: HARMODIO HERRERA VILLARREAL

SUBSCRIBER: NAILA IDALMYS SANCHEZ GONZALEZ

DIRECTOR/PRESIDENT: ARCENIO A. BARRIOS S.

DIRECTOR/SECRETARY: BETSAIDA CERRUD

DIRECTOR/VICE-PRESIDENT: LARISSA E. CASTAÑEDA

TREASURER: LARISSA E. CASTAÑEDA

RESIDENT AGENT: ICAZA, GONZALEZ-RUIZ & ALEMAN

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

UNTIL THE BOARD OF DIRECTORS PROVIDES OTHERWISE, THE LEGAL REPRESENTATIVE OF THE CORPORATION SHALL BE THE PRESIDENT OR THE VICE-PRESIDENT, AND IN HIS STEAD, THE BOARD MAY APPOINT ANY OTHER PERSON WHEN NECESSARY.

- THAT ITS CAPITAL IS OF 10,000.00 UNITED STATES DOLLARS

THE CAPITAL OF THE CORPORATION IS OF 10,000.00 UNITED STATES DOLLARS DIVIDED INTO 500 SHARES WITH A NOMINAL VALUE OF \$20.00 DOLLARS, EACH. SHARES MAY BE ISSUED TO THE BEARER OR AS REGISTERED SHARES, AS DETERMINED BY THE BOARD OF DIRECTORS.
SHARES: REGISTERED OR BEARER SHARES

- THAT IS DURATION IS PERPETUAL
- THAT ITS DOMICILE IS PANAMA, PROVINCE OF PANAMA

MERGER OF CORPORATIONS: CORPORATION WHICH CEASES TO EXIST WITH MERGER FORBES DEVELOPMENT INC.

ASSETS DESTINATION: BY MEANS OF PUBLIC DEED NUMBER 10426 OF DECEMBER 2nd, 2024, OF THE FIFTH NOTARY OF THE CIRCUIT OF PANAMA: FORBES DEVELOPMENT INC. IS MERGED BY TAKEOVER WITH THE CORPORATION TECNORAVIA INTERNATIONAL CORPORATION, THE LATTER REMAINING AS THE SURVIVING CORPORATION. REGISTERED UNDER ITEM 4, ON 04/12/2024, UNDER ENTRY 474813/2024 (0)

ENTRIES SUBMITTED WHICH ARE UNDER PROCESS

THERE ARE NO PENDING ENTRIES.

CUSTODY REGIME: PURSUANT TO THE INFORMATION RECORDED IN THIS REGISTRY, THE CORPORATION SUBJECT OF THIS CERTIFICATE HAS NOT ADHERED TO THE CUSTODY REGIME.

ISSUED IN THE PROVINCE OF PANAMA, ON THURSDAY, FEBRUARY 6th, 2025 AT 10:44 A.M.

NOTE: FEES IN THE AMOUNT OF 30.00 BALBOAS WERE PAID FOR THIS CERTIFICATION WITH VOUCHER NUMBER 1404999093

QR CODE


Validate your electronic document through the QR CODE printed at the footer of the page or through the Electronic Identifier: 03A458F6-6111-42D8-A6D7-71ED1FE799BD
Public Registry of Panama - Via España, facing San Fernando Hospital P.O. Box 0830 - 1596 Panama, Republic of Panama - (507)501-6000

CERTIFICATE OF ACCURACY

The undersigned, ELIZBETH Y. DEL CID J., hereby certifies:

1. That she is a Certified Public Translator for the Republic of Panama, of the Spanish and English languages and is thoroughly conversant in both languages.
2. That the foregoing document is an English translation carefully made by her of a Certificate of Good Standing issued by the Public Registry Office of Panama of the corporation named FORBES DEVELOPMENT INC.
3. That said translation is a true and correct English version of said Certificate of Good Standing to the best of her knowledge and belief.

Panama, February 17th, 2025


Elizabeth Y. Del Cid J.
I.D. No. 8-455-287

