

(TRADUCCION DEL IDIOMA INGLES).

Estado de la Florida
Departamento de Estado

Yo certifico de los archivos que se encuentran en esta oficina que CALA NETWORK SERVICES, INC, es una corporación organizada bajo las leyes del Estado de la Florida, con fecha de incorporación Diciembre 24, 2007.

El número de esta corporación es P07000134748.

Yo adicionalmente certifico que dicha corporación ha pagado los honorarios que se deben a esta oficina hasta Diciembre 31, 2011, y que su mas reciente Reporte Anual fué registrado en Febrero 21, 2011, y su estatus es activa.

Yo adicionalmente certifico que dicha corporación no ha registrado Articulos de Disolución.

Documento proporcionado por mi mano y el Gran Sello de Florida, en Tallahassee, la Capital, este dieciocho de Junio de 2011.

FIRMA

Secretario de Estado

Número de Autenticación: 400208614034-060811-P07000134748

Para autenticar este certificado, visite la siguiente página web, ingrese este numero, y luego siga las instrucciones que se indican.
<https://efile.sunbiz.org/certauthver.html>

SELLO

Gran Sello del Estado de la Florida
En Dios confiamos

*Ante mi Notario Público del Estado de la Florida
Se Presentó el arriba firmante y Declaró que
Reconoce el contenido de este documento y que
su firma, es la que utiliza en todos sus actos
públicos y privados*

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON

THIS March 28, 2012

BY Laly Castro

PERSONALLY KNOWN TO ME [] OR PRODUCED IDENTIFICATION [x]

TYPE OR I.D. PRODUCED: Florida Driver's License C 236-521-76 531-0

(NOTARY SIGNATURE)

NOTARY PUBLIC-STATE OF FLORIDA
Jenny V. Betancourt
Commission #DD941071
Expires: NOV. 18, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

Yo, Laly Castro, conocedora de los idiomas Ingles y Español, certifico que este documento de dos páginas es una traducción exacta del original en Ingles.

Firma:

Laly Castro

(TRADUCCION DEL IDIOMA INGLES)

ACTUALIZACION REPORTE ANUAL 2011 PARA CORPORACIONES CON FINES DE LUCRO

DOCUMENTO No. PO7000134748

Archivado

Nombre de la Entidad: CALA NETWORK SERVICES INC.

Septiembre 08, 2011
Secretaría del Estado

Dirección Principal Vigente del Negocio:

Nueva Dirección Principal del Negocio:

2800 WESTON ROAD
SUITE # 101
WESTON, FLORIDA 33331 US

Dirección de Correo Vigente:

Nueva Dirección de Correo:

2800 WESTON ROAD
SUITE # 101
WESTON, FLORIDA 33331 US

FEI No.: 68-0666951 Número FEI aplicado () Número FEI No Aplicable () Certificado de Existencia Requerido ()

Nombre y Dirección del Actual Agente Registrado:

Nombre y Dirección del Nuevo Agente Registrado:

ALEMAN, JULIO MR.
INTEGRITY FIN & CONSULTING SERVICES, LLC
1419 ST. GABRIELLE LANE NO. 4008
WESTON, FLORIDA 33326 US

La entidad arriba nombrada somete esta actualización con el propósito de cambiar sus datos de oficina o agente registrado, o ambos, en el Estado de la Florida.

Firma:

Firma Electrónica del Agente Registrado

Fecha

EJECUTIVOS Y DIRECTORES:

ADICIONES/CAMBIOS DE EJECUTIVOS Y DIRECTORES:

Cargo: CHAI () Suprimir
Nombre: ZURITA, JUAN CARLOS MR.
Dirección: 2800 WESTON ROAD SUITE#101
Ciudad-Estado-Zona Postal: WESTON, FL 33331 US

Cargo: () Cambiar () Añadir
Nombre:
Dirección:
Ciudad-Estado-Zona Postal:

Cargo: CEO () Suprimir
Nombre: BAQUERIZO, ALLAN R. MR.
Dirección: 19251 S. HIBISCUS STREET
Ciudad-Estado-Zona Postal: WESTON, FL 33332 US

Cargo: () Cambiar () Añadir
Nombre:
Dirección:
Ciudad-Estado-Zona Postal:

Cargo: () Suprimir
Nombre:
Dirección:
Ciudad-Estado-Zona Postal:

Cargo: () Cambiar () Añadir
Nombre:
Dirección:
Ciudad-Estado-Zona Postal:

Cargo: () Suprimir
Nombre:
Dirección:
Ciudad-Estado-Zona Postal:

Cargo: () Cambiar () Añadir
Nombre:
Dirección:
Ciudad-Estado-Zona Postal:

Yo certifico que la información indicada en este reporte o reporte suplementario es correcta y exacta y que la firma electrónica tiene el mismo efecto legal como si fuese bajo juramento; que el suscrito es un ejecutivo o director de la entidad corporativa o el receptor o fideicomisario con el poder de ejecutar este reporte como así lo requiere el Capítulo 607, de los Estatutos de la Florida; y que el nombre del suscrito aparece arriba mencionado, o en un documento adjunto con dirección, con todos los poderes correspondientes.

FIRMA: ALLAN R BAQUERIZO

CEO

Septiembre 08/2011

Firma Electrónica del Ejecutivo Firmante o Director

Fecha

NOTARY PUBLIC STATE OF FLORIDA
Jenny V. Betancourt
Commission # DD941071
Expires: NOV. 18, 2013
BONDED TRU ATLANTIC BONDING CO, INC.

Yo, Laly Castro, conocedora de los idiomas Ingles y Español, certifico que este documento de dos páginas es una traducción exacta del original en Ingles.

Firma:

Ver el dorso

Ante mí Notario Público del Estado de la Florida
Se Presentó el arriba firmante y Declaró que
Reconoce el contenido de este documento, que
su firma, es la que utiliza en todos sus actos
públicos y privados

STATE OF FLORIDA

COUNTY OF DADE

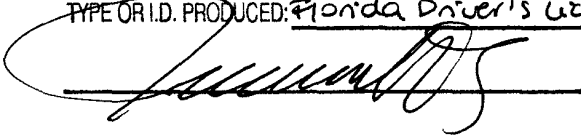
THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON

THIS March 28, 2012

BY Lily Castro

PERSONALLY KNOWN TO ME ☐ OR PRODUCED IDENTIFICATION ☒

TYPE OR I.D. PRODUCED: Florida Driver's License C236-S21-76531-0


(NOTARY SIGNATURE)

NOTARY PUBLIC-STATE OF FLORIDA



Jenny V. Betancourt

Commission #DD941071

Expires: NOV. 18, 2013

BONDED THRU ATLANTIC BONDING CO., INC.



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Jenny V. Betancourt

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twenty-Eighth day of March, A.D., 2012

7. by Secretary of State, State of Florida

8. No. 2012-36560

9. Seal/Stamp:



10. Signature:

Ken Detjen

Secretary of State

DSDE 99 (2/12)

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"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

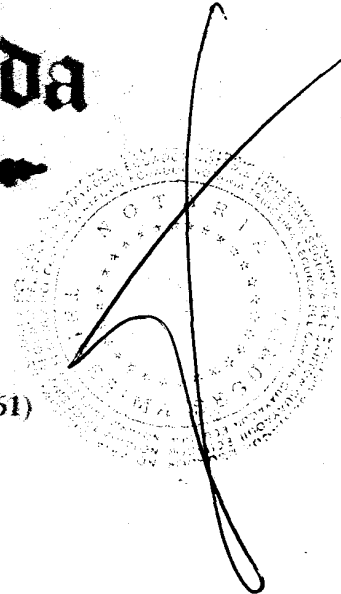
State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)



1. Country: United States of America

This public document

2. has been signed by Esperanza Lopez

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Thirteenth day of September, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-99274

9. Seal/Stamp:



10. Signature:

Secretary of State

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2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000134748

Entity Name: CALA NETWORK SERVICES, INC.

FILED
Sep 08, 2011
Secretary of State

Current Principal Place of Business:

2800 WESTON ROAD
SUITE # 101
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2800 WESTON ROAD
SUITE # 101
WESTON, FL 33331 US

New Mailing Address:

FBI Number: 68-0666851

FBI Number Applied For ()

FBI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRITY FIN & CONSULTING SERVICES, LLC
1419 ST. GABRIELLE LANE
4008
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI
Name: ZURITA, JUAN CARLOS MR
Address: 2800 WESTON ROAD SUITE # 101
City-St-Zip: WESTON, FL 33331 US

Title: CEO
Name: BAQUERIZO, ALLAN R MR
Address: 2800 WESTON ROAD SUITE # 101
City-St-Zip: WESTON, FL 33331 US

STATE OF FLORIDA
COUNTY OF Dade

On this 12 day of SEP, 2011, I attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of Secretary Report, presented to me by the document's custodian, John R. [unclear], and, to the best of my knowledge, that the photocopied document is neither a vital record nor a public record, certified copies of which are available from an official source other than a notary public.



Notary

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLAN R BAQUERIZO

CEO

09/08/2011

Electronic Signature of Signing Officer or Director

Date

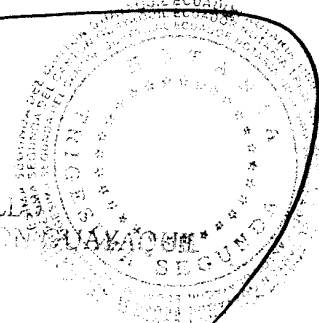
DR. N. JAVIER TORRES CARRILLO, Notario Titular Trigesimo Segundo del Canton
de conformidad con el numeral 5 del artículo 18 de la Ley Notarial y reformada por el
Decreto Supremo Número 2366 de Marzo 31 de 1978, D.O.Y FE: Que la(s) copia(s) que
precede(n) y que consisten de (3) copias (son) exactas al documento que se me
presenta, quedando en mi protocolo de diligencias copia de la misma.

Santiago de Guayaquil, Republica del Ecuador a los

20 FEB 2012



DR. N. JAVIER TORRES CARRILLO
NOTARIO TRIGESIMO SEGUNDO DEL CANTON GUAYAQUIL
REPUBLICA DEL ECUADOR



State of Florida

Department of State

I certify from the records of this office that CALA NETWORK SERVICES, INC. is a corporation organized under the laws of the State of Florida, filed on December 24, 2007.

The document number of this corporation is P07000134748.

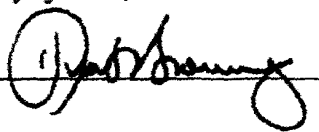
I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on February 21, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

NOTARY PUBLIC
I, _____, a Notary Public in and for the State of Florida, do hereby certify that the foregoing instrument was sworn and subscribed to before me on this _____ day of _____, 2011.
BY _____
PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION ☐
TYPE OR I.D. PRODUCED: _____

(NOTARY SIGNATURE)

Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Eighth day of June, 2011


Secretary of State



Authentication ID: 400208614034-060811-P07000134748

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

(TRADUCCION DEL IDIOMA INGLES)

Certificado Secretarial

El SUSCRITO, Secretario de Cala Network Services, Inc., una Corporación del Estado de la Florida (de aquí en adelante "la Corporación"), certifica lo siguiente:

1. Que ha sido debidamente elegido, calificado y actúa como Secretario del Directorio de la Corporación y se encuentra encargado de mantener los records y minutas de la Corporación.
2. Que en virtud de las minutas de la Corporación, en su versión modificada, las personas que se mencionan figuran como representantes legales en los libros de la Corporación y que dichas personas continúan siendo los representantes legales registrados en este momento.

NAME

TITLE

Allan Roberto Baquerizo

Director Ejecutivo/Representante Legal

3. Que en virtud de las minutas de la Corporación, en su versión modificada, el suscrito tiene el Poder y Autoridad de ejecutar este certificado a nombre de la Corporación y que el ha ejecutado este certificado y puesto el sello de la Corporación a los 12 días del mes de Septiembre de 2011.

FIRMA

Nombre: German Morales, Esq.

Título: Secretario

SELLO CORPORATIVO
CALA NETWORK SERVICES, INC.
2007 - FLORIDA

Ante mi Notario Público del Estado de la Florida
Se Presentó el arriba firmante y Declaró que
reconoce el contenido de este documento y que
su firma, es la que utiliza en todos sus actos
públicos y privados

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON

THIS March 28, 2012

BY Laly Castro

PERSONALLY KNOWN TO ME [] OR PRODUCED IDENTIFICATION [X]

TYPE OR I.D. PRODUCED: Florida Driver's License C276-521-76-531-0

(NOTARY SIGNATURE)

NOTARY PUBLIC-STATE OF FLORIDA
Jenny V. Betancourt
Commission #DD941071
Expires: NOV. 18, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

Yo, Laly Castro, conocedora de los
idiomas Ingles y Español, certifico que este
documento de dos páginas es una traducción
exacta del original en Ingles.

Firma:



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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This public document

2. has been signed by Jenny V. Betancourt

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twenty-Eighth day of March, A.D., 2012

7. by Secretary of State, State of Florida

8. No. 2012-36605

9. Seal/Stamp:

10. Signature:

Ken DeFoner

Secretary of State

DSDE 99 (2/12)

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Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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This public document

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3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Twenty-Seventh day of February, A.D., 2012

7. by Secretary of State, State of Florida

8. No. 2012-22909

9. Seal/Stamp:



10. Signature:

Ken Detzner

Secretary of State

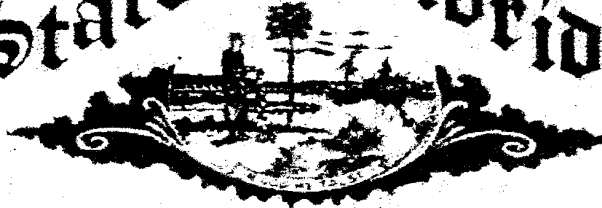
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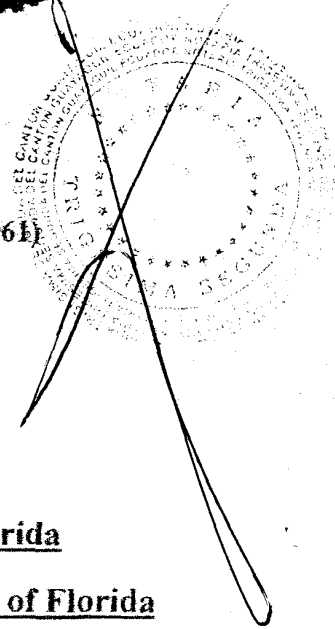
State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)



1. Country: United States of America

This public document

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3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Thirteenth day of September, A.D., 2011

7. by Secretary of State, State of Florida

8. No. 2011-99275

9. Seal/Stamp:

10. Signature:

Secretary of State

DST 99 (4/11)

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SECRETARIAL CERTIFICATE

THE UNDERSIGNED, Secretary of Cala Network Services, Inc., a Florida Corporation (hereinafter "Corporation"), hereby certifies as follows:

1. That he is the duly elected, qualified and acting Secretary of the Board of Directors of the Corporation and is charged with maintaining the records and minutes of the Corporation.

2. That pursuant to the Corporation's minutes, as amended, the following named persons appear as legal representatives on the Corporation books, and that said persons do continue to be legal representatives of record at this time.

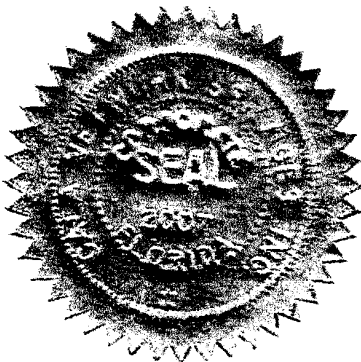
NAME

TITLE

Allan Roberto Baquerizo

Chief Executive Officer/Legal Representative

3. That pursuant to the Corporation's minutes, as amended, the undersigned has the Power and authority to execute this certificate on behalf of the Corporation and that he has executed this certificate and set the seal of the Corporation this 12th day of September, 2011.



Signature: *German Morales*

Name: German Morales, Esq.

Title: Secretary

STATE OF FLORIDA
COUNTY OF Dade

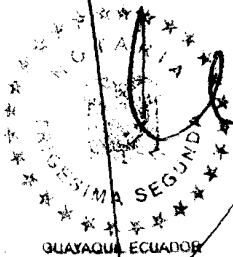
On this 13 day of September, 2011, I attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of Secretarial Certificate presented to me by the document's custodian, Allan Roberto Baquerizo, and, to the best of my knowledge, that the photocopied document is neither a vital record nor a public record, certified copies of which are available from an official source other than a notary public.

German Morales
Notary

Yo, **N. JAVIER TORRES CARRILLO**, Notario Titular Trigesimo Segundo del Cantón de Guayaquil, de conformidad con el numeral 5 del artículo 18 de la Ley Notarial, y reformado por el Decreto Supremo Número 2356 de Marzo 31 de 1978, DOY FE: Que la(s) copia(s) que presenté(n) y que consisten(n) de (2) copias en (son) exenta(s) al documento que se me presenta quedando en mi poder una original y una copias de la misma.

19 FEB 2012

Se otorgó en Guayaquil, República del Ecuador a los _____



DR. N. JAVIER TORRES CARRILLO
NOTARIO TRIGESIMO SEGUNDO DEL CANTON GUAYAQUIL
REPUBLICA DEL ECUADOR