

Dato Capital

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NETAMO SYSTEMS SL - European VAT Number:
ESB83120725. Inscribed in the Madrid Mercantil
Registry. Volume 17.037, Sheet 167, Section 8,
Page 291.536.*

Director Report	
Fictitious Name	
Country	PANAMA
Request Date	Nov 18, 2016

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Company executives and their appointments in companies, are not affected by the Personal Data Protection Law (Organic Law 15/1999 does not apply to a company or its officers) The information about the executives is related to their officer responsibility in one or more companies, so this information can only be used in the context of the company or companies that they represent.

1. Principal Data

Identification Data	
Name	Fictitious Name
Other company names	Fictitious Name
First name	Fictitious Name
Surname	Fictitious Name
Last Name	Fictitious Name
First appointment	Aug 21, 2001
Latest appointment	Aug 19, 2016

2. Chronological list of positions

Date	Company	Event	Responsibility	Gazette	Announcement number and registry data
Aug 21, 2001	RESIDENCIAL PAITILLA, NO.7, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2001/2001	89995 Page: 265170
Oct 6, 2005	VANMILDERT, S.A.	Appointments (Nombramientos) (Appointment)	Resident Agent (Agente Residente)	2005/2005	161659 Page: 857625
May 9, 2006	PIXEL MEDIA PUBLICIDAD, S.A.	Appointments (Nombramientos) (Appointment)	Resident Agent (Agente Residente)	2006/2006	66555 Page: 948876
Sep 7, 2006	A & A DESTINATIONS, INC.	Appointments (Nombramientos) (Appointment)	Resident Agent (Agente Residente)	2006/2006	142584 Page: 1014781
Sep 29, 2006	ARTECH EXPORT CORP.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2006/2006	149720 Page: 1020941
Sep 29, 2006	ARTECH EXPORT CORP.	Appointments (Nombramientos) (Appointment)	Director (Director)	2006/2006	149720 Page: 1020941
Oct 19, 2006	PASTOR GLOBAL, S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2006/2006	159996 Page: 1029722
Oct 19, 2006	PASTOR GLOBAL, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2006/2006	159996 Page: 1029722
Oct 19, 2006	PASTOR GLOBAL, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2006/2006	159996 Page: 1029722
Feb 28, 2007	ORTIZ REY INGENIEROS, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2007/2007	38899 Page: 1096818
Mar 21, 2007	CONSULTORIA EMPRESARIAL PSICOLOGICA, S.A. (CEPSA)	Appointments (Nombramientos) (Appointment)	Resident Agent (Agente Residente)	2007/2007	48452 Page: 1104489
Apr 23, 2007	TREVELYAN DEVELOPMENT CORP.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2007/2007	67722 Page: 1121699
Apr 23, 2007	DARLINGTON EAST TRADING INC.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2007/2007	67739 Page: 1121353
Apr 23, 2007	DARLINGTON EAST TRADING INC.	Appointments (Nombramientos) (Appointment)	Director (Director)	2007/2007	67739 Page: 1121353

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Apr 23, 2007	DARLINGTON EAST TRADING INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2007/2007	67739 Page: 1121353
May 8, 2007	EGLOBAL HOLDING LTD INC.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2007/2007	79092 Page: 1131317
May 8, 2007	EGLOBAL HOLDING LTD INC.	Appointments (Nombramientos) (Appointment)	Director (Director)	2007/2007	79092 Page: 1131317
May 8, 2007	EGLOBAL HOLDING LTD INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2007/2007	79092 Page: 1131317
May 24, 2007	GAPAJO CORPORATION	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2007/2007	98832 Page: 1147886
Jun 1, 2007	UNICAP ASIA LTD, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2007/2007	98855 Page: 1147836
Jun 15, 2007	VISTA BARCO, S.A.	Appointments (Nombramientos) (Appointment)	Treasurer (Tesorero)	2007/2007	104473 Page: 1152918
Jun 15, 2007	VISTA BARCO, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2007/2007	104473 Page: 1152918
Jul 23, 2007	BELMONT MANAGEMENT SERVICE, S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2007/2007	132276 Page: 1176868
Jul 23, 2007	BELMONT MANAGEMENT SERVICE, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2007/2007	132276 Page: 1176868
Jul 31, 2007	ROYAL DELUXE 37,S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2007/2007	137412 Page: 1181452
Nov 22, 2007	INNOVACIONES TECNOLOGICAS (INNOVATECH), S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2007/2007	216615 Page: 1252212
Dec 28, 2007	EVINCERE INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2008/2008	557 Page: 1269491
Apr 17, 2008	SOUTH PACIFIC INTERNATIONAL INC.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2008/2008	71511 Page: 1331382
Apr 17, 2008	SOUTH PACIFIC INTERNATIONAL INC.	Appointments (Nombramientos) (Appointment)	Director (Director)	2008/2008	71511 Page: 1331382
Apr 17, 2008	SOUTH PACIFIC INTERNATIONAL INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2008/2008	71511 Page: 1331382
May 11, 2008	ISTORIKOS, S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2008/2008	109591 Page: 1363614

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May 11, 2008	ISTORIKOS, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2008/2008	109591 Page: 1363614
May 11, 2008	ISTORIKOS, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2008/2008	109591 Page: 1363614
Aug 22, 2008	SKY 35-F, S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2008/2008	166761 Page: 1411614
Aug 22, 2008	SKY 35-F, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2008/2008	166761 Page: 1411614
Oct 30, 2008	CAPITAL FINANCIAL HOLDINGS INC.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2008/2008	225427 Page: 1464241
Oct 30, 2008	CAPITAL FINANCIAL HOLDINGS INC.	Appointments (Nombramientos) (Appointment)	Director (Director)	2008/2008	225427 Page: 1464241
Oct 30, 2008	CAPITAL FINANCIAL HOLDINGS INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2008/2008	225427 Page: 1464241
Nov 24, 2008	DIVERSIFICACION Y DESARROLLO NEGOCIOS, S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2008/2008	238347 Page: 1476131
Nov 24, 2008	DIVERSIFICACION Y DESARROLLO NEGOCIOS, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2008/2008	238347 Page: 1476131
Nov 24, 2008	DIVERSIFICACION Y DESARROLLO NEGOCIOS, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2008/2008	238347 Page: 1476131
Feb 2, 2009	PBCG 1, CORP.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2009/2009	23305 Page: 1517347
Feb 2, 2009	PBCG 1, CORP.	Appointments (Nombramientos) (Appointment)	Director (Director)	2009/2009	23305 Page: 1517347
Nov 18, 2009	CENTRO PEDIATRICO NACIONAL, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2009/2009	210362 Page: 1681287
Jan 14, 2010	PURPLE LIGHT MEDIA INC.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2010/2010	10479 Page: 1713588
Jan 14, 2010	PURPLE LIGHT MEDIA INC.	Appointments (Nombramientos) (Appointment)	Director (Director)	2010/2010	10479 Page: 1713588
Jan 14, 2010	PURPLE LIGHT MEDIA INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2010/2010	10479 Page: 1713588
Jan 15, 2010	ABONOS CORP.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2010/2010	10480 Page: 1713263

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Jan 15, 2010	ABONOS CORP.	Appointments (Nombramientos) (Appointment)	Director (Director)	2010/2010	10480 Page: 1713263
Jan 15, 2010	ABONOS CORP.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2010/2010	10480 Page: 1713263
Dec 2, 2010	MAS LLANTAS, S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2010/2010	217052
Dec 2, 2010	MAS LLANTAS, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2010/2010	217052
Dec 2, 2010	MAS LLANTAS, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2010/2010	217052
Mar 29, 2011	DIPLOMATIC GROUP CORP.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2011/2011	55648
Apr 19, 2011	CENTRAL DE SERVICIOS GERENCIALES, INC.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2011/2011	72167
Apr 19, 2011	CENTRAL DE SERVICIOS GERENCIALES, INC.	Appointments (Nombramientos) (Appointment)	Director (Director)	2011/2011	72167
Apr 19, 2011	CENTRAL DE SERVICIOS GERENCIALES, INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2011/2011	72167
Apr 28, 2011	GLOBAL EQUITY TRADERS CORP.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2011/2011	76821
Aug 10, 2011	F & G INTERNATIONAL BROHTERS CONTRACTORS S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2011/2011	148698
Aug 12, 2011	F & G CONTRACTORS S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2011/2011	148698
Dec 13, 2011	COLLINGWOOD CASTLE S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2011/2011	223009
Dec 13, 2011	COLLINGWOOD CASTLE S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2011/2011	223009
Dec 13, 2011	ALL SAINTS GROUP S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2011/2011	223016
Dec 13, 2011	ALL SAINTS GROUP S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2011/2011	223016
Feb 23, 2012	OLD ELVET MANAGEMENT INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2012/2012	34972

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Aug 20, 2012	SEA BEACH INVESTMENT INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2012/2012	156426
Oct 29, 2012	GRUPO TURBO DIESEL S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2012/2012	209271
Nov 12, 2012	NAOS MARINA CORP.	Appointments (Nombramientos) (Appointment)	Secretary (Secretario)	2012/2012	214121
Nov 12, 2012	NAOS MARINA CORP.	Appointments (Nombramientos) (Appointment)	Director (Director)	2012/2012	214121
Nov 12, 2012	NAOS MARINA CORP.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2012/2012	214121
Nov 12, 2012	FUNDACION INGRID MARIA GUADALUPE.	Appointments (Nombramientos) (Appointment)	Secretary (Secretario)	2012/2012	221922 Page: 2284964
Nov 12, 2012	FUNDACION INGRID MARIA GUADALUPE.	Appointments (Nombramientos) (Appointment)	MEMBER OF FOUNDATION (Miembro De Fundación)	2012/2012	221922 Page: 2284964
Nov 28, 2012	INVERSIONES CHORONI VENPA, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2012/2012	229222 Page: 2290759
Dec 18, 2012	FUNDACION ESTRELLA DE LA MAÑANA	Appointments (Nombramientos) (Appointment)	Secretary (Secretario)	2012/2012	244138 Page: 2303167
Dec 18, 2012	FUNDACION ESTRELLA DE LA MAÑANA	Appointments (Nombramientos) (Appointment)	MEMBER OF FOUNDATION (Miembro De Fundación)	2012/2012	244138 Page: 2303167
Jun 21, 2013	SANTA CLARA 23, S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2013/2013	122414
Jun 21, 2013	SANTA CLARA 23, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2013/2013	122414
Jun 21, 2013	SANTA CLARA 23, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2013/2013	122414
Jul 22, 2013	NUEVA GORGONA PROPERTIES, S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2013/2013	145759
Jul 22, 2013	NUEVA GORGONA PROPERTIES, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2013/2013	145759
Jul 22, 2013	NUEVA GORGONA PROPERTIES, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2013/2013	145759

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Mar 12, 2014	ABIL HOLDINGS INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2014/2014	46557
May 28, 2014	BTL INDUSTRIES PANAMA, S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2014/2014	101659
May 28, 2014	BTL INDUSTRIES PANAMA, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2014/2014	101659
May 28, 2014	BTL INDUSTRIES PANAMA, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2014/2014	101659
Jul 16, 2014	NAOS HARBOUR NL2 INC.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2014/2014	131825
Jul 16, 2014	NAOS HARBOUR NL2 INC.	Appointments (Nombramientos) (Appointment)	Director (Director)	2014/2014	131825
Jul 16, 2014	NAOS HARBOUR NL2 INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2014/2014	131825
Jul 23, 2014	NAOS HARBOUR N5C, S.A.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2014/2014	137149
Jul 23, 2014	NAOS HARBOUR N5C, S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2014/2014	137149
Jul 23, 2014	NAOS HARBOUR N5C, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2014/2014	137149
Aug 26, 2014	NAOS HARBOUR C2 INC	Appointments (Nombramientos) (Appointment)	President (Presidente)	2014/2014	159634
Aug 26, 2014	NAOS HARBOUR C2 INC	Appointments (Nombramientos) (Appointment)	Director (Director)	2014/2014	159634
Aug 26, 2014	NAOS HARBOUR C2 INC	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2014/2014	159634
Sep 18, 2014	NAOS HARBOUR LOFT HL1 INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2014/2014	176181
Sep 26, 2014	NAOS HARBOUR H1D INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2014/2014	182811
Dec 10, 2014	GLOBAL EXPORT AND CONSULTING INC.	Appointments (Nombramientos) (Appointment)	Director (Director)	2014/2014	92066183
Dec 10, 2014	GLOBAL EXPORT AND CONSULTING INC.	Appointments (Nombramientos) (Appointment)	President (Presidente)	2014/2014	92066183

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Dec 10, 2014	GLOBAL EXPORT AND CONSULTING INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2014/2014	92066183
Feb 11, 2015	CONSTRUCCIONES IBEREOMERICANAS, S.A	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2015/2015	64450
Apr 24, 2015	SUMINISTROS TRANSNACIONALES, S.A.	Appointments (Nombramientos) (Appointment)	DIRECTOR/CHAIRMAN (Director / Presidente)	2015/2015	179030
Apr 24, 2015	SUMINISTROS TRANSNACIONALES, S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2015/2015	179030
Jun 1, 2015	EXCELL INDUSTRY SERVICES CORP	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2015/2015	236164
Jun 1, 2015	EXCELL INDUSTRY SERVICES CORP	Appointments (Nombramientos) (Appointment)	DIRECTOR/CHAIRMAN (Director / Presidente)	2015/2015	236164
Jun 11, 2015	HOSPIMEDICS GROUP INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2015/2015	252251
Jun 11, 2015	HOSPIMEDICS GROUP INC.	Appointments (Nombramientos) (Appointment)	DIRECTOR/CHAIRMAN (Director / Presidente)	2015/2015	252251
Jun 2, 2015	SETH ADVANCE S.A.	Appointments (Nombramientos) (Appointment)	Director (Director)	2015/2015	266226
Jun 2, 2015	SETH ADVANCE S.A.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2015/2015	266226
Jun 12, 2015	K & M GROUP, INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2015/2015	268225
Jul 3, 2015	GRUPO SALMA, S.A.	Appointments (Nombramientos) (Appointment)	DIRECTOR/CHAIRMAN (Director / Presidente)	2015/2015	289056
May 10, 2016	CEMENTO MOCTEZUMA PANAMA, S.A.	Appointments (Nombramientos) (Appointment)	DIRECTOR/CHAIRMAN (Director / Presidente)	2016/2016	212408
May 10, 2016	CEMENTO MOCTEZUMA PANAMA, S.A.	Appointments (Nombramientos) (Appointment)	Agent (Apoderado)	2016/2016	212408
May 16, 2016	AMERICA MATERIALS TRADING, INC (AMATRA)	Appointments (Nombramientos) (Appointment)	Agent (Apoderado)	2016/2016	212408

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May 16, 2016	AMERICA MATERIALS TRADING, INC (AMATRA)	Appointments (Nombramientos) (Appointment)	Director / Secretary (Director / Secretario)	2016/201 6	212408
Aug 19, 2016	PROFOUND CAPITAL MANAGEMENT LTD INC.	Appointments (Nombramientos) (Appointment)	Subscriber (Suscriptor)	2016/201 6	371480

3. Company history for Fictitious Name

Companies in which this person holds, or has held, positions

- RESIDENCIAL PAITILLA, NO7 S.A. (PANAMA, Panama)
- VANMILDERT S.A. (PANAMA, Panama)
- PIXEL MEDIA PUBLICIDAD S.A. (PANAMA, Panama)
- A & A DESTINATIONS INC (PANAMA, Panama)
- ARTECH EXPORT CORP. (PANAMA, Panama)
- PASTOR GLOBAL S.A. (PANAMA, Panama)
- ORTIZ REY INGENIEROS S.A. (PANAMA, Panama)
- CONSULTORIA EMPRESARIAL PSICOLOGICA (CEPSA) S.A. (PANAMA, Panama)
- DARLINGTON EAST TRADING INC (PANAMA, Panama)
- TREVELYAN DEVELOPMENT CORP. (PANAMA, Panama)
- EGLOBAL HOLDING LTD INC (PANAMA, Panama)
- GAPAJO CORP. (PANAMA, Panama)
- UNICAP ASIA LTD S.A. (PANAMA, Panama)
- VISTA BARCO S.A. (PANAMA, Panama)
- BELMONT MANAGEMENT SERVICE S.A. (PANAMA, Panama)
- ROYAL DELUXE 37 S.A. (PANAMA, Panama)
- INNOVACIONES TECNOLOGICAS (INNOVATECH) S.A. (PANAMA, Panama)
- EVINCERE INC (PANAMA, Panama)
- SOUTH PACIFIC INTERNATIONAL INC (PANAMA, Panama)
- ISTORIKOS S.A. (PANAMA, Panama)
- SKY 35-F S.A. (PANAMA, Panama)
- CAPITAL FINANCIAL HOLDINGS INC (PANAMA, Panama)
- DIVERSIFICACION Y DESARROLLO NEGOCIOS S.A. (PANAMA, Panama)
- PBCG 1 CORP. (PANAMA, Panama)
- CENTRO PEDIATRICO NACIONAL S.A. (PANAMA, Panama)
- ABONOS CORP. (PANAMA, Panama)
- PURPLE LIGHT MEDIA INC (PANAMA, Panama)
- MAS LLANTAS S.A. (PANAMA, Panama)
- DIPLOMATIC GROUP CORP. (PANAMA, Panama)
- CENTRAL DE SERVICIOS GERENCIALES INC (PANAMA, Panama)
- GLOBAL EQUITY TRADERS CORP. (PANAMA, Panama)
- F & G INTERNATIONAL BROHTERS CONTRACTORS S.A. (PANAMA, Panama)

- F & G CONTRACTORS S.A. (Panama)
- COLLINGWOOD CASTLE S.A. (PANAMA, Panama)
- ALL SAINTS GROUP S.A. (PANAMA, Panama)
- OLD ELVET MANAGEMENT INC (PANAMA, Panama)
- SEA BEACH INVESTMENT INC (PANAMA, Panama)
- GRUPO TURBO DIESEL S.A. (PANAMA, Panama)
- NAOS MARINA CORP. (PANAMA, Panama)
- FUNDACION INGRID MARIA GUADALUPE (PANAMA, Panama)
- INVERSIONES CHORONI VENPA S.A. (PANAMA, Panama)
- FUNDACION ESTRELLA DE LA MAÑANA (PANAMA, Panama)
- SANTA CLARA 23 S.A. (PANAMA, Panama)
- NUEVA GORGONA PROPERTIES S.A. (PANAMA, Panama)
- ABIL HOLDINGS INC (PANAMA, Panama)
- BTL INDUSTRIES PANAMA S.A. (PANAMA, Panama)
- NAOS HARBOUR NL2 INC (PANAMA, Panama)
- NAOS HARBOUR N5C S.A. (PANAMA, Panama)
- NAOS HARBOUR C2 INC (PANAMA, Panama)
- NAOS HARBOUR LOFT HL1 INC (PANAMA, Panama)
- NAOS HARBOUR H1D INC (PANAMA, Panama)
- GLOBAL EXPORT AND CONSULTING INC (PANAMA, Panama)
- CONTRUCCIONES IBEREOMERICANAS S.A. (PANAMA, Panama)
- SUMINISTROS TRANSNACIONALES S.A. (PANAMA, Panama)
- EXCELL INDUSTRY SERVICES CORP. (PANAMA, Panama)
- HOSPIMEDICS GROUP INC (PANAMA, Panama)
- SETH ADVANCE S.A. (PANAMA, Panama)
- K & M GROUP INC (PANAMA, Panama)
- GRUPO SALMA S.A. (PANAMA, Panama)
- CEMENTO MOCTEZUMA PANAMA S.A. (PANAMA, Panama)
- AMERICA MATERIALS TRADING (AMATRA) INC (PANAMA, Panama)
- PROFOUND CAPITAL MANAGEMENT LTD INC (PANAMA, Panama)

3.1. RESIDENCIAL PAITILLA, NO7 S.A.

Identification Data	
Company name	RESIDENCIAL PAITILLA, NO7 S.A.
Other company names	RESIDENCIAL PAITILLA, NO7 S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	265170-1-405150
Company Number	405150
Trade Register Address	Edificio Plaza Obarrio, Avenida Samuel Lewis, Panamá Notaria Octava del Circuito
Trade Register Phone number	(507) 264-6270
Registry Data	Section: 8426, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Aug 21, 2001
Company situation	Dissolved
Sector information	
Principal sector (Description -)	-
Financial data	

[View more information about RESIDENCIAL PAITILLA, NO7 S.A. in en.datocapital.com](https://en.datocapital.com)

3.2. Responsibilities in RESIDENCIAL PAITILLA, NO7 S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Aug 21, 2001	89995
Other officers with positions during from Aug 21, 2001 (Current)			
Name	Responsibilities		
FRANCISCO AGURTO JUAN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Aug 21, 2001	89995
	Treasurer (Tesorero)	Aug 21, 2001	89995
	Director (Director)	Aug 21, 2001	89995
ECHEVERRY MARIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Aug 21, 2001	89995
	Director (Director)	Aug 21, 2001	89995
PEREZ SANSON LISSETE	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 21, 2001	89995
MARGIE CABALLERO DE REAL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 21, 2001	89995
DORA STANZIOLA DE CHEVALIER	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Aug 21, 2001	89995

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[View more information about Mario Echeverry in en.datocapital.com](#)

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[View more information about Margie Caballero De Real in en.datocapital.com](#)

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3.3. VANMILDERT S.A.

Identification Data	
Company name	VANMILDERT S.A.
Other company names	VANMILDERT S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	857625-1-506548
Company Number	506548
Trade Register Address	Avenida Samuel Lewis, Panamá Primera del Circuito
Trade Register Phone number	(507) 264-8047
Registry Data	Section: 23694, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Oct 6, 2005
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about VANMILDERT S.A. in en.datocapital.com](https://en.datocapital.com)

3.4. Responsibilities in VANMILDERT S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Oct 6, 2005	161659
Other officers with positions during from Oct 6, 2005 (Current)			
Name	Responsibilities		
NUEZ BIENVENIDA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Oct 6, 2005	161659
	Secretary (Secretario)	Oct 6, 2005	161659
	Director (Director)	Oct 6, 2005	161659
	Subscriber (Suscriptor)	Oct 6, 2005	161659
MERCADO ZOILA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Oct 6, 2005	161659
	Director (Director)	Oct 6, 2005	161659
	Subscriber (Suscriptor)	Oct 6, 2005	161659
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Oct 6, 2005	161659

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[View more information about Zoila Mercado in en.datocapital.com](https://en.datocapital.com)

[View more information about Odilio Sanchez in en.datocapital.com](https://en.datocapital.com)

3.5. PIXEL MEDIA PUBLICIDAD S.A.

Identification Data	
Company name	PIXEL MEDIA PUBLICIDAD S.A.
Other company names	PIXEL MEDIA PUBLICIDAD S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	948876-1-525407
Company Number	525407
Trade Register Address	Avenida Samuel Lewis, Panamá Primera del Circuito
Trade Register Phone number	(507) 264-8047
Registry Data	Section: 10963, Duplicated Page: PERPETUA, Entry: 0
Operations start date	May 9, 2006
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	50,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about PIXEL MEDIA PUBLICIDAD S.A. in en.datocapital.com](https://en.datocapital.com)

3.6. Responsibilities in PIXEL MEDIA PUBLICIDAD S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	May 9, 2006	66555
Other officers with positions during from May 9, 2006 (Current)			
Name	Responsibilities		
VARGAS CASTAEDA RAUL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	May 9, 2006	66555
	Director (Director)	May 9, 2006	66555
	Subscriber (Suscriptor)	May 9, 2006	66555
ELENA ADELINA VARGAS CASTAEDA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	May 9, 2006	66555
	Director (Director)	May 9, 2006	66555
	Subscriber (Suscriptor)	May 9, 2006	66555
JOSE ANTONIO VALLARINO PASCUAL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	May 9, 2006	66555
	Director (Director)	May 9, 2006	66555
	Subscriber (Suscriptor)	May 9, 2006	66555

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[View more information about Elena Adelina Vargas Castaeda in en.datocapital.com](https://en.datocapital.com)

[View more information about Jose Antonio Vallarino Pascual in en.datocapital.com](https://en.datocapital.com)

3.7. A & A DESTINATIONS INC

Identification Data	
Company name	A & A DESTINATIONS INC
Other company names	A & A DESTINATIONS INC
Country	Panama
Unique Taxpayer Registry (RUC)	1014781-1-539108
Company Number	539108
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 10900, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Sep 7, 2006
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about A & A DESTINATIONS INC in en.datocapital.com](https://en.datocapital.com)

3.8. Responsibilities in A & A DESTINATIONS INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Sep 7, 2006	142584
Other officers with positions during from Sep 7, 2006 (Current)			
Name	Responsibilities		
CHAVEZ GENOVEVA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Sep 7, 2006	142584
	Director (Director)	Sep 7, 2006	142584
	Subscriber (Suscriptor)	Sep 7, 2006	142584
ALMANZA JAEN DANIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Sep 7, 2006	142584
	Secretary (Secretario)	Sep 7, 2006	142584
	Director (Director)	Sep 7, 2006	142584
	Subscriber (Suscriptor)	Sep 7, 2006	142584
ALMANZA JAEN MIRIAM	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Sep 7, 2006	142584

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[View more information about Daniel Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Miriam Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

3.9. ARTECH EXPORT CORP.

Identification Data	
Company name	ARTECH EXPORT CORP.
Other company names	ARTECH EXPORT CORP.
Country	Panama
Unique Taxpayer Registry (RUC)	1020941-1-540435
Company Number	540435
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Section: 13285, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Sep 29, 2006
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about ARTECH EXPORT CORP. in en.datocapital.com](https://en.datocapital.com)

3.10. Responsibilities in ARTECH EXPORT CORP.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Sep 29, 2006	149720
	Director (Director)	Sep 29, 2006	149720
Other officers with positions during from Sep 29, 2006 (Current)			
Name	Responsibilities		
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Sep 29, 2006	149720
	Director (Director)	Sep 29, 2006	149720
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Sep 29, 2006	149720
	Director (Director)	Sep 29, 2006	149720
CARLOS FRANCISCO PEREZ LAGOMASINO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Sep 29, 2006	149720
JAIME JAVIER CASTILLO CASTREJON	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Sep 29, 2006	149720

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[View more information about Jaime Javier Castillo Castrejon in en.datocapital.com](https://en.datocapital.com)

3.11. PASTOR GLOBAL S.A.

Identification Data	
Company name	PASTOR GLOBAL S.A.
Other company names	PASTOR GLOBAL S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1029722-1-542507
Company Number	542507
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 12997, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Oct 19, 2006
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about PASTOR GLOBAL S.A. in en.datocapital.com](https://en.datocapital.com)

3.12. Responsibilities in PASTOR GLOBAL S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Oct 19, 2006	159996
	Director (Director)	Oct 19, 2006	159996
	Subscriber (Suscriptor)	Oct 19, 2006	159996
Other officers with positions during from Oct 19, 2006 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Oct 19, 2006	159996
	Director (Director)	Oct 19, 2006	159996
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Oct 19, 2006	159996
	Director (Director)	Oct 19, 2006	159996
	Subscriber (Suscriptor)	Oct 19, 2006	159996
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Oct 19, 2006	159996

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[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.13. ORTIZ REY INGENIEROS S.A.

Identification Data	
Company name	ORTIZ REY INGENIEROS S.A.
Other company names	ORTIZ REY INGENIEROS S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1096818-1-558672
Company Number	558672
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 2167, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Feb 28, 2007
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about ORTIZ REY INGENIEROS S.A. in en.datocapital.com](https://en.datocapital.com)

3.14. Responsibilities in ORTIZ REY INGENIEROS S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Feb 28, 2007	38899
Other officers with positions during from Feb 28, 2007 (Current)			
Name	Responsibilities		
LUIS ALBERTO ORTIZ REY	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Feb 28, 2007	38899
	Director (Director)	Feb 28, 2007	38899
ORTIZ REY MIGUEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Feb 28, 2007	38899
	Director (Director)	Feb 28, 2007	38899
NELSON AUGUSTO ORTIZ REY	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Feb 28, 2007	38899
	General Manager (Gerente General)	Feb 28, 2007	38899
	Director (Director)	Feb 28, 2007	38899
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Feb 28, 2007	38899

Dato Capital

ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Feb 28, 2007	38899

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3.15. CONSULTORIA EMPRESARIAL PSICOLOGICA (CEPSA) S.A.

Identification Data	
Company name	CONSULTORIA EMPRESARIAL PSICOLOGICA (CEPSA) S.A.
Other company names	CONSULTORIA EMPRESARIAL PSICOLOGICA (CEPSA) S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1104489-1-560651
Company Number	560651
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 3042, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Mar 21, 2007
Company situation	Dissolved
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about CONSULTORIA EMPRESARIAL PSICOLOGICA \(CEPSA\) S.A. in en.datocapital.com](https://en.datocapital.com)

3.16. Responsibilities in CONSULTORIA EMPRESARIAL PSICOLOGICA (CEPSA) S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Mar 21, 2007	48452
Other officers with positions during from Mar 21, 2007 (Current)			
Name	Responsibilities		
LOLITA ISABEL DENIS ACUA DE DEL RIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Mar 21, 2007	48452
	Director (Director)	Mar 21, 2007	48452
	Subscriber (Suscriptor)	Mar 21, 2007	48452
BENJAMIN DEL RIO HERNANDEZ	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Vice-president (Vice-presidente)	Mar 21, 2007	48452
MARIA ALEJANDRA DEL RIO DENIS	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Mar 21, 2007	48452
	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Mar 21, 2007	48452

Dato Capital

BENJAMIN DEL RIO DENIS	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Mar 21, 2007	48452
	Director (Director)	Mar 21, 2007	48452
	Subscriber (Suscriptor)	Mar 21, 2007	48452

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3.17. DARLINGTON EAST TRADING INC

Identification Data	
Company name	DARLINGTON EAST TRADING INC
Other company names	DARLINGTON EAST TRADING INC
Country	Panama
Unique Taxpayer Registry (RUC)	1121353-1-564506
Company Number	564506
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 4572, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Apr 23, 2007
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about DARLINGTON EAST TRADING INC in en.datocapital.com](https://en.datocapital.com)

3.18. Responsibilities in DARLINGTON EAST TRADING INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Apr 23, 2007	67739
	Director (Director)	Apr 23, 2007	67739
	Subscriber (Suscriptor)	Apr 23, 2007	67739
Other officers with positions during from Apr 23, 2007 (Current)			
Name	Responsibilities		
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Apr 23, 2007	67739
	Secretary (Secretario)	Apr 23, 2007	67739
	Director (Director)	Apr 23, 2007	67739
	Subscriber (Suscriptor)	Apr 23, 2007	67739
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Apr 23, 2007	67739
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Apr 23, 2007	67739

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3.19. TREVELYAN DEVELOPMENT CORP.

Identification Data	
Company name	TREVELYAN DEVELOPMENT CORP.
Other company names	TREVELYAN DEVELOPMENT CORP.
Country	Panama
Unique Taxpayer Registry (RUC)	1121699-1-564592
Company Number	564592
Trade Register Address	Edificio Comosa (enfrente), Av Samuel Lewis Panamá Segunda del Circuito
Trade Register Phone number	(507) 264-1503
Registry Data	Section: 4571, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Apr 23, 2007
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about TREVELYAN DEVELOPMENT CORP. in en.datocapital.com](https://en.datocapital.com)

3.20. Responsibilities in TREVELYAN DEVELOPMENT CORP.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Apr 23, 2007	67722
Other officers with positions during from Apr 23, 2007 (Current)			
Name	Responsibilities		
LYMAN RICHARDSON JAMES	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Apr 23, 2007	67722
	Director (Director)	Apr 23, 2007	67722
GALLOWAY ROSE	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Apr 23, 2007	67722
	Director (Director)	Apr 23, 2007	67722
HERVEY RICHARDSON LYNN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Apr 23, 2007	67722
	Director (Director)	Apr 23, 2007	67722
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Apr 23, 2007	67722
PEREZ VENERO NORILUZ	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Apr 23, 2007	67722

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3.21. EGLOBAL HOLDING LTD INC

Identification Data	
Company name	EGLOBAL HOLDING LTD INC
Other company names	EGLOBAL HOLDING LTD INC
Country	Panama
Unique Taxpayer Registry (RUC)	1131317-1-567119
Company Number	567119
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 5068, Duplicated Page: PERPETUA, Entry: 0
Operations start date	May 8, 2007
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about EGLOBAL HOLDING LTD INC in en.datocapital.com](https://en.datocapital.com)

3.22. Responsibilities in EGLOBAL HOLDING LTD INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	May 8, 2007	79092
	Director (Director)	May 8, 2007	79092
	Subscriber (Suscriptor)	May 8, 2007	79092
Other officers with positions during from May 8, 2007 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	May 8, 2007	79092
	Director (Director)	May 8, 2007	79092
	Subscriber (Suscriptor)	May 8, 2007	79092
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	May 8, 2007	79092
	Director (Director)	May 8, 2007	79092
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	May 8, 2007	79092

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Odilio Sanchez Perez in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.23. GAPAJO CORP.

Identification Data	
Company name	GAPAJO CORP.
Other company names	GAPAJO CORP.
Country	Panama
Unique Taxpayer Registry (RUC)	1147886-1-571141
Company Number	571141
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 5718, Duplicated Page: PERPETUA, Entry: 0
Operations start date	May 24, 2007
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about GAPAJO CORP. in en.datocapital.com](https://en.datocapital.com)

3.24. Responsibilities in GAPAJÓ CORP.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	May 24, 2007	98832
Other officers with positions during from May 24, 2007 (Current)			
Name	Responsibilities		
ROSEMARY OKEEFE JEAN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	May 24, 2007	98832
	Director (Director)	May 24, 2007	98832
JOSEPH FELDMAN MONTE	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	May 24, 2007	98832
	Director (Director)	May 24, 2007	98832
YAGCI GAIL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	May 24, 2007	98832
	Director (Director)	May 24, 2007	98832
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	May 24, 2007	98832
MARY EUGENIA KAA MONTES	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	May 24, 2007	98832

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[View more information about Gail Yagci in en.datocapital.com](#)

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[View more information about Mary Eugenia Kaa Montes in en.datocapital.com](#)

3.25. UNICAP ASIA LTD S.A.

Identification Data	
Company name	UNICAP ASIA LTD S.A.
Other company names	UNICAP ASIA LTD S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1147836-1-571130
Company Number	571130
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 6034, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Jun 1, 2007
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	1,000,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about UNICAP ASIA LTD S.A. in en.datocapital.com](https://en.datocapital.com)

3.26. Responsibilities in UNICAP ASIA LTD S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jun 1, 2007	98855
Other officers with positions during from Jun 1, 2007 (Current)			
Name	Responsibilities		
CHARLES FORD JUSTIN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Jun 1, 2007	98855
	Director (Director)	Jun 1, 2007	98855
KET CHING HOE	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Jun 1, 2007	98855
	Director (Director)	Jun 1, 2007	98855
TANG JIANRONG	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Jun 1, 2007	98855
	Director (Director)	Jun 1, 2007	98855
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jun 1, 2007	98855
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jun 1, 2007	98855

[View more information about Justin Charles Ford in en.datocapital.com](#)

[View more information about Ching Hoe Ket in en.datocapital.com](#)

[View more information about Jianrong Tang in en.datocapital.com](#)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.27. VISTA BARCO S.A.

Identification Data	
Company name	VISTA BARCO S.A.
Other company names	VISTA BARCO S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1152918-1-572083
Company Number	572083
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 6544, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Jun 15, 2007
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about VISTA BARCO S.A. in en.datocapital.com](https://en.datocapital.com)

3.28. Responsibilities in VISTA BARCO S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Jun 15, 2007	104473
	Director (Director)	Jun 15, 2007	104473
Other officers with positions during from Jun 15, 2007 (Current)			
Name	Responsibilities		
MIRIAM JUDITH ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Jun 15, 2007	104473
	Director (Director)	Jun 15, 2007	104473
	Subscriber (Suscriptor)	Jun 15, 2007	104473
DANIEL ALBERTO ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Jun 15, 2007	104473
	Director (Director)	Jun 15, 2007	104473
	Subscriber (Suscriptor)	Jun 15, 2007	104473
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jun 15, 2007	104473

[View more information about Miriam Judith Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Daniel Alberto Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.29. BELMONT MANAGEMENT SERVICE S.A.

Identification Data	
Company name	BELMONT MANAGEMENT SERVICE S.A.
Other company names	BELMONT MANAGEMENT SERVICE S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1176868-1-577332
Company Number	577332
Trade Register Address	Calle 90 y Vía España, Panamá Cuarta del Circuito
Trade Register Phone number	(507) 229-1062
Registry Data	Section: 16860, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Jul 23, 2007
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about BELMONT MANAGEMENT SERVICE S.A. in en.datocapital.com](https://en.datocapital.com)

3.30. Responsibilities in BELMONT MANAGEMENT SERVICE S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Jul 23, 2007	132276
	Director (Director)	Jul 23, 2007	132276
Other officers with positions during from Jul 23, 2007 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Jul 23, 2007	132276
	Director (Director)	Jul 23, 2007	132276
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Jul 23, 2007	132276
	Director (Director)	Jul 23, 2007	132276
BETHANCOURT CORDERO BORIS	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jul 23, 2007	132276
RICARDO LEON JUAN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jul 23, 2007	132276
	Resident Agent (Agente Residente)	Jul 23, 2007	132276

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Odilio Sanchez Perez in en.datocapital.com](https://en.datocapital.com)

[View more information about Boris Bethancourt Cordero in en.datocapital.com](https://en.datocapital.com)

[View more information about Juan Ricardo Leon in en.datocapital.com](https://en.datocapital.com)

3.31. ROYAL DELUXE 37 S.A.

Identification Data	
Company name	ROYAL DELUXE 37 S.A.
Other company names	ROYAL DELUXE 37 S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1181452-1-578201
Company Number	578201
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 8150, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Jul 31, 2007
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about ROYAL DELUXE 37 S.A. in en.datocapital.com](https://en.datocapital.com)

3.32. Responsibilities in ROYAL DELUXE 37 S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jul 31, 2007	137412
Other officers with positions during from Jul 31, 2007 (Current)			
Name	Responsibilities		
ARANGO ECHEVERRY FERNANDO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Jul 31, 2007	137412
	Director (Director)	Jul 31, 2007	137412
ARANGO ECHEVERRY GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Jul 31, 2007	137412
	Secretary (Secretario)	Jul 31, 2007	137412
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Jul 31, 2007	137412
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jul 31, 2007	137412
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jul 31, 2007	137412

[View more information about Fernando Arango Echeverry in en.datocapital.com](#)

[View more information about Gabriel Arango Echeverry in en.datocapital.com](#)

[View more information about Odilio Sanchez Perez in en.datocapital.com](#)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.33. INNOVACIONES TECNOLOGICAS (INNOVATECH) S.A.

Identification Data	
Company name	INNOVACIONES TECNOLOGICAS (INNOVATECH) S.A.
Other company names	INNOVACIONES TECNOLOGICAS (INNOVATECH) S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1252212-1-593500
Company Number	593500
Company official address	Calle Manuel M. De Icaza, Edif. Proconsa N°1, Piso N°6, Bella Vista
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 12280, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Nov 22, 2007
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about INNOVACIONES TECNOLOGICAS \(INNOVATECH\) S.A. in en.datocapital.com](https://en.datocapital.com)

3.34. Responsibilities in INNOVACIONES TECNOLOGICAS (INNOVATECH) S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Nov 22, 2007	216615
Other officers with positions during from Nov 22, 2007 (Current)			
Name	Responsibilities		
CHARPENTIER SANTAMARIA OSMAND EDUARDO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Nov 22, 2007	216615
	Treasurer (Tesorero)	Nov 22, 2007	216615
	Director (Director)	Nov 22, 2007	216615
LEDA CASTRO DE CHARPENTIER	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Nov 22, 2007	216615
	Director (Director)	Nov 22, 2007	216615
IAN PIERRE CHARPENTIER SANTAMARIA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Nov 22, 2007	216615
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Nov 22, 2007	216615
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Nov 22, 2007	216615

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[View more information about Leda Castro De Charpentier in en.datocapital.com](#)

[View more information about Ian Pierre Charpentier Santamaria in en.datocapital.com](#)

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[View more information about Almanza Almanza in en.datocapital.com](#)

3.35. EVINCERE INC

Identification Data	
Company name	EVINCERE INC
Other company names	EVINCERE INC
Country	Panama
Unique Taxpayer Registry (RUC)	1269491-1-597420
Company Number	597420
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 13524, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Dec 28, 2007
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about EVINCERE INC in en.datocapital.com](https://en.datocapital.com)

3.36. Responsibilities in EVINCERE INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Dec 28, 2007	557
Other officers with positions during from Dec 28, 2007 (Current)			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Dec 28, 2007	557
	Director (Director)	Dec 28, 2007	557
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Dec 28, 2007	557
	Director (Director)	Dec 28, 2007	557
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Dec 28, 2007	557
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Dec 28, 2007	557

[View more information about Gabriel Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Odilio Sanchez in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.37. SOUTH PACIFIC INTERNATIONAL INC

Identification Data	
Company name	SOUTH PACIFIC INTERNATIONAL INC
Other company names	SOUTH PACIFIC INTERNATIONAL INC
Country	Panama
Unique Taxpayer Registry (RUC)	1331382-1-613024
Company Number	613024
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 3504, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Apr 17, 2008
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about SOUTH PACIFIC INTERNATIONAL INC in en.datocapital.com](https://en.datocapital.com)

3.38. Responsibilities in SOUTH PACIFIC INTERNATIONAL INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Apr 17, 2008	71511
	Director (Director)	Apr 17, 2008	71511
	Subscriber (Suscriptor)	Apr 17, 2008	71511
Other officers with positions during from Apr 17, 2008 (Current)			
Name	Responsibilities		
CARLOS VALDANO JUAN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Aug 9, 1989	9387
	Director (Director)	Aug 9, 1989	9387
ARTURO POLO CARLOS	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Aug 9, 1989	9387
	Director (Director)	Aug 9, 1989	9387
JAVIER VALDANO CARLOS	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Aug 9, 1989	9387
	Director (Director)	Aug 9, 1989	9387
CORNEJO CASTILLO MILSON	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 9, 1989	9387

Dato Capital

CORNEJO CASTILLO MILO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 9, 1989	9387
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Apr 17, 2008	71511
	Director (Director)	Apr 17, 2008	71511
	Subscriber (Suscriptor)	Apr 17, 2008	71511
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Apr 17, 2008	71511
	Director (Director)	Apr 17, 2008	71511
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Apr 17, 2008	71511

[View more information about Juan Carlos Valdano in en.datocapital.com](#)

[View more information about Carlos Arturo Polo in en.datocapital.com](#)

[View more information about Carlos Javier Valdano in en.datocapital.com](#)

[View more information about Milson Cornejo Castillo in en.datocapital.com](#)

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[View more information about Odilio Sanchez in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.39. ISTORIKOS S.A.

Identification Data	
Company name	ISTORIKOS S.A.
Other company names	ISTORIKOS S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1363614-1-620295
Company Number	620295
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 5339, Duplicated Page: PERPETUA, Entry: 0
Operations start date	May 11, 2008
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about ISTORIKOS S.A. in en.datocapital.com](https://en.datocapital.com)

3.40. Responsibilities in ISTORIKOS S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	May 11, 2008	109591
	Director (Director)	May 11, 2008	109591
	Subscriber (Suscriptor)	May 11, 2008	109591
Other officers with positions during from May 11, 2008 (Current)			
Name	Responsibilities		
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	May 11, 2008	109591
	Director (Director)	May 11, 2008	109591
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	May 11, 2008	109591
	Director (Director)	May 11, 2008	109591
	Subscriber (Suscriptor)	May 11, 2008	109591
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	May 11, 2008	109591

[View more information about Odilio Sanchez in en.datocapital.com](https://en.datocapital.com)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.41. SKY 35-F S.A.

Identification Data	
Company name	SKY 35-F S.A.
Other company names	SKY 35-F S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1411614-1-629988
Company Number	629988
Trade Register Address	Edificio Plaza Obarrio, Avenida Samuel Lewis, Panamá Notaria Octava del Circuito
Trade Register Phone number	(507) 264-6270
Registry Data	Section: 11825, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Aug 22, 2008
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about SKY 35-F S.A. in en.datocapital.com](https://en.datocapital.com)

3.42. Responsibilities in SKY 35-F S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Aug 22, 2008	166761
	Director (Director)	Aug 22, 2008	166761
Other officers with positions during from Aug 22, 2008 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Aug 22, 2008	166761
	Director (Director)	Aug 22, 2008	166761
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Aug 22, 2008	166761
	Director (Director)	Aug 22, 2008	166761
BERNAL SILVA TARGIDIO ANTONIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 22, 2008	166761
BERNAL SILVA LIZBETH	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 22, 2008	166761
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Aug 22, 2008	166761

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

[View more information about Odilio Sanchez in en.datocapital.com](#)

[View more information about Targidio Antonio Bernal Silva in en.datocapital.com](#)

[View more information about Lizbeth Bernal Silva in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.43. CAPITAL FINANCIAL HOLDINGS INC

Identification Data	
Company name	CAPITAL FINANCIAL HOLDINGS INC
Other company names	CAPITAL FINANCIAL HOLDINGS INC
Country	Panama
Unique Taxpayer Registry (RUC)	1464241-1-640419
Company Number	640419
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 10270, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Oct 30, 2008
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about CAPITAL FINANCIAL HOLDINGS INC in en.datocapital.com](https://en.datocapital.com)

3.44. Responsibilities in CAPITAL FINANCIAL HOLDINGS INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Oct 30, 2008	225427
	Director (Director)	Oct 30, 2008	225427
	Subscriber (Suscriptor)	Oct 30, 2008	225427
Other officers with positions during from Oct 30, 2008 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Oct 30, 2008	225427
	Director (Director)	Oct 30, 2008	225427
	Subscriber (Suscriptor)	Oct 30, 2008	225427
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Oct 30, 2008	225427
	Director (Director)	Oct 30, 2008	225427
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Oct 30, 2008	225427

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Odilio Sanchez in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.45. DIVERSIFICACION Y DESARROLLO NEGOCIOS S.A.

Identification Data	
Company name	DIVERSIFICACION Y DESARROLLO NEGOCIOS S.A.
Other company names	DIVERSIFICACION Y DESARROLLO NEGOCIOS S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1476131-1-642913
Company Number	642913
Trade Register Address	Calle Manuel Maria Icaza, Panama Notaria Tercera del Circuito
Trade Register Phone number	(507) 263-5411
Registry Data	Section: 10936, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Nov 24, 2008
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about DIVERSIFICACION Y DESARROLLO NEGOCIOS S.A. in en.datocapital.com](https://en.datocapital.com)

3.46. Responsibilities in DIVERSIFICACION Y DESARROLLO NEGOCIOS S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Nov 24, 2008	238347
	Director (Director)	Nov 24, 2008	238347
	Subscriber (Suscriptor)	Nov 24, 2008	238347
Other officers with positions during from Nov 24, 2008 (Current)			
Name	Responsibilities		
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Nov 24, 2008	238347
	Director (Director)	Nov 24, 2008	238347
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Nov 24, 2008	238347
	Director (Director)	Nov 24, 2008	238347
	Subscriber (Suscriptor)	Nov 24, 2008	238347
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Nov 24, 2008	238347

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[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.47. PBCG 1 CORP.

Identification Data	
Company name	PBCG 1 CORP.
Other company names	PBCG 1 CORP.
Country	Panama
Unique Taxpayer Registry (RUC)	1517347-1-650787
Company Number	650787
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Section: 2234, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Feb 2, 2009
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	

[View more information about PBCG 1 CORP. in en.datocapital.com](https://en.datocapital.com)

3.48. Responsibilities in PBCG 1 CORP.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Feb 2, 2009	23305
	Director (Director)	Feb 2, 2009	23305
Other officers with positions during from Feb 2, 2009 (Current)			
Name	Responsibilities		
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Feb 2, 2009	23305
	Director (Director)	Feb 2, 2009	23305
VIRGINIA ALMANZA MARIA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Feb 2, 2009	23305
	Director (Director)	Feb 2, 2009	23305
SETKA ROKO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Feb 2, 2009	23305
LOPEZ CASANOVA SOFIA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Feb 2, 2009	23305
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Feb 2, 2009	23305

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[View more information about Sofia Lopez Casanova in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.49. CENTRO PEDIATRICO NACIONAL S.A.

Identification Data	
Company name	CENTRO PEDIATRICO NACIONAL S.A.
Other company names	CENTRO PEDIATRICO NACIONAL S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1681287-1-682276
Company Number	682276
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Section: 23590, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Nov 18, 2009
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	

[View more information about CENTRO PEDIATRICO NACIONAL S.A. in en.datocapital.com](https://en.datocapital.com)

3.50. Responsibilities in CENTRO PEDIATRICO NACIONAL S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Nov 18, 2009	210362
Other officers with positions during from Nov 18, 2009 (Current)			
Name	Responsibilities		
MEDRANO JORGE	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Nov 18, 2009	210362
	Director (Director)	Nov 18, 2009	210362
DE LOMBARDO VERA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Nov 18, 2009	210362
	Director (Director)	Nov 18, 2009	210362
LOMBARDO VERA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Nov 18, 2009	210362
	Director (Director)	Nov 18, 2009	210362
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Nov 18, 2009	210362
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Nov 18, 2009	210362

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3.51. ABONOS CORP.

Identification Data	
Company name	ABONOS CORP.
Other company names	ABONOS CORP.
Country	Panama
Unique Taxpayer Registry (RUC)	1713263-1-688861
Company Number	688861
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Section: 977, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Jan 15, 2010
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about ABONOS CORP. in en.datocapital.com](https://en.datocapital.com)

3.52. Responsibilities in ABONOS CORP.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Jan 15, 2010	10480
	Director (Director)	Jan 15, 2010	10480
	Subscriber (Suscriptor)	Jan 15, 2010	10480
Other officers with positions during from Jan 15, 2010 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Jan 15, 2010	10480
	Director (Director)	Jan 15, 2010	10480
	Subscriber (Suscriptor)	Jan 15, 2010	10480
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Jan 15, 2010	10480
	Director (Director)	Jan 15, 2010	10480
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jan 15, 2010	10480

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3.53. PURPLE LIGHT MEDIA INC

Identification Data	
Company name	PURPLE LIGHT MEDIA INC
Other company names	PURPLE LIGHT MEDIA INC
Country	Panama
Unique Taxpayer Registry (RUC)	1713588-1-688952
Company Number	688952
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Section: 896, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Jan 14, 2010
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about PURPLE LIGHT MEDIA INC in en.datocapital.com](https://en.datocapital.com)

3.54. Responsibilities in PURPLE LIGHT MEDIA INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Jan 14, 2010	10479
	Director (Director)	Jan 14, 2010	10479
	Subscriber (Suscriptor)	Jan 14, 2010	10479
Other officers with positions during from Jan 14, 2010 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Jan 14, 2010	10479
	Director (Director)	Jan 14, 2010	10479
	Subscriber (Suscriptor)	Jan 14, 2010	10479
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Jan 14, 2010	10479
	Director (Director)	Jan 14, 2010	10479
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jan 14, 2010	10479

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3.55. MAS LLANTAS S.A.

Identification Data	
Company name	MAS LLANTAS S.A.
Other company names	MAS LLANTAS S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	1890306-1-720884
Company Number	720884
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2010, Book: 217052, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Dec 2, 2010
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about MAS LLANTAS S.A. in en.datocapital.com](https://en.datocapital.com)

3.56. Responsibilities in MAS LLANTAS S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Dec 2, 2010	217052
	Director (Director)	Dec 2, 2010	217052
	Subscriber (Suscriptor)	Dec 2, 2010	217052
Other officers with positions during from Dec 2, 2010 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Dec 2, 2010	217052
	Director (Director)	Dec 2, 2010	217052
	Subscriber (Suscriptor)	Dec 2, 2010	217052
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Dec 2, 2010	217052
	Director (Director)	Dec 2, 2010	217052
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Dec 2, 2010	217052

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3.57. DIPLOMATIC GROUP CORP.

Identification Data	
Company name	DIPLOMATIC GROUP CORP.
Other company names	DIPLOMATIC GROUP CORP.
Country	Panama
Unique Taxpayer Registry (RUC)	1948489-1-731409
Company Number	731409
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2011, Book: 55648, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Mar 29, 2011
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about DIPLOMATIC GROUP CORP. in en.datocapital.com](https://en.datocapital.com)

3.58. Responsibilities in DIPLOMATIC GROUP CORP.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Mar 29, 2011	55648
Other officers with positions during from Mar 29, 2011 (Current)			
Name	Responsibilities		
TEVA GILLIER BRUNO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Mar 29, 2011	55648
	Director (Director)	Mar 29, 2011	55648
PATALIS BETTY	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Mar 29, 2011	55648
	Director (Director)	Mar 29, 2011	55648
MICHAEL TOOMEY BARRY	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Mar 29, 2011	55648
	Director (Director)	Mar 29, 2011	55648
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Mar 29, 2011	55648
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Mar 29, 2011	55648

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3.59. CENTRAL DE SERVICIOS GERENCIALES INC

Identification Data	
Company name	CENTRAL DE SERVICIOS GERENCIALES INC
Other company names	CENTRAL DE SERVICIOS GERENCIALES INC
Country	Panama
Unique Taxpayer Registry (RUC)	1961854-1-733788
Company Number	733788
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2011, Book: 72167, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Apr 19, 2011
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about CENTRAL DE SERVICIOS GERENCIALES INC in en.datocapital.com](https://en.datocapital.com)

3.60. Responsibilities in CENTRAL DE SERVICIOS GERENCIALES INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Apr 19, 2011	72167
	Director (Director)	Apr 19, 2011	72167
	Subscriber (Suscriptor)	Apr 19, 2011	72167
Other officers with positions during from Apr 19, 2011 (Current)			
Name	Responsibilities		
ALMANZA HENRIQUEZ ALBERTO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Apr 19, 2011	72167
	Director (Director)	Apr 19, 2011	72167
	Subscriber (Suscriptor)	Apr 19, 2011	72167
VIRGINIA ALMANZA MARIA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Apr 19, 2011	72167
	Director (Director)	Apr 19, 2011	72167
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Apr 19, 2011	72167

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3.61. GLOBAL EQUITY TRADERS CORP.

Identification Data	
Company name	GLOBAL EQUITY TRADERS CORP.
Other company names	GLOBAL EQUITY TRADERS CORP.
Country	Panama
Unique Taxpayer Registry (RUC)	1965861-1-734375
Company Number	734375
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2011, Book: 76821, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Apr 28, 2011
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about GLOBAL EQUITY TRADERS CORP. in en.datocapital.com](https://en.datocapital.com)

3.62. Responsibilities in GLOBAL EQUITY TRADERS CORP.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Apr 28, 2011	76821
Other officers with positions during from Apr 28, 2011 (Current)			
Name	Responsibilities		
PHAM WILLIAMS	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Apr 28, 2011	76821
	Director (Director)	Apr 28, 2011	76821
JOHN WILSON STEPHEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Apr 28, 2011	76821
	Director (Director)	Apr 28, 2011	76821
THI LE DAO MINH	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Apr 28, 2011	76821
	Director (Director)	Apr 28, 2011	76821
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Apr 28, 2011	76821
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Apr 28, 2011	76821

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3.63. F & G INTERNATIONAL BROHTERS CONTRACTORS S.A.

Identification Data	
Company name	F & G INTERNATIONAL BROHTERS CONTRACTORS S.A.
Other company names	F & G INTERNATIONAL BROHTERS CONTRACTORS S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	2026851-1-744292
Company Number	744292
Company official address	Calle D, Royal Country Casa 37 Ancon
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Section: 18306, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Aug 10, 2011
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about F & G INTERNATIONAL BROHTERS CONTRACTORS S.A. in en.datocapital.com](https://en.datocapital.com)

3.64. Responsibilities in F & G INTERNATIONAL BROHTERS CONTRACTORS S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 10, 2011	148698
Other officers with positions during from Aug 10, 2011 (Current)			
Name	Responsibilities		
ARANGO FERNANDO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Aug 10, 2011	148698
	Treasurer (Tesorero)	Aug 10, 2011	148698
	Director (Director)	Aug 10, 2011	148698
ARANGO GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Vice-president (Vice-presidente)	Aug 10, 2011	148698
	Secretary (Secretario)	Aug 10, 2011	148698
	Director (Director)	Aug 10, 2011	148698
BEATRIZ ECHEVERRY DE ARANGO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Aug 10, 2011	148698
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 10, 2011	148698

Dato Capital

ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Aug 10, 2011	148698

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[View more information about Almanza Almanza in en.datocapital.com](#)

3.65. F & G CONTRACTORS S.A.

Identification Data	
Company name	F & G CONTRACTORS S.A.
Other company names	F & G CONTRACTORS S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	null-null-744292
Company Number	744292
Registry Data	Volume: 2011, Book: 148698, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Aug 12, 2011
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about F & G CONTRACTORS S.A. in en.datocapital.com](https://en.datocapital.com)

3.66. Responsibilities in F & G CONTRACTORS S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 12, 2011	148698
Other officers with positions during from Aug 12, 2011 (Current)			
Name	Responsibilities		
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 12, 2011	148698
ARANGO FERNANDO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Aug 12, 2011	148698
	President (Presidente)	Aug 12, 2011	148698
	Treasurer (Tesorero)	Aug 12, 2011	148698
ARANGO GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Aug 12, 2011	148698
	Vicepresident (Vicepresidente)	Aug 12, 2011	148698
	Secretary (Secretario)	Aug 12, 2011	148698
BEATRIZ ECHEVERRY DE ARANGO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Aug 12, 2011	148698

Dato Capital

ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Aug 12, 2011	148698

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3.67. COLLINGWOOD CASTLE S.A.

Identification Data	
Company name	COLLINGWOOD CASTLE S.A.
Other company names	COLLINGWOOD CASTLE S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	2090852-1-755114
Company Number	755114
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2011, Book: 223009, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Dec 13, 2011
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about COLLINGWOOD CASTLE S.A. in en.datocapital.com](https://en.datocapital.com)

3.68. Responsibilities in COLLINGWOOD CASTLE S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Dec 13, 2011	223009
	Director (Director)	Dec 13, 2011	223009
Other officers with positions during from Dec 13, 2011 (Current)			
Name	Responsibilities		
ALMANZA JAEN DAVID	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Dec 13, 2011	223009
	Director (Director)	Dec 13, 2011	223009
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Dec 13, 2011	223009
	Director (Director)	Dec 13, 2011	223009
	Subscriber (Suscriptor)	Dec 13, 2011	223009
	Current responsibilities		
	Responsibility	Start Date	Announcement Number
ALMANZAQ JAEN GABRIEL	Subscriber (Suscriptor)	Dec 13, 2011	223009
	Current responsibilities		
	Responsibility	Start Date	Announcement Number
ALMANZA ALMANZA	Resident Agent (Agente Residente)	Dec 13, 2011	223009
	Current responsibilities		
	Responsibility	Start Date	Announcement Number

[View more information about David Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Gabriel Almanzaq Jaen in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.69. ALL SAINTS GROUP S.A.

Identification Data	
Company name	ALL SAINTS GROUP S.A.
Other company names	ALL SAINTS GROUP S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	2090861-1-755118
Company Number	755118
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2011, Book: 223016, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Dec 13, 2011
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about ALL SAINTS GROUP S.A. in en.datocapital.com](https://en.datocapital.com)

3.70. Responsibilities in ALL SAINTS GROUP S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Dec 13, 2011	223016
	Director (Director)	Dec 13, 2011	223016
Other officers with positions during from Dec 13, 2011 (Current)			
Name	Responsibilities		
ALMANZA JAEN DAVID	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Dec 13, 2011	223016
	Director (Director)	Dec 13, 2011	223016
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Dec 13, 2011	223016
	Director (Director)	Dec 13, 2011	223016
	Subscriber (Suscriptor)	Dec 13, 2011	223016
	Current responsibilities		
	Responsibility	Start Date	Announcement Number
ALMANZAQ JAEN GABRIEL	Subscriber (Suscriptor)	Dec 13, 2011	223016
	Current responsibilities		
ALMANZA ALMANZA	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Dec 13, 2011	223016

[View more information about David Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Gabriel Almanzaq Jaen in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.71. OLD ELVET MANAGEMENT INC

Identification Data	
Company name	OLD ELVET MANAGEMENT INC
Other company names	OLD ELVET MANAGEMENT INC
Country	Panama
Unique Taxpayer Registry (RUC)	2130607-1-761910
Company Number	761910
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2012, Book: 34972, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Feb 23, 2012
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about OLD ELVET MANAGEMENT INC in en.datocapital.com](https://en.datocapital.com)

3.72. Responsibilities in OLD ELVET MANAGEMENT INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Feb 23, 2012	34972
Other officers with positions during from Feb 23, 2012 (Current)			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Feb 23, 2012	34972
	Director (Director)	Feb 23, 2012	34972
ALMANZA HENRIQUEZ ALBERTO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Feb 23, 2012	34972
	Director (Director)	Feb 23, 2012	34972
	Subscriber (Suscriptor)	Feb 23, 2012	34972
	Current responsibilities		
	Responsibility	Start Date	Announcement Number
VIRGINIA ALMANZA MARIA	Secretary (Secretario)	Feb 23, 2012	34972
	Director (Director)	Feb 23, 2012	34972
	Current responsibilities		
ALMANZA ALMANZA	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Feb 23, 2012	34972

[View more information about Gabriel Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Alberto Almanza Henriquez in en.datocapital.com](https://en.datocapital.com)

[View more information about Maria Virginia Almanza in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.73. SEA BEACH INVESTMENT INC

Identification Data	
Company name	SEA BEACH INVESTMENT INC
Other company names	SEA BEACH INVESTMENT INC
Country	Panama
Unique Taxpayer Registry (RUC)	2229403-1-777743
Company Number	777743
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2012, Book: 156426, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Aug 20, 2012
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about SEA BEACH INVESTMENT INC in en.datocapital.com](https://en.datocapital.com)

3.74. Responsibilities in SEA BEACH INVESTMENT INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 20, 2012	156426
Other officers with positions during from Aug 20, 2012 (Current)			
Name	Responsibilities		
G GROUP HOLDING CORP.	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Aug 20, 2012	156426
	Treasurer (Tesorero)	Aug 20, 2012	156426
	Secretary (Secretario)	Aug 20, 2012	156426
	Director (Director)	Aug 20, 2012	156426
GADELOFF JACOBO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Aug 20, 2012	156426
MARK GADELOFF MORDECAI	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Aug 20, 2012	156426
GADELOFF ALBERTO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Aug 20, 2012	156426
REINA ABADI DE GADELOFF TERRIE	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Aug 20, 2012	156426

Dato Capital

MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 20, 2012	156426
ASOCIADOS ABOGADOS ANGEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Aug 20, 2012	156426

[View more information about G Group Holding Corporation in en.datocapital.com](#)

[View more information about Jacobo Gadeloff in en.datocapital.com](#)

[View more information about Mordecai Mark Gadeloff in en.datocapital.com](#)

[View more information about Alberto Gadeloff in en.datocapital.com](#)

[View more information about Terrie Reina Abadi De Gadeloff in en.datocapital.com](#)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

[View more information about Angel Asociados Abogados in en.datocapital.com](#)

3.75. GRUPO TURBO DIESEL S.A.

Identification Data	
Company name	GRUPO TURBO DIESEL S.A.
Other company names	GRUPO TURBO DIESEL S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	2274109-1-785698
Company Number	785698
Company official address	Santa Elena Plaza Cristal 1a Parque Lefevre
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2012, Book: 209271, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Oct 29, 2012
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about GRUPO TURBO DIESEL S.A. in en.datocapital.com](https://en.datocapital.com)

3.76. Responsibilities in GRUPO TURBO DIESEL S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Oct 29, 2012	209271
Other officers with positions during from Oct 29, 2012 (Current)			
Name	Responsibilities		
OCONTRILLO ZAMORA RODOLFO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Oct 29, 2012	209271
	Director (Director)	Oct 29, 2012	209271
JORGE ALONSO RODRIGUEZ OCONTRILLO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Oct 29, 2012	209271
	Director (Director)	Oct 29, 2012	209271
BARQUERO AZOFEIFA ELIZABETH	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Oct 29, 2012	209271
	Director (Director)	Oct 29, 2012	209271
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Oct 29, 2012	209271
CHEN PINEDA YAMILE	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Oct 29, 2012	209271

Dato Capital

JUNIO DEL SE OTORGA PODER GENERAL A. FAVOR
DE JORGE ALONSO RODRIGUEZ OCONITRILLO Y.
ADRIANA OCONITRILLO BARQUERO SEGUN
DOCUMENTO 2616178 DE LA SECCION DE
PERSONAS DESDE EL 12 DE

Current responsibilities

Responsibility

Start Date

Announcement
Number

Agent
(Apoderado)

Oct 29, 2012

209271

[View more information about Rodolfo Oconitrillo Zamora in en.datocapital.com](#)

[View more information about Jorge Alonso Rodriguez Oconitrillo in en.datocapital.com](#)

[View more information about Elizabeth Barquero Azofeifa in en.datocapital.com](#)

[View more information about Odilio Sanchez Perez in en.datocapital.com](#)

[View more information about Yamile Chen Pineda in en.datocapital.com](#)

3.77. NAOS MARINA CORP.

Identification Data	
Company name	NAOS MARINA CORP.
Other company names	NAOS MARINA CORP.
Country	Panama
Unique Taxpayer Registry (RUC)	2278329-1-786406
Company Number	786406
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2012, Book: 214121, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Nov 12, 2012
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about NAOS MARINA CORP. in en.datocapital.com](https://en.datocapital.com)

3.78. Responsibilities in NAOS MARINA CORP.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Nov 12, 2012	214121
	Director (Director)	Nov 12, 2012	214121
	Subscriber (Suscriptor)	Nov 12, 2012	214121
Other officers with positions during from Nov 12, 2012 (Current)			
Name	Responsibilities		
SHREM GATEÑO MARCO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Nov 12, 2012	214121
	Director (Director)	Nov 12, 2012	214121
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Nov 12, 2012	214121
	Director (Director)	Nov 12, 2012	214121
	Subscriber (Suscriptor)	Nov 12, 2012	214121
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Nov 12, 2012	214121

[View more information about Marco Shrem Gateño in en.datocapital.com](https://en.datocapital.com)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.79. FUNDACION INGRID MARIA GUADALUPE

Identification Data	
Company name	FUNDACION INGRID MARIA GUADALUPE
Other company names	FUNDACION INGRID MARIA GUADALUPE
Country	Panama
Unique Taxpayer Registry (RUC)	2284964-1-53144
Company Number	53144
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2012, Section: 30043, Duplicated Page: PERPETUA, Entry: 221922
Operations start date	Nov 12, 2012
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about FUNDACION INGRID MARIA GUADALUPE in en.datocapital.com](https://en.datocapital.com)

3.80. Responsibilities in FUNDACION INGRID MARIA GUADALUPE

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Nov 12, 2012	221922
	MEMBER OF FOUNDATION (Miembro De Fundación)	Nov 12, 2012	221922
Other officers with positions during from Nov 12, 2012 (Current)			
Name	Responsibilities		
ALBERTO SANTIAGO ALMANZA HENRIQUEZ	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Nov 12, 2012	221922
	Founder (Fundador)	Nov 12, 2012	221922
	MEMBER OF FOUNDATION (Miembro De Fundación)	Nov 12, 2012	221922
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Nov 12, 2012	221922
	MEMBER OF FOUNDATION (Miembro De Fundación)	Nov 12, 2012	221922
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Nov 12, 2012	221922

[View more information about Alberto Santiago Almanza Henriquez in en.datocapital.com](https://en.datocapital.com)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.81. INVERSIONES CHORONI VENPA S.A.

Identification Data	
Company name	INVERSIONES CHORONI VENPA S.A.
Other company names	INVERSIONES CHORONI VENPA S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	2290759-1-788518
Company Number	788518
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Section: 32063, Duplicated Page: PERPETUA, Entry: 0
Operations start date	Nov 28, 2012
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about INVERSIONES CHORONI VENPA S.A. in en.datocapital.com](https://en.datocapital.com)

3.82. Responsibilities in INVERSIONES CHORONI VENPA S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Nov 28, 2012	229222
Other officers with positions during from Nov 28, 2012 (Current)			
Name	Responsibilities		
MARTIN ANTONIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Nov 28, 2012	229222
	Director (Director)	Nov 28, 2012	229222
MARCOS RAUL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Nov 28, 2012	229222
	Director (Director)	Nov 28, 2012	229222
LIENDO SEBASTIAN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Nov 28, 2012	229222
	Director (Director)	Nov 28, 2012	229222
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Nov 28, 2012	229222
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Nov 28, 2012	229222

[View more information about Antonio Martin in en.datocapital.com](#)

[View more information about Raul Marcos in en.datocapital.com](#)

[View more information about Sebastian Liendo in en.datocapital.com](#)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.83. FUNDACION ESTRELLA DE LA MAÑANA

Identification Data	
Company name	FUNDACION ESTRELLA DE LA MAÑANA
Other company names	FUNDACION ESTRELLA DE LA MAÑANA
Country	Panama
Unique Taxpayer Registry (RUC)	2303167-1-53535
Company Number	53535
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2012, Section: 34386, Duplicated Page: PERPETUA, Entry: 244138
Operations start date	Dec 18, 2012
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 DOLARES AMERICANOS. (American Dollars.)

[View more information about FUNDACION ESTRELLA DE LA MAÑANA in en.datocapital.com](https://en.datocapital.com)

3.84. Responsibilities in FUNDACION ESTRELLA DE LA MAÑANA

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Dec 18, 2012	244138
	MEMBER OF FOUNDATION (Miembro De Fundación)	Dec 18, 2012	244138
Other officers with positions during from Dec 18, 2012 (Current)			
Name	Responsibilities		
ALBERTO SANTIAGO ALMANZA HENRIQUEZ	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Dec 18, 2012	244138
	Founder (Fundador)	Dec 18, 2012	244138
	MEMBER OF FOUNDATION (Miembro De Fundación)	Dec 18, 2012	244138
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Vice-president (Vice-presidente)	Dec 18, 2012	244138
	MEMBER OF FOUNDATION (Miembro De Fundación)	Dec 18, 2012	244138
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Dec 18, 2012	244138
	MEMBER OF FOUNDATION (Miembro De Fundación)	Dec 18, 2012	244138

Dato Capital

ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Dec 18, 2012	244138

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[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

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3.85. SANTA CLARA 23 S.A.

Identification Data	
Company name	SANTA CLARA 23 S.A.
Other company names	SANTA CLARA 23 S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	2413375-1-806710
Company Number	806710
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2013, Book: 122414, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Jun 21, 2013
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about SANTA CLARA 23 S.A. in en.datocapital.com](https://en.datocapital.com)

3.86. Responsibilities in SANTA CLARA 23 S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Jun 21, 2013	122414
	Director (Director)	Jun 21, 2013	122414
	Subscriber (Suscriptor)	Jun 21, 2013	122414
Other officers with positions during from Jun 21, 2013 (Current)			
Name	Responsibilities		
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Jun 21, 2013	122414
	Director (Director)	Jun 21, 2013	122414
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Jun 21, 2013	122414
	Director (Director)	Jun 21, 2013	122414
	Subscriber (Suscriptor)	Jun 21, 2013	122414
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jun 21, 2013	122414

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[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.87. NUEVA GORGONA PROPERTIES S.A.

Identification Data	
Company name	NUEVA GORGONA PROPERTIES S.A.
Other company names	NUEVA GORGONA PROPERTIES S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	2434057-1-809757
Company Number	809757
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2013, Book: 145759, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Jul 22, 2013
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about NUEVA GORGONA PROPERTIES S.A. in en.datocapital.com](https://en.datocapital.com)

3.88. Responsibilities in NUEVA GORGONA PROPERTIES S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Jul 22, 2013	145759
	Director (Director)	Jul 22, 2013	145759
	Subscriber (Suscriptor)	Jul 22, 2013	145759
Other officers with positions during from Jul 22, 2013 (Current)			
Name	Responsibilities		
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Jul 22, 2013	145759
	Director (Director)	Jul 22, 2013	145759
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Jul 22, 2013	145759
	Director (Director)	Jul 22, 2013	145759
	Subscriber (Suscriptor)	Jul 22, 2013	145759
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jul 22, 2013	145759

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3.89. ABIL HOLDINGS INC

Identification Data	
Company name	ABIL HOLDINGS INC
Other company names	ABIL HOLDINGS INC
Country	Panama
Unique Taxpayer Registry (RUC)	2566764-1-828759
Company Number	828759
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2014, Book: 46557, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Mar 12, 2014
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	5,000,000.00 Dólares americanos (Usd)

[View more information about ABIL HOLDINGS INC in en.datocapital.com](https://en.datocapital.com)

3.90. Responsibilities in ABIL HOLDINGS INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Mar 12, 2014	46557
Other officers with positions during from Mar 12, 2014 (Current)			
Name	Responsibilities		
CHOON YONG WONG	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Mar 12, 2014	46557
	Director (Director)	Mar 12, 2014	46557
FERNANDEZ ROBERTO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Mar 12, 2014	46557
	Director (Director)	Mar 12, 2014	46557
CHONG ROGELIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Mar 12, 2014	46557
	Director (Director)	Mar 12, 2014	46557
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Mar 12, 2014	46557
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Mar 12, 2014	46557

[View more information about Wong Choon Yong in en.datocapital.com](#)

[View more information about Roberto Fernandez in en.datocapital.com](#)

[View more information about Rogelio Chong in en.datocapital.com](#)

[View more information about Odilio Sanchez Perez in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.91. BTL INDUSTRIES PANAMA S.A.

Identification Data	
Company name	BTL INDUSTRIES PANAMA S.A.
Other company names	BTL INDUSTRIES PANAMA S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	2612541-1-835594
Company Number	835594
Company official address	Vía Argentina, Edificio Argentina Tower, Piso 8, Suite 8D, Urbanización el Cangrejo, Ciudad de Panamá, República de Panamá Bella Vista
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2014, Book: 101659, Duplicated Page: PERPETUA, Entry: 1
Operations start date	May 28, 2014
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about BTL INDUSTRIES PANAMA S.A. in en.datocapital.com](https://en.datocapital.com)

3.92. Responsibilities in BTL INDUSTRIES PANAMA S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	May 28, 2014	101659
	Director (Director)	May 28, 2014	101659
	Subscriber (Suscriptor)	May 28, 2014	101659
Other officers with positions during from May 28, 2014 (Current)			
Name	Responsibilities		
SANCHEZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	May 28, 2014	101659
	Director (Director)	May 28, 2014	101659
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	May 28, 2014	101659
	Director (Director)	May 28, 2014	101659
	Subscriber (Suscriptor)	May 28, 2014	101659
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	May 28, 2014	101659

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[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.93. NAOS HARBOUR NL2 INC

Identification Data	
Company name	NAOS HARBOUR NL2 INC
Other company names	NAOS HARBOUR NL2 INC
Country	Panama
Unique Taxpayer Registry (RUC)	2637749-1-839019
Company Number	839019
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2014, Book: 131825, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Jul 16, 2014
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about NAOS HARBOUR NL2 INC in en.datocapital.com](https://en.datocapital.com)

3.94. Responsibilities in NAOS HARBOUR NL2 INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Jul 16, 2014	131825
	Director (Director)	Jul 16, 2014	131825
	Subscriber (Suscriptor)	Jul 16, 2014	131825
Other officers with positions during from Jul 16, 2014 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Jul 16, 2014	131825
	Director (Director)	Jul 16, 2014	131825
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Jul 16, 2014	131825
	Director (Director)	Jul 16, 2014	131825
	Subscriber (Suscriptor)	Jul 16, 2014	131825
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jul 16, 2014	131825

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[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.95. NAOS HARBOUR N5C S.A.

Identification Data	
Company name	NAOS HARBOUR N5C S.A.
Other company names	NAOS HARBOUR N5C S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	2643191-1-839744
Company Number	839744
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2014, Book: 137149, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Jul 23, 2014
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about NAOS HARBOUR N5C S.A. in en.datocapital.com](https://en.datocapital.com)

3.96. Responsibilities in NAOS HARBOUR N5C S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Jul 23, 2014	137149
	Director (Director)	Jul 23, 2014	137149
	Subscriber (Suscriptor)	Jul 23, 2014	137149
Other officers with positions during from Jul 23, 2014 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Jul 23, 2014	137149
	Director (Director)	Jul 23, 2014	137149
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Jul 23, 2014	137149
	Director (Director)	Jul 23, 2014	137149
	Subscriber (Suscriptor)	Jul 23, 2014	137149
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jul 23, 2014	137149

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[View more information about Odilio Sanchez Perez in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.97. NAOS HARBOUR C2 INC

Identification Data	
Company name	NAOS HARBOUR C2 INC
Other company names	NAOS HARBOUR C2 INC
Country	Panama
Unique Taxpayer Registry (RUC)	2662473-1-842357
Company Number	842357
Trade Register Address	Campo Alegre, Area Bancaria, Panamá Décima del Circuito
Trade Register Phone number	(507) 223-9423
Registry Data	Volume: 2014, Book: 159634, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Aug 26, 2014
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about NAOS HARBOUR C2 INC in en.datocapital.com](https://en.datocapital.com)

3.98. Responsibilities in NAOS HARBOUR C2 INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Aug 26, 2014	159634
	Director (Director)	Aug 26, 2014	159634
	Subscriber (Suscriptor)	Aug 26, 2014	159634
Other officers with positions during from Aug 26, 2014 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Aug 26, 2014	159634
	Director (Director)	Aug 26, 2014	159634
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Aug 26, 2014	159634
	Director (Director)	Aug 26, 2014	159634
	Subscriber (Suscriptor)	Aug 26, 2014	159634
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Aug 26, 2014	159634

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3.99. NAOS HARBOUR LOFT HL1 INC

Identification Data	
Company name	NAOS HARBOUR LOFT HL1 INC
Other company names	NAOS HARBOUR LOFT HL1 INC
Country	Panama
Unique Taxpayer Registry (RUC)	2676881-1-844572
Company Number	844572
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2014, Book: 176181, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Sep 18, 2014
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about NAOS HARBOUR LOFT HL1 INC in en.datocapital.com](https://en.datocapital.com)

3.100. Responsibilities in NAOS HARBOUR LOFT HL1 INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Sep 18, 2014	176181
Other officers with positions during from Sep 18, 2014 (Current)			
Name	Responsibilities		
DOUGLAS RENE	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Sep 18, 2014	176181
	Director (Director)	Sep 18, 2014	176181
DOUGLAS NATALIA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Sep 18, 2014	176181
	Secretary (Secretario)	Sep 18, 2014	176181
DOUGLAS GIANCARLO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Sep 18, 2014	176181

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[View more information about Giancarlo Douglas in en.datocapital.com](#)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

3.101. NAOS HARBOUR H1D INC

Identification Data	
Company name	NAOS HARBOUR H1D INC
Other company names	NAOS HARBOUR H1D INC
Country	Panama
Unique Taxpayer Registry (RUC)	2682020-1-845308
Company Number	845308
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2014, Book: 182811, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Sep 26, 2014
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about NAOS HARBOUR H1D INC in en.datocapital.com](https://en.datocapital.com)

3.102. Responsibilities in NAOS HARBOUR H1D INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Sep 26, 2014	182811
Other officers with positions during from Sep 26, 2014 (Current)			
Name	Responsibilities		
ALFONSO GUILLERMO SAIZ SAMUDIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	President (Presidente)	Sep 26, 2014	182811
	Director (Director)	Sep 26, 2014	182811
MAYRA ROSA SAMUDIO DE SAIZ	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Treasurer (Tesorero)	Sep 26, 2014	182811
	Director (Director)	Sep 26, 2014	182811
DORMOI ELUF NATASHA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary (Secretario)	Sep 26, 2014	182811
	Director (Director)	Sep 26, 2014	182811
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Sep 26, 2014	182811
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Sep 26, 2014	182811

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[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

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3.103. GLOBAL EXPORT AND CONSULTING INC

Identification Data	
Company name	GLOBAL EXPORT AND CONSULTING INC
Other company names	GLOBAL EXPORT AND CONSULTING INC
Country	Panama
Unique Taxpayer Registry (RUC)	155589174-2-2014
Company Number	155589174
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2014, Book: 92066183, Section: 36561, Duplicated Page: perpetua, Entry: 1
Operations start date	Dec 10, 2014
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about GLOBAL EXPORT AND CONSULTING INC in en.datocapital.com](https://en.datocapital.com)

3.104. Responsibilities in GLOBAL EXPORT AND CONSULTING INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Dec 10, 2014	92066183
	President (Presidente)	Dec 10, 2014	92066183
	Subscriber (Suscriptor)	Dec 10, 2014	92066183
Other officers with positions during from Dec 10, 2014 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Dec 10, 2014	92066183
	Treasurer (Tesorero)	Dec 10, 2014	92066183
	Subscriber (Suscriptor)	Dec 10, 2014	92066183
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Dec 10, 2014	92066183
	Secretary (Secretario)	Dec 10, 2014	92066183
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Dec 10, 2014	92066183

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

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[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.105. CONTRUCCIONES IBEREOMERICANAS S.A.

Identification Data	
Company name	CONTRUCCIONES IBEREOMERICANAS S.A.
Other company names	CONTRUCCIONES IBEREOMERICANAS S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	155594333-2-2015
Company Number	155594333
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2015, Book: 64450, Section: 4859, Duplicated Page: perpetua, Entry: 1
Operations start date	Feb 11, 2015
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about CONTRUCCIONES IBEREOMERICANAS S.A. in en.datocapital.com](https://en.datocapital.com)

3.106. Responsibilities in CONTRUCCIONES IBEREOMERICANAS S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Feb 11, 2015	64450
Other officers with positions during from Feb 11, 2015 (Current)			
Name	Responsibilities		
ROLANDO JORGE ARANGO GARCIA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ CHAIRMAN (Director / Presidente)	Feb 11, 2015	64450
FERNANDO MARTINEZ PABLO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director / Secretary (Director / Secretario)	Feb 11, 2015	64450
ARANGO ECHEVERRY FERNANDO ALBERTO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ TREASURER (Director / Tesorero)	Feb 11, 2015	64450
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Feb 11, 2015	64450
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Feb 11, 2015	64450

[View more information about Rolando Jorge Arango Garcia in en.datocapital.com](https://en.datocapital.com)

[View more information about Pablo Fernando Martinez in en.datocapital.com](#)

[View more information about Fernnado Alberto Arango Echeverry in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

3.107. SUMINISTROS TRANSNACIONALES S.A.

Identification Data	
Company name	SUMINISTROS TRANSNACIONALES S.A.
Other company names	SUMINISTROS TRANSNACIONALES S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	155600931-2-2015
Company Number	155600931
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2015, Book: 179030, Section: 13743, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Apr 24, 2015
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about SUMINISTROS TRANSNACIONALES S.A. in en.datocapital.com](https://en.datocapital.com)

3.108. Responsibilities in SUMINISTROS TRANSNACIONALES S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ CHAIRMAN (Director / Presidente)	Apr 24, 2015	179030
	Subscriber (Suscriptor)	Apr 24, 2015	179030
Other officers with positions during from Apr 24, 2015 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director / Secretary (Director / Secretario)	Apr 24, 2015	179030
	Subscriber (Suscriptor)	Apr 24, 2015	179030
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ TREASURER (Director / Tesorero)	Apr 24, 2015	179030
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Apr 24, 2015	179030

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3.109. EXCELL INDUSTRY SERVICES CORP.

Identification Data	
Company name	EXCELL INDUSTRY SERVICES CORP.
Other company names	EXCELL INDUSTRY SERVICES CORP.
Country	Panama
Unique Taxpayer Registry (RUC)	155604178-2-2015
Company Number	155604178
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2015, Book: 236164, Section: 18996, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Jun 1, 2015
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about EXCELL INDUSTRY SERVICES CORP. in en.datocapital.com](https://en.datocapital.com)

3.110. Responsibilities in EXCELL INDUSTRY SERVICES CORP.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jun 1, 2015	236164
	DIRECTOR/ CHAIRMAN (Director / Presidente)	Jun 1, 2015	236164
Other officers with positions during from Jun 1, 2015 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jun 1, 2015	236164
	Director / Secretary (Director / Secretario)	Jun 1, 2015	236164
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ TREASURER (Director / Tesorero)	Jun 1, 2015	236164
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jun 1, 2015	236164

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[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.111. HOSPIMEDICS GROUP INC

Identification Data	
Company name	HOSPIMEDICS GROUP INC
Other company names	HOSPIMEDICS GROUP INC
Country	Panama
Unique Taxpayer Registry (RUC)	155604794-2-2015
Company Number	155604794
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2015, Book: 252251, Section: 20343, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Jun 11, 2015
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about HOSPIMEDICS GROUP INC in en.datocapital.com](https://en.datocapital.com)

3.112. Responsibilities in HOSPIMEDICS GROUP INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jun 11, 2015	252251
	DIRECTOR/ CHAIRMAN (Director / Presidente)	Jun 11, 2015	252251
Other officers with positions during from Jun 11, 2015 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jun 11, 2015	252251
	Director / Secretary (Director / Secretario)	Jun 11, 2015	252251
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ TREASURER (Director / Tesorero)	Jun 11, 2015	252251
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jun 11, 2015	252251

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Odilio Sanchez Perez in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.113. SETH ADVANCE S.A.

Identification Data	
Company name	SETH ADVANCE S.A.
Other company names	SETH ADVANCE S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	155605543-2-2015
Company Number	155605543
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2015, Book: 266226, Section: 19178, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Jun 2, 2015
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about SETH ADVANCE S.A. in en.datocapital.com](https://en.datocapital.com)

3.114. Responsibilities in SETH ADVANCE S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Jun 2, 2015	266226
	Subscriber (Suscriptor)	Jun 2, 2015	266226
Other officers with positions during from Jun 2, 2015 (Current)			
Name	Responsibilities		
ALMANZA HENRIQUEZ ALBERTO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ CHAIRMAN (Director / Presidente)	Jun 2, 2015	266226
	Treasurer (Tesorero)	Jun 2, 2015	266226
DE ALMANZA GITZA VIRGINIA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director / Secretary (Director / Secretario)	Jun 2, 2015	266226
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jun 2, 2015	266226
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jun 2, 2015	266226

[View more information about Alberto Almanza Henriquez in en.datocapital.com](https://en.datocapital.com)

[View more information about Gitza Virginia Jaen De Almanza in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

3.115. K & M GROUP INC

Identification Data	
Company name	K & M GROUP INC
Other company names	K & M GROUP INC
Country	Panama
Unique Taxpayer Registry (RUC)	155605610-2-2015
Company Number	155605610
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2015, Book: 268225, Section: 20756, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Jun 12, 2015
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about K & M GROUP INC in en.datocapital.com](https://en.datocapital.com)

3.116. Responsibilities in K & M GROUP INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jun 12, 2015	268225
Other officers with positions during from Jun 12, 2015 (Current)			
Name	Responsibilities		
DAVID OVADIA SHREM KORTOVICH	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ CHAIRMAN (Director / Presidente)	Jun 12, 2015	268225
JAQUELINE PRICELA JIMENEZ CACERES	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director / Secretary (Director / Secretario)	Jun 12, 2015	268225
ANDREA DEL CARMEN SANCHEZ JIMENEZ	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ TREASURER (Director / Tesorero)	Jun 12, 2015	268225
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jun 12, 2015	268225
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Jun 12, 2015	268225

[View more information about David Ovadia Shrem Kortovich in en.datocapital.com](https://en.datocapital.com)

[View more information about Jaqueline Pricela Jimenez Caceres in en.datocapital.com](#)

[View more information about Andrea Del Carmen Sanchez Jimenez in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

3.117. GRUPO SALMA S.A.

Identification Data	
Company name	GRUPO SALMA S.A.
Other company names	GRUPO SALMA S.A.
Country	Panama
Unique Taxpayer Registry (RUC)	155606800-2-2015
Company Number	155606800
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2015, Book: 289056, Section: 23626, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Jul 3, 2015
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about GRUPO SALMA S.A. in en.datocapital.com](https://en.datocapital.com)

3.118. Responsibilities in GRUPO SALMA S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ CHAIRMAN (Director / Presidente)	Jul 3, 2015	289056
Other officers with positions during from Jul 3, 2015 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director / Secretary (Director / Secretario)	Jul 3, 2015	289056
	Subscriber (Suscriptor)	Jul 3, 2015	289056
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ TREASURER (Director / Tesorero)	Jul 3, 2015	289056
	Subscriber (Suscriptor)	Jul 3, 2015	289056
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Jul 3, 2015	289056

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](https://en.datocapital.com)

[View more information about Odilio Sanchez Perez in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](https://en.datocapital.com)

3.119. CEMENTO MOCTEZUMA PANAMA S.A.

Identification Data	
Company name	CEMENTO MOCTEZUMA PANAMA S.A.
Other company names	CEMENTO MOCTEZUMA PANAMA S.A.
Other company names	AMERICA MATERIALS TRADING (AMATRA) INC
Country	Panama
Unique Taxpayer Registry (RUC)	155629765-2-2016
Company Number	155629765
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2016, Book: 212408, Section: 14965, Duplicated Page: PERPETUA, Entry: 1
Operations start date	May 10, 2016
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about CEMENTO MOCTEZUMA PANAMA S.A. in en.datocapital.com](https://en.datocapital.com)

3.120. Responsibilities in CEMENTO MOCTEZUMA PANAMA S.A.

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ CHAIRMAN (Director / Presidente)	May 10, 2016	212408
	Agent (Apoderado)	May 10, 2016	212408
Other officers with positions during from May 10, 2016 (Current)			
Name	Responsibilities		
VIRGINIA ALMANZA MARIA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director / Secretary (Director / Secretario)	May 10, 2016	212408
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ TREASURER (Director / Tesorero)	May 10, 2016	212408
	Subscriber (Suscriptor)	May 10, 2016	212408
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	May 10, 2016	212408
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	May 10, 2016	212408

[View more information about Maria Virginia Almanza in en.datocapital.com](https://en.datocapital.com)

[View more information about Odilio Sanchez Perez in en.datocapital.com](https://en.datocapital.com)

[View more information about Almanza Almanza in en.datocapital.com](#)

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

3.121. AMERICA MATERIALS TRADING (AMATRA) INC

Identification Data	
Company name	AMERICA MATERIALS TRADING (AMATRA) INC
Other company names	CEMENTO MOCTEZUMA PANAMA S.A.
Other company names	AMERICA MATERIALS TRADING (AMATRA) INC
Country	Panama
Unique Taxpayer Registry (RUC)	155629765-2-2016
Company Number	155629765
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2016, Book: 212408, Section: 14965, Duplicated Page: PERPETUA, Entry: 1
Operations start date	May 16, 2016
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	10,000.00 Dólares americanos (Usd)

[View more information about AMERICA MATERIALS TRADING \(AMATRA\) INC in en.datocapital.com](https://en.datocapital.com)

3.122. Responsibilities in AMERICA MATERIALS TRADING (AMATRA) INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Agent (Apoderado)	May 16, 2016	212408
	Director / Secretary (Director / Secretario)	May 16, 2016	212408
Other officers with positions during from May 16, 2016 (Current)			
Name	Responsibilities		
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	May 16, 2016	212408
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	May 16, 2016	212408
SANCHEZ PEREZ ODILIO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	May 16, 2016	212408
JOSE MANUEL CUADRADO VALVUENA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ CHAIRMAN (Director / Presidente)	May 16, 2016	212408
PABLO FERNANDO MARTINEZ MARTINEZ	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ TREASURER (Director / Tesorero)	May 16, 2016	212408

Dato Capital

JOSE MANUEL CUADRADO VALVUENA PABLO FERNANDO MARTINEZ MARTINEZ Y. GABRIEL ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Agent (Apoderado)	May 16, 2016	212408

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[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

[View more information about Odilio Sanchez Perez in en.datocapital.com](#)

[View more information about Jose Manuel Cuadrado Valvuela in en.datocapital.com](#)

[View more information about Pablo Fernando Martinez Martinez in en.datocapital.com](#)

[View more information about Jose Manuel Cuadrado Valvuela Pablo Fernando Martinez Martinez Y. Gabriel Almanza Jaen in en.datocapital.com](#)

3.123. PROFOUND CAPITAL MANAGEMENT LTD INC

Identification Data	
Company name	PROFOUND CAPITAL MANAGEMENT LTD INC
Other company names	PROFOUND CAPITAL MANAGEMENT LTD INC
Country	Panama
Unique Taxpayer Registry (RUC)	155635266-2-2016
Company Number	155635266
Trade Register Address	Calle 50 y Calle 54 Este, Panamá Quinta del Circuito
Trade Register Phone number	(507) 223-2974
Registry Data	Volume: 2016, Book: 371480, Section: 23817, Duplicated Page: PERPETUA, Entry: 1
Operations start date	Aug 19, 2016
Company situation	Valid
Sector information	
Principal sector (Description -)	-
Financial data	
Subscribed Capital	25,000.00 Acciones sin valor nominal (No-Par Value Shares)

[View more information about PROFOUND CAPITAL MANAGEMENT LTD INC in en.datocapital.com](https://en.datocapital.com)

3.124. Responsibilities in PROFOUND CAPITAL MANAGEMENT LTD INC

Responsibilities of ALMANZA JAEN GABRIEL			
Name	Responsibilities		
ALMANZA JAEN GABRIEL	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 19, 2016	371480
Other officers with positions during from Aug 19, 2016 (Current)			
Name	Responsibilities		
MARIA VIRGINIA ALMANZA JAEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Subscriber (Suscriptor)	Aug 19, 2016	371480
ALMANZA ALMANZA	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Resident Agent (Agente Residente)	Aug 19, 2016	371480
CHIN JIMMY	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	DIRECTOR/ CHAIRMAN (Director / Presidente)	Aug 19, 2016	371480
	Treasurer (Tesorero)	Aug 19, 2016	371480
	Agent (Apoderado)	Aug 19, 2016	371480
ALMANZA JAEN ALBERTO	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Director)	Aug 19, 2016	371480

Dato Capital

JIENT CHIL NG	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director / Secretary (Director / Secretario)	Aug 19, 2016	371480

[View more information about Maria Virginia Almanza Jaen in en.datocapital.com](#)

[View more information about Almanza Almanza in en.datocapital.com](#)

[View more information about Jimmy Chin in en.datocapital.com](#)

[View more information about Alberto Almanza Jaen in en.datocapital.com](#)

[View more information about Ng Jien Chil in en.datocapital.com](#)

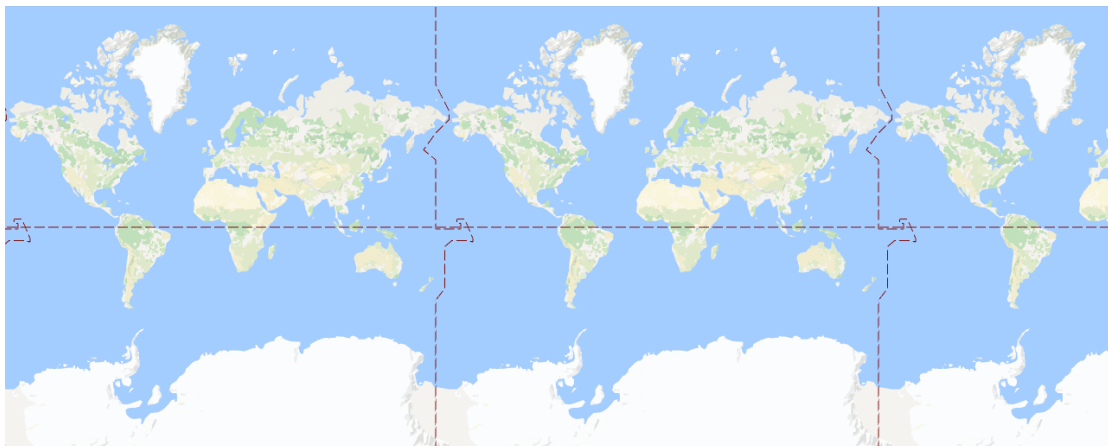
4. Addresses and phone numbers

1. Bella Vista



	address	Phone number	Google Maps Link
A	INNOVACIONES TECNOLOGICAS (INNOVATECH), S.A. Calle Manuel M. De Icaza, Edif. Proconsa N°1, Piso N°6 (Official Address)		Link
B	BTL INDUSTRIES PANAMA, S.A. Vía Argentina, Edificio Argentina Tower, Piso 8, Suite 8D, Urbanización el Cangrejo, Ciudad de Panamá, República de Panamá (Official Address)		Link

4.2. Ancon

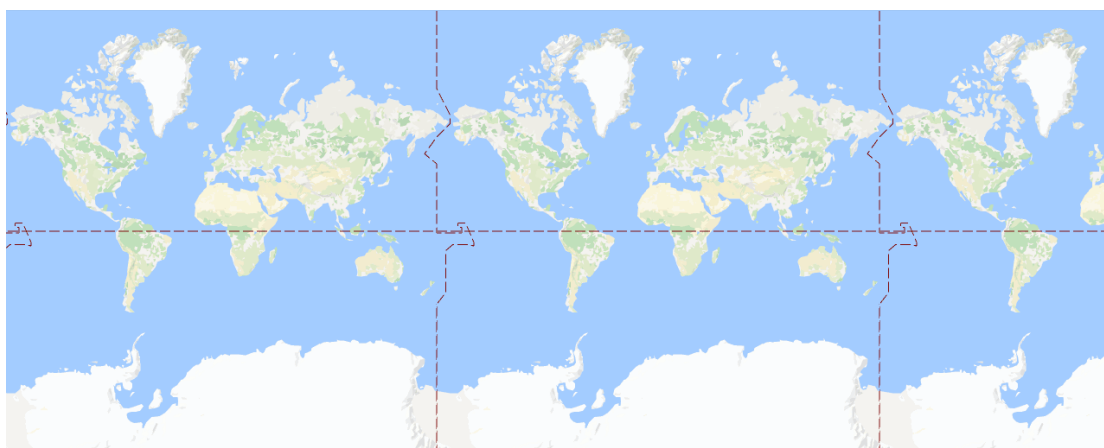


Google

Map data ©2016

	address	Phone number	Google Maps Link
A	F & G INTERNATIONAL BROHTERS CONTRACTORS S.A. Calle D, Royal Country Casa 37 (Official Address)		Link

4.3. Parque Lefevre



Google

Map data ©2016

	address	Phone number	Google Maps Link
A	GRUPO TURBO DIESEL S.A. Santa Elena Plaza Cristal 1a (Official Address)		Link