

LIMITED LIABILITY COMPANY (LLC) APPLICATION FORM

AFTER COMPLETING THIS FORM PLEASE SEND IT TO: info@delvallepanama.com or Fax (507) 3921262

I General Information of the Applicant (mandatory)

Full Name

Nationality

Passport

Adress

Postal Code

Phone

Cellular

Fax

Email

Name of your Company in your country of residency

II Plans (mandatory)

PLAN A Complete LLC Package

PLAN B Complete LLC Package + Nominal Managers

PLAN C Complete LLC Package + Managers + Bank Account

PLAN D Complete LLC Package + Managers + Bank Account + Virtual Office Service

SELECTED PLAN

III Name of the Company (mandatory)

Note: The name of the company may be expressed in any language and it may not be the same or similar to that of another existing company. It is recommendable for the client to provide three (3) possible names in order of preference for the projected company in order to be able to verify if it's available in the Public Registry Index (The name must include the following abbreviation: SRL)

Alternative 1

Alternative 2

Alternative 3

IV Objective of the Company (mandatory – be specific)

Note: Please detail specifically the objectives or activities that the Company will be used for.

V Partners (mandatory)

Instruction: Complete the information on the Partners for the Corporation. Our law requires a minimum of two (2) partners. They may be natural persons or legal entities of any nationality. The names of the Partners, identification and address will appear registered in the public constitution document.

Partner #1

Name

Nationality

Personal Identification

Adress

Phone

Email

Partner #2

Name

Nationality

Personal Identification

Adress

Phone

Email

SIGN PAGE 1

VI Managers (Only for Plan A)

Instructions: Complete the data of the manager(s) of the company given the scenario that you want to appoint them. Only one administrator is required.
The Name, Identification and Address of the manager will appear in the public constitution document. It is not required for him/her to be a partner and it may be a natural or legal person of any nationality.

Name	<input type="text"/>
Nationality	<input type="text"/>
Personal Identification	<input type="text"/>
Address	<input type="text"/>
Phone	<input type="text"/>
Email	<input type="text"/>

VII Participation Shares (mandatory)

Note: The authorized capital of the company will be of ten thousand dollars (US\$10,000.00) represented by 100 shares which are accumulative or divisible of one hundred dollars (US\$100.00) each.

The Partners will have the following participation percentages:

Partner #1	<input type="text"/>
Partner #2	<input type="text"/>

THE PERCENTAGES MUST SUM 100%

VIII Power of attorney

Note: The person whose name appears in the general power of attorney will be able to act, sign contracts on behalf of the corporation, and so forth.

Select an option

Full Name of Proxy	<input type="text"/>
Nationality	<input type="text"/>
Passport No.	<input type="text"/>
Address	<input type="text"/>
Phone	<input type="text"/>
Email	<input type="text"/>

IX Address to which you would like us to courier the company to

Address

X Documents (mandatory)

Nota: Junto con esta solicitud usted deberá enviar los siguientes documentos:

1. Photocopy of the applicants passport.
2. Photocopy of the partners passport.
3. Photocopy of the Managers Passports if they will not be appointed by our law firm.
4. Photocopy of the passport of the person or people that will appear in the power of attorney.

XI Terms and Conditions (mandatory)

The Information contained in this document is confidential and privileged attorney-client and the same is intended solely for the use of Delvalle & Delvalle.

Hereby the petitioner certify that all information provided in this application is true and correct and that the corporation that I wish to constitute will not be used for money laundering, drug traffic, or any other objective against the Law in Panama or any other country in the world. We release the Resident Agent of this corporation from any responsibility in case the shareholders, directors, dignitaries, proxy holder, administrative officers or persons with interests and related in any manner to this corporation, perform acts, either by action or omission, against the Law in Panama or any other country in the world.

Date

Firma de socios

<input type="text"/>
<input type="text"/>
<input type="text"/>