



**PANAMA COMPANY SEARCH REPORT**

Page 1

Date: 21 January 2014.

Name: **CAOLIN ENTERPRISES CORP.**  
Panamanian Taxpayer Number (RUC): 1964873-1-734200.

Address: Street, mailing address, phone, fax, telex: Not found.

Incorporation: Public Deed No. 3,379 of April 04, 2011, Third (3) Notary Public of Panama City, Republic of Panama.

Registered since April 29, 2011. (Spanish only).  
Information Technological System, Public Registry of Panama City.  
Document: 1964873, Microjacket: 734200.

Status: Dissolved since September 16, 2013, as of:

\*\*\*LAST\*\*\*

Public Deed No. 10,770 of September 09, 2013, (3) Notary Public of Panama City.  
Registered in Spanish, at Document 2464213, on September 16, 2013, which  
notarized:

A Stockholders' Meeting of September 02, 2013, held at 171 Chin Swee Road #04-02, in Singapore, resolving:

To dissolve the corporation.

Registrations: 02 public deeds registered.

Subscribers: Oriel Francisco Kennion (Panamanian ID # 8-293-602).  
(Organizers) Berta Acoca de Patton (Panamanian ID # 8-226-1100).

Last Board of Directors and Officers: (Directors: minimum 3, maximum 11)

1) President: Asterio Caballero Ibarra.  
LO 80813, VE Amistad,  
Casa 140, Calle Nueva Unión, Santa Cruz, Pedregal,  
Panama City, Republic of Panama.

2) Treasurer: Berta Acoca de Patton (Panamanian ID # 8-226-1100).  
Edificio Cariari, Apartamento No. 4, Reparto El Carmen,  
Panama City, Republic of Panama.

3) Secretary: Oriel Francisco Kennion (Panamanian ID # 8-293-602).  
Casa 286, Calle C, Brisas de Las Acacias, Juan Díaz,  
Panama City, Republic of Panama.

Proxies: None registered.

Legal Representative: The President, replaced by the Secretary.

Resident Agent: Patton, Moreno & Asvat.  
(Lawyers) Edificio Capital Plaza, Piso 08,  
(2014) Paseo Roberto Motta, Costa del Este,  
Panama City, Republic of Panama.  
Mailing address: P.O. Boxes 0819-05911, 0819-04298, El Dorado,  
Panama 0819, Republic of Panama.

(1991) Tel: (507)-306-9600.  
Fax: (507)-263-7887.  
Telex: 6452 PAMALAW PG.  
Email: info@pmaalawyers.com  
Website: http://www.pmaalawyers.com

Offices:



**PANAMA COMPANY SEARCH REPORT**

Date: 21 January 2014.

Name: **CAOLIN ENTERPRISES CORP.**  
Panamanian Taxpayer Number (RUC): 1964873-1-734200.

---

<http://www.pmalawyers.com/offices.asp>

Resident Agent: Patton, Moreno & Asvat.  
(Lawyers) Edificio Capital Plaza, Piso 08,  
(2014) Paseo Roberto Motta, Costa del Este,  
Panama City, Republic of Panama.  
Mailing address: P.O. Boxes 0819-05911, 0819-04298, El Dorado,  
Panama 0819, Republic of Panama.  
Tel: (507)-306-9600.  
Fax: (507)-263-7887.  
(1991) Telex: 6452 PAMALAW PG.  
Email: info@pmalawyers.com  
Website: <http://www.pmalawyers.com>

Offices:  
<http://www.pmalawyers.com/offices.asp>

Resident Agent Patton, Moreno & Asvat.  
London Office: 4th floor, 22 Old Bond Street,  
London, W1S 4PY, England.  
Tel: (44) 207-491-9200.  
Fax: (44) 207-629-6933.  
Email: infolondon@pmalawyers.com

Capital: US\$10,000.00 divided into 100 shares with a nominal value of US\$100.00 each one. Nominative or bearer stock.

Duration: Perpetual.

Domicile: Panama City, Republic of Panama, but can have offices anywhere.

Meetings: To be held in the Republic of Panama, but also in any other part of the world.

Other Listings: Microjacket Name of Corporation.  
722702 CAOLIN MANAGEMENT CORP.  
190546 CAOLIN, S.A.