

COSTA RICAN CORPORATION PACKAGE FORM

(Corporate services provided by Costa Norte Trust Company S.A., San José, Costa Rica)

1. **Jurisdiction of Incorporation:** Republic of Costa Rica, Central America *Document: IBC051306*
2. **History:** You are purchasing a company that has been pre-incorporated by a Costa Rican lawyer. The company has no business or tax history, as it was established for resale only. Company names are assigned at random, providing additional privacy. You are purchasing 5 years of corporate services.
3. **If you are purchasing a Costa Norte Asset Protection Trust (APT),** the Trustee becomes the legal owner and director of the company, and you are the beneficial owner for creditor proofing purposes.
4. **Name, address and nationality of the beneficial owner(s):** (Not needed if you are the Beneficiary of a Costa Norte APT.)

Name #1 (as it appears on passport or driver's license)				Name #2 (as it appears on passport or driver's license)			
First Name	Initial	Last Name		First Name	Initial	Last name	
Address				Address			
City		State/Province		City		State/Province	
Zip/Postal Code		Country		Zip/Postal Code		Country	
Phone		Fax		Phone		Fax	
E-mail				E-mail			
Position President Secretary Fiscal (<i>Treasurer</i>)				Position President Secretary Fiscal (<i>Treasurer</i>)			
Shareholder (<i>circle</i>): YES NO Percentage:				Shareholder (<i>circle</i>): YES NO Percentage:			
Nationality				Nationality			
Passport Number (<i>attach photocopy of picture and info page</i>)				Passport Number (<i>attach photocopy of picture and info page</i>)			

Name #3 (as it appears on passport or driver's license)				Name #4 (as it appears on passport or driver's license)			
First Name	Initial	Last Name		First Name	Initial	Last name	
Address				Address			
City		State/Province		City		State/Province	
Zip/Postal Code		Country		Zip/Postal Code		Country	
Phone		Fax		Phone		Fax	
E-mail				E-mail			
Position President Secretary Fiscal (<i>Treasurer</i>)				Position President Secretary Fiscal (<i>Treasurer</i>)			
Shareholder (<i>circle</i>): YES NO Percentage:				Shareholder (<i>circle</i>): YES NO Percentage:			
Nationality				Nationality			
Passport Number (<i>attach photocopy of picture and info page</i>)				Passport Number (<i>attach photocopy of picture and info page</i>)			

5. **Authorized Share Capital:** 10,000 Colones – 10,000 voting shares of authorized social capital at 1 colon per share.

Other: _____

6. **Share Certificates to be Issued** (If in an APT, do not fill in item 6 below)

Certificate #	Name of Shareholder	Address	Shares
A00001			
A00002			
A00003			
A00004			

7. **Contact Person:** as above Name 1 2 3 or 4 or:

First Name	Initial	Last Name
Address		
City	State/Province	
Zip/Postal Code	Country	
Phone	Fax	
E-mail		
Nationality	Passport Number <i>(attach photocopy of picture and info page)</i>	

8. **Power of Attorney services:** YES NO

9. **Special Instructions:** _____

10. **Fees for 5 Year Corporate Service Package:** \$2,500 **Renewal** Existing Cédula Jurídica: _____

Our fee provides a 5 year corporate service package, including all incorporation fees, annual services, nominee directors, registered head office, registered agent (trustee if APT), annual Culture Tax, power of attorney, required ledgers, and more.

11. **Delivery:** To register all changes required by law may take up to 90 days.

12. **Payment:** Make all International Bank Drafts, Certified Cheques or Money Orders payable to **Costa Norte Trust Company S.A.**, or to such entity as our agent may advise, or by making a SWIFT wire transfer using Document: SWT051206 or SWT051306EUR . Please date and sign the yellow areas below.

Date (MM/DD/YY):		CNTC Agent Name or Number:	
Signature:		Office Use Only:	
Assigned Cédula Jurídica Number:	Prepared by:	Completed:	
Product Order and Sales Receipt #:		Payment Received:	

Mailing Address: **Costa Norte Trust Company S.A., Apdo. 471-1000, San José, Costa Rica**

Web site: www.costanortetrust.com

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