

**De:** Karl Cini - Nexia BT <karl.cini@nexiabt.com>  
**Fecha:** 21 de marzo de 2013 11:39:33 GMT-05:00  
**Para:** Luis Quiel - Lawyer <LQuiel@mossfon.com>  
**Asunto:** **transfer of companies**

Hi Luis

I remind you about my email of the 14<sup>th</sup> March. When you can please send me details for setting up a panama company and possibly a trust.

I also have 3 companies which are registered in the BVI and managed by Mossack Fonseca in BVI. These are companies of our clients but were set up by another person in Malta, through Mossack Fonseca. From now on I need to be the person of contact for these companies (I attach the certificate of incorporation for each of them) and in addition I need that for each company a director and a nominee shareholder is appointed. Can you please assist and let me know what you need to effect this change ?