

**From:** Karl Cini - Nexia BT [<mailto:karl.cini@nexiabt.com>]  
**Sent:** lunes, 25 de marzo de 2013 06:18 a.m.  
**To:** Cristina Ríos - Legal Assistant  
**Cc:** Luis Quiel - Lawyer  
**Subject:** RE: transfer of companies

Dear Cristina

All is well thanks. Hope same with you and Luis.

I presume the information and documents you sent me relate to the setup of the new company in Panama and for the Trust. We will prepare the requested information but the UBO will not be Nexia BT. It will be an individual and i will speak to Luis on skype to give him more details.