

FD9000003861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700160172727

09/17/09--01040--008 **78.75

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09 SEP 28 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
9/30

1009-42000

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ZZIMA, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jacob Finkelshteyn
Name of Person

ZZima, Inc.

Firm/Company

2999 NE 191 St # 603
Address

Aventura FL 33180
City/State and Zip code

info@yashacpa.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacob Finkelshteyn at (305) 931-9212
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2009

JACOB FINKELSHTEYN
ZZIMA INC.
2999 NE 191 ST, #603
AVENTURA, FL 33180

SUBJECT: ZZIMA INC.
Ref. Number: W09000042000

We have received your document for ZZIMA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 009A00030797

September 22, 2009

To : Florida Department of State
Division of Corporations

Re: ZZIMA, Inc.

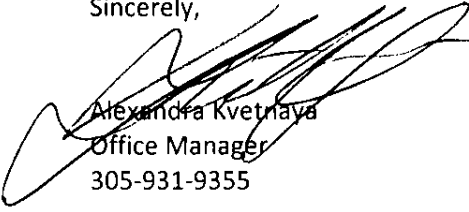
RECEIVED
09 SEP 28 PM 4:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir/madam,

Enclosed please find Certificate of Existence of the above mentioned company. Kindly continue processing the registration of the foreign profit corporation to conduct business in Florida. As well, please find the corrected application and copy of the check that was cashed by you already.

If you should have any questions please do not hesitate to contact this office.

Sincerely,



Alexandra Kvetnaya
Office Manager
305-931-9355

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ZZI MA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 27-0769360
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/07/09 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1835 E. Hallandale Bch. Blvd. #614, Hallandale Beach, FL 33009
(Principal office address)

2999 NE 191st Street, Ste - 603, Aventura, FL 33180
(Current mailing address)

8. Software Development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jacob Finkelshteyn

Office Address: 2999 NE 191st #603
Aventura, Florida 33180
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. Finkelshteyn
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Orlovskiy, Sergey

Address: 1835 E. Hallandale Beach Blvd # 614
Hallandale FL 33009

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Orlovskiy, Sergey

Address: 1835 E. Hallandale Beach Blvd # 614
Hallandale FL 33009

Vice President: Orlovskiy, Sergey

Address: 1835 E. Hallandale Beach Blvd # 614
Hallandale FL 33009

Secretary: Jacob Finkelsh-teyn

Address: 2999 NE 191 St # 603, Aventura FL 33180

Treasurer: Jacob Finkelsh-teyn

Address: 2999 NE 191 St # 603, Aventura FL 33180

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

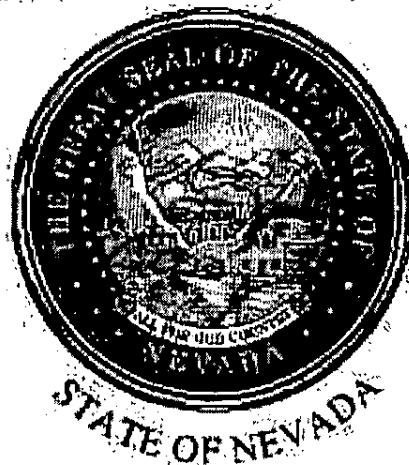
13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Sergey Orlovskiy, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)


I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ZZIMA INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 7, 2009, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 22, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090922-2508
You may verify this electronic certificate
online at <http://www.nvsos.gov/>