

F1900000575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

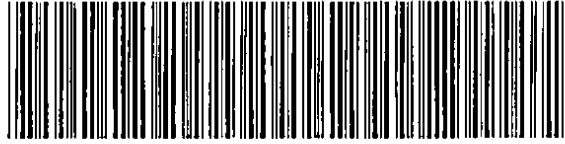
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**155 Office Plaza Dr Ste A Tallahassee FL 32301**

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**DATE: 12/17/19**

**NAME: BBIX USA, INC.**

**TYPE OF FILING: APPLICATION**

**COST: 78.75**

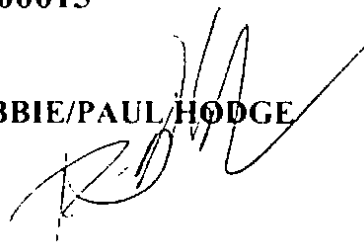
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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**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.

BBIX USA, 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)  
California 83-2751024

(State or country under the law of which it is incorporated)  
10/16/2018

(FEI number, if applicable)

(Date of incorporation)  
N/A

(Date of duration, if other than perpetual)

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

1204 Burlingame Ave., Suite 10, Burlingame, CA 94010

(Principal office address)

(Current mailing address, if different)

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

Florida Filing & Search Services, Inc.

Name:

155 Office Plaza Drive

Office Address:

Tallahassee

32301

, Florida

(City)

(Zip code)

9. 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.



(Registered agent's signature)

10. 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.

Names and business addresses of officers and/or directors:

**DIRECTORS**

KEIICHI MAKIZONO ✓

Chairman: 1204 Burlingame Ave., Suite 10, Burlingame CA 94010  
Address:

Vice Chairman:  
Address:

MICHIKAZU FUKUCHI ✓  
Director: 1204 Burlingame Ave., Suite 10, Burlingame CA 94010  
Address:

YASUHIRO KOYABU ✓  
Director: 1204 Burlingame Ave., Suite 10, Burlingame CA 94010  
Address:

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**OFFICERS**

KEIICHI MAKIZONO ✓


President: 1204 Burlingame Ave., Suite 10, Burlingame CA 94010  
Address:

Vice President:  
Address:

MICHIKAZU FUKUCHI ✓  
Secretary: 1204 Burlingame Ave., Suite 10, Burlingame CA 94010  
Address:

YASUHIRO KOYABU ✓  
Treasurer: 1204 Burlingame Ave., Suite 10, Burlingame CA 94010  
Address:

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

2.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

KEIICHI MAKIZONO CEO

3. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

BBIX USA, INC

FILE NUMBER: C4203638  
FORMATION DATE: 10/16/2018  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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FILED IN SECRETARY'S OFFICE

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 03, 2019.

ALEX PADILLA  
Secretary of State