

# F20000001551

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

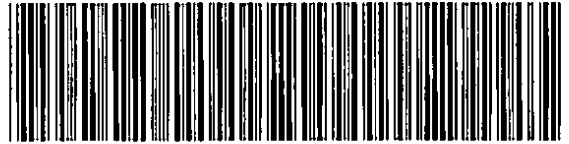
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*3/26/20*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Invenio Business Solutions 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:

KESHAV AGRAWAL, CPA  
Name of Person

PREM TAX AND ACCOUNTING CORP  
Firm/Company

4260 WESTBROOK DR, SUITE 107  
Address

AURORA, IL 60504  
City/State and Zip code

INFO@SMALLTAX.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KESHAV AGRAWAL, CPA at (630) 414-7197  
Name of Person Area Code Daytime Telephone Number

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**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration 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 Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Invenio Business Solutions 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. California 3. 33-1226308
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/1/2012 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than 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. 6303 OWENSMOUTH AVENUE, SUITE 1059, WOODLAND HILLS, CA 91367
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

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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.

Bill Havre

Registered Agents Inc.
Bill Havre - Assistant Secretary

(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.

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

**A. DIRECTORS**

Chairman: ARUN BALASUBRAMANIAM

Address: 6303 OWENSMOUTH AVE SUITE 1059, WOODLAND HILLS CA 91367

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SUBRAMANIAM PAPPU

Address: 2905 RIVENDELL WAY, EDISON, NJ 08817

Director: NAVEEN AGARWAL

Address: DG2 / 52A VIKAS PURI, NEW DELHI, DELHI 110018

**B. OFFICERS**

President: ARUN BALASUBRAMANIAM

Address: 6303 OWENSMOUTH AVE SUITE 1059, WOODLAND HILLS CA 91367

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: SUBRAMANIAM PAPPU

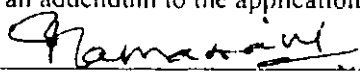
Address: 2905 RIVENDELL WAY, EDISON, NJ 08817

Treasurer: ARUN BALASUBRAMANIAM

Address: 6303 OWENSMOUTH AVE SUITE 1059, WOODLAND HILLS CA 91367

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

12.   
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.

13. SUBRAMANIAM PAPPU, SECRETARY

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

# State of California Secretary of State

## CERTIFICATE OF STATUS

ENTITY NAME:

INVENIO BUSINESS SOLUTIONS INC.

FILE NUMBER: C3518191  
 FORMATION DATE: 11/01/2012  
 TYPE: DOMESTIC CORPORATION  
 JURISDICTION: CALIFORNIA  
 STATUS: ACTIVE (GOOD STANDING)

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.

FILED  
FEB 04 2020  
10:15 AM



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 04, 2020.

A handwritten signature in black ink, appearing to read 'Alex Padilla'.

ALEX PADILLA  
Secretary of State