# M230000071860

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JCH 0 8 2023 .C. Brumbl=y CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 786579 8416774

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : June 1, 2023

ORDER TIME : 8:38 AM

ORDER NO. : 786579-005

CUSTOMER NO: 8416774

\_\_\_\_\_

#### FOREIGN FILINGS

NAME: VEL COMMODITIES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER:

#### COVER LETTER

то:	Registration Section Division of Corporations	
SUBJI	VEL COMMODITIES LLC	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		me of Limited Liability Company
The en	closed "Application by Foreign Limited Liability nee, and check are submitted to register the above	y Company for Authorization to Transact Business in Florida," Certificate of ereferenced foreign limited liability company to transact business in Florida
Please	return all correspondence concerning this matter	to the following:
	BALASUBRAMANIAN NATARA	IAN
		Name of Person
	VEL COMMODITIES SINGAPORI	E PTE LTD
		Firm/Company
	NO:2. VENTURE DRIVE, #24-01.	VISION EXCHANGE.
	<del>.</del>	Address
	SINGAPORE 608526	
	<del></del>	City/State and Zip Code
	rajan@velcommo.com.sg	
	E-mail address: (to I	be used for future annual report notification)
For fur	ther information concerning this matter, please c	all:
	B. NATARAJAN	+65 96163897 at 1
	Name of Contact Person	Area Code Daytime Telephone Number
	Mailing Address:	Street Address:
Registration Section Division of Corporations		Registration Section
	P.O. Box 6327	Division of Corporations The Centre of Tallahassee
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810
		Tallahassee, Fl. 32303
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DE ☐ \$125.00 Filing Fee ☐ \$130.00 Filing F Certificate	ee & 🔲 \$155.00 Filing Fee & 🔲 \$160.00 Filing Fee, Certificate

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605 0902, FLORIDA STATUTES, THE FOLLOWING IN SUBMITTED TO REGISTER A FOREKIN, LIMITED LABILITY COMPANYTOTRANSACTBUSINESS IN THE STATE OF FLORIDAE L. VEL COMMODITIES LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.I. C.," or "L.I.C.") SRI VEL COMMODITIES LLC (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L. U.C." or "LLC.") (Jurisdiction under the law of which foreign limited liability company is organized) (FLI number, if applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 605-0904-8: 605-0905, F.S. to determine penalty liability.) 6303, BLUE LAGOON DRIVE, SUITE 400 6303, BLUE LAGOON DRIVE, SUITE 400 5. (Street Address of Principal Office) 6. (Mailing Address) MIAMI 33126 FLORIDA MIAMI 33126 FLORIDA 7. Name and street address of Florida registered agent: (P.O. Box. NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:  RAI ASURRAMANIAN NATA <b>DATA</b>	Title or Capacity:	Name and Address:
□Manager	Name: BALASUBRAMANIAN NATARATA	■Manager	Name: RAKSHNA NATARAJAN
<b>≣</b> Member	Address: 2. VENTURE DRIVE,	□Member	Address: BLK:31, #13-26 TOWER
□Authorized	#24-01, VISION EXCHANGE,	□Authorized	JURONG WEST STREET41
Person	SINGAPORE 608526	Person	SINGAPORE 649412
Other	□Other	□Other	□Other
□Manager	Name:	□Manager	Name:
∃Member	Address:	□Member	Address:
DAuthorized		□Authorized	
Person		Person	
Other	Other	□Other	□Other
JManager	Name:	□Manager	Name:
Member	Address:	□Member	Address:
Authorized		□Authorized	·
Person		Person	
Other	□Other	□Other	Other

- of the translator must be submitted)
- 10. This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes. I am aware that any 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.

to. Natary	
Signature of an authorized person	
BALASUBRAMANIAN NATARAJAN	
Typed ox proper name of supper	

#### ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

(ACRA)



Date: 01 Jun 2023

Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

## Business Profile (Company) of VEL COMMODITIES SINGAPORE PTE. LTD. (201724319E)

Name of Company : VEL COMMODITIES SINGAPORE PTE. LTD.

Former Name if any :

Date of Change of Name

UEN : 201724319E

Incorporation Date : 25 AUG 2017

Company Type : EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Status of Company : LIVE COMPANY

Status Date : 25 AUG 2017

Registered Office Address : 2 VENTURE DRIVE

#24-01

VISION EXCHANGE SINGAPORE (608526)

Date of Address : 30 JUL 2020

Date of Last AGM : 31 JAN 2023

Date of Last AR : 28 FEB 2023

FYE As At Date of Last AR : 31 JUL 2022

#### **Business Activities**

Primary Activity : WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT

PRODUCT(46900)

Primary User-Described Activity : GENERAL TRADE, TRANSPORTATION OF COMMODITIES BUILDING &

CONSTRUCTION MATERIALS

#### **Verify Document Instantly**

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https://www.acratrustbar.gov.sg/v erify/dZGrehPNGv



#### ACCOUNTING AND CORPORATE REGULATORY AUTHORITY



Date: 01 Jun 2023

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### Business Profile (Company) of VEL COMMODITIES SINGAPORE PTE. LTD. (201724319E)

Secondary Activity : FREIGHT TRANSPORT ARRANGEMENT (52292)

Secondary User-Described

Activity

: CEMENT AND CONSTRUCTION MATERIALS SUPPLY, PACKING, CRATING FREIGHT

**FORWARDING** 

#### **Issued Share Capital**

Amount	Number of Shares 1	Currency	Share Type
150100	150100	SINGAPORE, DOLLARS	ORDINARY

<sup>&</sup>lt;sup>1</sup> Number of Shares includes number of Treasury Shares

#### Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
150100	150100	SINGAPORE, DOLLARS	ORDINARY

#### Company has the following Ordinary Shares held as Treasury Shares

Number of Shares Currency

Audit Firm(s)

Name

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# Business Profile (Company) of VEL COMMODITIES SINGAPORE PTE. LTD. (201724319E)

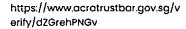
Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
C202205185	18 MAY 2022		ALL MONIES	DBS BANK LTD.
C202304369	08 MAY 2023		ALL MONIES	DB\$ BANK LTD.

#### Officer(s)

• •					
Name	Identification Number	Nationality/	Position	Date of	Source of
Address	Number	Citizenship		Appointment	Address
BALASUBRAMANIAN NATARAJAN	S2661070B	SINGAPORE CITIZEN	DIRECTOR	25 AUG 2017	OSCARS
31 JURONG WEST STREET 41 #13-26 THE LAKESHORE SINGAPORE (649412)					
KUNASUNDERI MUTHUKKUMAR 15 JALAN MELOR SINGAPORE (368848)	\$1476405D	SINGAPORE CITIZEN	SECRETARY	30 JUL 2020	ACRA

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## Business Profile (Company) of VEL COMMODITIES SINGAPORE PTE. LTD. (201724319E)

#### Shareholder(s)

Name	Identification Number	Nationality <sup>2</sup> / Place of origin <sup>3</sup>	Number of Shares	Currency	Address Changed Source of
Address					Address
BALASUBRAMANIAN	S2661070B	SINGAPORE	150100	SINGAPORE,	07 JUN 2018
NATARAJAN		CITIZEN	(ORDINARY)	DOLLARS	OSCARS
31 JURONG WEST STREET 41					

31 JURONG WEST STREET 41

#13-26

THE LAKESHORE SINGAPORE (649412)

#### **Abbreviation**

UL : Local Entity not registered with ACRA

UF : Foreign Entity not registered with ACRA

AR : Annual Return

AGM : Annual General Meeting

FS : Financial Statements

FYE : Financial Year End

OSCARS : One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

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<sup>&</sup>lt;sup>2</sup> Includes nationality and citizenship

<sup>&</sup>lt;sup>3</sup> Includes place of incorporation, place of origin and place of registration



Date: 01 Jun 2023

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# Business Profile (Company) of VEL COMMODITIES SINGAPORE PTE. LTD. (201724319E)

#### **Notes**

- 1 All the information provided above are extracted from lodgements filed with ACRA and/or from other government sources.
- 2 Please check to ensure that this document is issued by ACRA by:
  - (a) scanning the verification QR code at the bottom of the page, or
  - (b) visiting the verification URL at the bottom of the page, or
  - (c) uploading the verifiable OpenAttestation file (e.g. Business\_Profile.oa) on www.acratrustbar.gov.sg.



TAN YONG TAT

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA) SINGAPORE

RECEIPT NO. : ACRA230601180226

DATE : 01 JUN 2023

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