

# F12000003550

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

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

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

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

☐ PICK-UP

☐ WAIT

☐ MAIL

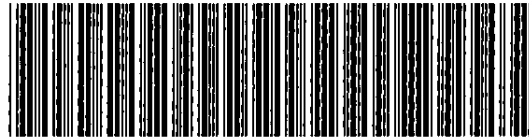
\_\_\_\_\_  
(Business Entity Name)

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

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

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MIZSPA LIMITED 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:

Andrew Trumbach

Name of Person

Firm/Company

2091 SW 60 Ave

Address

Plantation, FL 33317

City/State and Zip code

andrew@trumbach.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Trumbach

Name of Person

at ( 954 ) 931-9244

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 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. MIZSPA LIMITED INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. HONG KONG

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 06/16/2012

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 32/F Tower 1, Hong Kong, Millennium City I, 388 Kwun Tong Road KL

(Principal office address)

2091 SW 60 Ave, Plantation, FL 33317

(Current mailing address)

8. BANKING

(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: Andrew Trumbach

Office Address: 2091 SW 60 Ave

Plantation

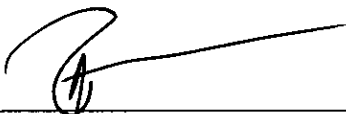
(City)

, Florida 33317

(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.*



(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: Manpreet Chawla

Address: Apt 2165, 21 Fl, Tower 11, Parkview, 88 Tam Reservoir Rd HK

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

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

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

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

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

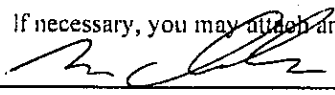
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Manpreet Chawla, Director

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

Please cut along the dotted line and display the valid business/branch registration certificate at business address.

XXXXXX  
XXXXXX  
[第5條]  
[regulation 5]

表格 2 FORM 2  
《商業登記條例》(第310章)  
BUSINESS REGISTRATION ORDINANCE (Chapter 310)

《商業登記規例》  
BUSINESS REGISTRATION REGULATIONS  
商業 / 分支登記證 Business / Branch Registration Certificate

複本  
DUPLICATE



業務 / 法團所用名稱  
Name of Business/  
Corporation  
MIZSPA LIMITED

業務 / 分行名稱  
Business/  
Branch Name  
\*\*\*\*\*

地址  
Address  
32/F. TOWER 1, HONG KONG  
MILLENNIUM CITY I, 388 KWUN  
TONG ROAD  
KL

業務性質  
Nature of Business  
CORP

法律地位  
Status  
BODY CORPORATE

| 生效日期<br>Date of Commencement | 屆滿日期<br>Date of Expiry | 登記證號碼<br>Certificate No. | 登記費及徵費<br>Fee and Levy                         |
|------------------------------|------------------------|--------------------------|------------------------------------------------|
| 16/06/2012                   | 15/06/2013             | 58524244-000-06-12-3     | \$450<br>(登記費 FEE = \$ 0)<br>(徵費 LEVY = \$450) |

請注意下列《商業登記條例》的規定：

Please note the following requirements of the Business Registration Ordinance:

- 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。  
1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the business have been complied with.
- 第 12 條規定各業務和分行必須將商業登記證或有效的分行登記證，在每一營業地點展示。  
12. Section 12 provides that every business and branch must display a valid business registration certificate or valid branch registration certificate at every address where business is carried on.

本人謹代表稅務局局長，根據《商業登記條例》第19(1)條，特此證明此文件是商業登記處所發出的有效商業登記證或有效的分行登記證的真確副本。  
I, for the Commissioner of Inland Revenue, hereby certify this document under Section 19(1) of the business Registration Ordinance to be a true copy of a valid business registration certificate issued by the Business Registration Office.

陳潔芳

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HEREWITH IN BRONZE FIGURES.

16/05/2012 422000093 \$450.00

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