F20000003018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

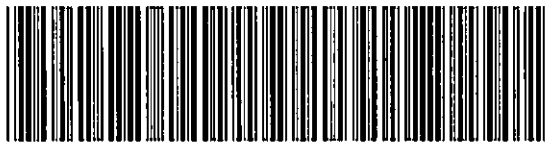
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 07 2020

# COVER LETTER

**TO:** Registration Section
Division of Corporations

**SUBJECT:** 9372-3328 Québec 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:

Hui-Ju Liu
Name of Person

9372-3328 Québec Inc
Firm/Company

88 Bernard W
Address

Montreal, Quebec H2T 2J8 CANADA
City/State and Zip code

Admin@JanDoughtyCPA.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Marie Doughty at (321) 784-8329
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**MAILING ADDRESS:**
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☑ $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. 9372 - 3328 Quebec 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. Canada (State or country under the law of which it is incorporated)

3. 98-154/2010 (FEI number, if applicable)

4. 1/1/20 (Date of incorporation)

5. (Date of duration, if other than perpetual)

6. 1/1/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 88 Bernard W, Montreal, Quebec H2T 2J8
(Principal office **street** address)

Same
(Current mailing address, if different)

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

Name: Jan Marie Doughty CPA

Office Address: 3000 N Atlantic Ave Ste 208

Cocoa Beach (City), Florida 32931 (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.***

Jan M Dr CPA
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

| | | | |
|---|---|---|---|
| ☐Chairman | Name: Hui-Ju Liu | ☐Chairman | Name: |
| ☐Vice Chairman | Address: 88 Bernard O | ☐Vice Chairman | Address: |
| ☐Director | Montreal Quebec | ☐Director | |
| ☒President | H3T 2J8 | ☐President | |
| ☐Vice President | Canada | ☐Vice President | |
| ☐Secretary | ☐Treasurer | ☐Secretary | ☐Treasurer |
| ☐Other | ☐Other | ☐Other | ☐Other |
| ☐Chairman | Name: | ☐Chairman | Name: |
| ☐Vice Chairman | Address: | ☐Vice Chairman | Address: |
| ☐Director | | ☐Director | |
| ☐President | | ☐President | |
| ☐Vice President | | ☐Vice President | |
| ☐Secretary | ☐Treasurer | ☐Secretary | ☐Treasurer |
| ☐Other | ☐Other | ☐Other | ☐Other |
| ☐Chairman | Name: | ☐Chairman | Name: |
| ☐Vice Chairman | Address: | ☐Vice Chairman | Address: |
| ☐Director | | ☐Director | |
| ☐President | | ☐President | |
| ☐Vice President | | ☐Vice President | |
| ☐Secretary | ☐Treasurer | ☐Secretary | ☐Treasurer |
| ☐Other | ☐Other | ☐Other | ☐Other |

(Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Hui-Ju Liu Hui-Ju Liu
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. [illegible] POA CPA (POA)
(Typed or printed name and capacity of person signing application)

**Marie-Kristine Landry** – *CERTIFIED TRANSLATOR OF STIBC*
**French to English**

1130 McDonald Ave
Fernie, BC V0B 1M1 CANADA
*Tel*: **250-946-6390** *email*: **marie.k.landry@gmail.com**

Member of ***Society of Translators and Interpreters of BC - Canada*** / Member No: **04-01-3274**

TRANSLATOR'S STATEMENT

I, Marie-Kristine Landry, Certified Translator French to English, member **in good standing** of the Society of Translators and Interpreters of British Columbia (which is a member association of the Canadian Translators, Terminologists, Interpreters Council – CTTIC), member no: **04-01-3274**, hereby declare that I did translate into English the attached French document and that, to the best of my knowledge, the translation accurately reflects the contents and meaning of the French original.

List of translated document(s):

2020-06-09

- Quebec Entreprise Register – 9372-3328 Québec inc. (4 pages)

Yours sincerely,

Marie-Kristine Landry

2020-06-09 13:24

Registraire des entreprises
Québec

# Rechercher une entreprise au registre

## État de renseignements d'une personne morale au registre des entreprises

Renseignements en date du 2020-04-24 14:47:20

### État des informations

#### Identification de l'entreprise

| | |
|---|---|
| Numéro d'entreprise du Québec (NEQ) | 1173378220 |
| Nom | 9372-3328 Québec inc |

#### Adresse du domicile

| | |
|---|---|
| Adresse | 1285 ch. Markham<br>Mont-Royal (Québec) H3P3A9<br>Canada |

#### Adresse du domicile élu

| | |
|---|---|
| Nom de famille | LIU |
| Prénom | Hui-Ju |
| Adresse | 1285 ch. Markham<br>Mont-Royal (Québec) H3P3A9<br>Canada |

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Marie-Kristine Landry
04-01-3274

#### Immatriculation

| | |
|---|---|
| Date d'immatriculation | 2018-01-22 |
| Statut | Immatriculée |
| Date de mise à jour du statut | 2018-01-22 |
| Date de fin de l'existence | Aucune date de fin d'existence n'est déclarée au registre |

#### Forme juridique

| | |
|---|---|
| Forme juridique | Société par actions ou compagnie |

| | |
|---|---|
| Date de la constitution | 2018-01-22 Constitution |
| Régime constitutif | QUÉBEC : Loi sur les sociétés par actions (RLRQ, C S-31.1) |
| Régime courant | QUÉBEC : Loi sur les sociétés par actions (RLRQ, C S-31.1) |

**Dates des mises à jour**

| | |
|---|---|
| Date de mise à jour de l'état de renseignements | 2018-01-22 |
| Date de la dernière déclaration de mise à jour annuelle | Aucune déclaration de mise à jour annuelle n'a été produite à ce jour |
| Date de fin de la période de production de la déclaration de mise à jour annuelle de 2020 | 2021-07-01 |
| Date de fin de la période de production de la déclaration de mise à jour annuelle de 2019 | 2020-09-01 |

**Faillite**

L'entreprise n'est pas en faillite.

**Fusion et scission**

Aucune fusion ou scission n'a été déclarée.

**Continuation et autre transformation**

Aucune continuation ou autre transformation n'a été déclarée.

**Liquidation ou dissolution**

Aucune intention de liquidation ou de dissolution n'a été déclarée.

**Activités économiques et nombre de salariés**

**1er secteur d'activité**

| | |
|---|---|
| Code d'activité économique (CAE) | 7215 |
| Activité | Sociétés de portefeuille (holdings) |
| Précisions (facultatives) | |

**2e secteur d'activité**

Aucun renseignement n'a été déclaré.

**Nombre de salariés**

Society of Translators and Interpreters of B.C. (STIBC) Marie-Kristine 04-01-3274 Landry

Nombre de salariés au Québec

Aucun

## Convention unanime, actionnaires, administrateurs, dirigeants et fondé de pouvoir

### Actionnaires

#### Premier actionnaire

Le premier actionnaire est majoritaire.

| | |
|---|---|
| Nom de famille | LIU |
| Prénom | Hui-Ju |
| Adresse | 1285 ch Markham Mont Royal (Québec) H3P3A0 Canada |

### Convention unanime des actionnaires

Il n'existe pas de convention unanime des actionnaires.

### Liste des administrateurs

| | |
|---|---|
| Nom de famille | LIU |
| Prénom | Hui-Ju |
| Date du début de la charge | 2018-01-22 |
| Date de fin de la charge | |
| Fonctions actuelles | Président, Secrétaire, Trésorier |
| Adresse | 1285 ch Markham Mont-Royal (Quebec) H3P3A0 Canada |

### Dirigeants non membres du conseil d'administration

Aucun dirigeant non membre du conseil d'administration n'a été déclaré.

### Fondé de pouvoir

Aucun fondé de pouvoir n'a été déclaré.

### Administrateurs du bien d'autrui

Aucun administrateur du bien d'autrui n'a été déclaré.

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04-01-3274
Landry

## Établissements

Aucun établissement n'a été déclaré.

### Documents en traitement

Aucun document n'est actuellement traité par le Registraire des entreprises.

## Index des documents

### Documents conservés

| Type de document | Date de dépôt au registre |
|---|---|
| Déclaration initiale | 2018-01-22 |
| Certificat de constitution | 2018-01-22 |

## Index des noms

Date de mise à jour de l'index des noms 2018-01-22

### Nom

| Nom | Versions du nom dans une autre langue | Date de déclaration du nom | Date de déclaration du retrait du nom | Situation |
|---|---|---|---|---|
| 9372-3328 Québec inc. | | 2018-01-22 | | En vigueur |

### Autres noms utilisés au Québec

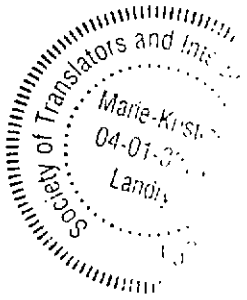
Aucun autre nom utilisé au Québec n'a été déclaré.

Québec

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Registraire des entreprises
Québec




# Searching for an enterprise in the Register

**Information statement for a legal person in the Enterprise Register**

| |
|---|
| Information retrieved on 2020-04-24 2:47:20 PM |

## Information about the enterprise

### Identification of the enterprise

| | |
|---|---|
| Québec enterprise number (NEQ) | 1173376220 |
| Name | 9372-3328 Québec inc. |

### Domicile address

| | |
|---|---|
| Address | 1285 ch. Markham<br>Mont-Royal (Québec) H3P 3A9<br>Canada |

### Address of the elected domicile

| | |
|---|---|
| Last name | LIU |
| First name | Hui-Ju |

| | |
|---|---|
| Address | 1285 ch. Markham<br>Mont-Royal (Québec) H3P 3A9<br>Canada |

### Registration

| | |
|---|---|
| Registration date | 2018-01-22 |
| Status | Registered |
| Date on which the status was updated | 2018-01-22 |
| Date of cessation | No date of cessation has been declared. |

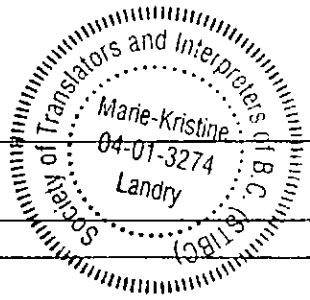
### Legal form

| | |
|---|---|
| Legal form | Corporation or company |

| | |
|---|---|
| Date of constitution | 2018-01-22 Constitution |
| Constituting system | QUÉBEC: Business Corporations Act, CQLR c S-31.1 |
| Current system | QUÉBEC: Business Corporations Act, CQLR c S-31.1 |

**Updates**

| | |
|---|---|
| Date on which the information statement was updated | 2018-01-22 |
| Date of the last annual updating declaration | No annual updating declaration has been submitted to date |
| End date of the filing period for the 2020 annual updating declaration | 2021-07-01 |
| End date of the filing period for the 2019 annual updating declaration | 2020-09-01 |




**Bankruptcy**

The enterprise is not bankrupt.

**Amalgamations and divisions**

No amalgamation or division has been declared.

**Continuance or other transformation**

No continuance or other transformation has been declared.

**Liquidation or dissolution**

No intent to liquidate or dissolve has been declared.

**Economic activities and number of employees**

**1st activity sector**

| | |
|---|---|
| Economic Activity Code (EAC) | 7215 |
| Industry | Holding companies |
| Details (optional) | |

**2nd activity sector**

No information was declared.

**Number of employees**

| Number of employees in Québec |
| --- |
| None |

**Unanimous agreement, shareholders, directors, officers and attorneys**

**Shareholders**

**First shareholder**

The first shareholder is the majority shareholder.

| | |
| --- | --- |
| Last name | LIU |
| First name | Hui-Ju |
| Address | 1285 ch. Markham, Mont-Royal (Québec) H3P 3A9<br>Canada |

**Unanimous shareholder agreement**

There is no unanimous shareholder agreement.

**List of directors**

| | |
| --- | --- |
| Last name | LIU |
| First name | Hui-Ju |
| Start date | 2018-01-22 |
| End date | |
| Current position | President, Secretary, Treasurer |
| Address | 1285 ch. Markham, Mont-Royal (Québec) H3P 3A9<br>Canada |

**Officers who are not members of the Board of Directors**

No officer who is not member of the Board of Directors has been declared.

**Attorney**

No attorney has been declared.

**Administrators of the property of others**

No administrator of the property of others has been declared.

**Establishment**

No establishment has been declared.

**Documents being processed**

Society of Translators and Interpreters of B.C. (STIBC)
Marie-Kristine
04-01-3274
Landry

No documents currently being processed by the Enterprise Register.

**List of documents**

**Documents on file**

| Type of document | Filing date |
|---|---|
| Initial declaration | 2018-01-22 |
| Certificate of constitution | 2018-01-22 |

**List of names**

| | |
|---|---|
| Date list of names was updated | 2018-01-22 |

**Name**

| Name | Versions in a language other than French | Date of the declaration of the name | Date of the declaration of the removal of the name | Status |
|---|---|---|---|---|
| 9372-3328 Québec inc. | | 2018-01-22 | | In effect |

**Other names used in Québec**

No other name used in Québec has been declared.

Québec

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