

F03000003411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

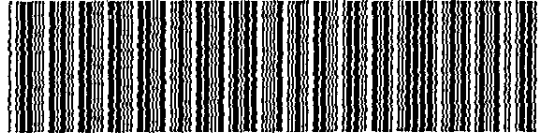
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400020932074

07/02/03--01051--001 \*\*70.00

W 7/9

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUL -2 PM 3:30

5p

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Digital Infotech (USA) 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", 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:

Yin Liang  
(Name of Person)  
Digital Infotech (USA) Inc  
(Firm/Company)  
2607 Lakeview Ct  
(Address)  
Cooper City FL 33026  
(City/State and Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUL -2 PM 3:30

For further information concerning this matter, please call:

Yin Liang at ( 954 ) 433 8184  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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. Digital Infotech (USA) Inc  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Utah 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/18/2003 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2607 Lakeview Ct Cooper City FL 33026  
(Principal office address)

2607 Lakeview Ct Cooper City FL 33026  
(Current mailing address)

8. Distribution Sales  
(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 or Mail Drop Box **NOT** acceptable)

Name: Yin Liang

Office Address: 2607 Lakeview Ct  
Cooper City, Florida 33026  
(City) (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.*

Liang  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUL - 2 PM 3:30

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

A. DIRECTORS

Chairman: Inderbethal Singh Thakral

Address: 15 FB HK Pacific Center 28 Harkness Road  
TST # Kowloon

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

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

Director: Inderbethal Singh Thakral

Address: 15 FB HK Pacific Center 28 Harkness Road  
TST Kowloon

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUL - 2 PM 3:31

B. OFFICERS

President: Yin Liang

Address: 2607 Lakeview Ct Cooper City FL 33026

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

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

Secretary: Yin Liang

Address: 2607 Lakeview Ct Cooper City FL 33026

Treasurer: Yin Liang

Address: 2607 Lakeview Ct Cooper City FL 33026

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

13. Liang

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Yin Liang President of

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



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

June 25, 2003

## CERTIFICATE OF EXISTENCE

Registration Number: 5285922-0142  
Business Name: DIGITAL INFOTECH (USA) INC.  
Registered Date: MARCH 18, 2003  
Entity Type: CORPORATION-DOMESTIC-PROFIT  
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUL 2003 3:31



Kathy Berg  
Director  
Division of Corporations and Commercial Code

Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

Public Utilities  
(801) 530-6651

Securities  
(801) 530-6600

Consumer Protection  
(801) 530-6601