

F08000003328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

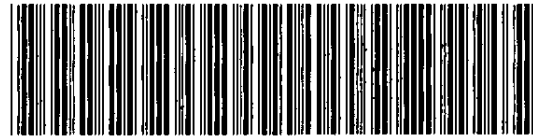
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700131385687

06/19/08--01006--003 **70.00

07/29/08--01004--002 **650.00

FILED
08 JUL 28 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VA

2008-2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ZHONGQIAO U.S.A. INT'L CORP.

(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:

JOE J. CHEN

(Name of Person)

CHEN AND CHEN, CPA'S

(Firm/Company)

2508 FULLERTON ROAD

(Address)

ROWLAND HEIGHTS, CALIFORNIA 91748

(City/State and Zip code)

For further information concerning this matter, please call:

JOE J. CHEN

(Name of Person)

at (626) 912-9636

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2008

JOE J. CHEN
CHEN AND CHEN, CPA'S
2508 FULLERTON ROAD
ROWLAND HEIGHTS, CA 91748

SUBJECT: ZHONGQIAO U.S.A.INT'L CORP.
Ref. Number: W08000029737

We have received your document for ZHONGQIAO U.S.A.INT'L CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 908A00037323

//////
BEST BRAKES ZHONGQIAO U.S.A. INT'L CORP
//////

9520 7th Street STE A
Rancho Cucamonga, CA 91730

July 16, 2008

Valerie Herring
Florida Department of State
Division of Corporations
Regulatory Specialist II
New Filing Section
P.O. BOX 6327
Tallahassee, FL 32314

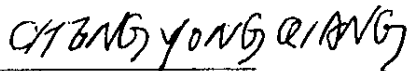
Dear Valerie:

In response to the letter, number 908A0037323, which we have received from you, the failure to file for qualification prior to transacting and conducting affairs in Florida was caused by our lack of related knowledge in respect to doing business in a state other than California.

Initially, we had an independent contractor working for us in the State of Florida. Due to his excellent performance, we hired him as an employee and put him on our payroll in order to maintain a closer relationship. Unfortunately, we were unaware that the act of converting an independent contractor to an employee warranted an obligation to comply with filing regulation with the State of Florida until we consulted with our CPA. In the future, we do intend to comply with the regulation of doing business in Florida.

As mentioned in our phone conversation, we have enclosed a check to pay off the amount we have owed which includes \$150 annual report/uniform business report fee and half of the penalty \$500 which you suggested, totaling \$650. We do appreciate your consideration and time. Should you have any further questions, please feel free to contact us. Thank you, Valerie. We look forward to hearing from you.

Sincerely,



Yongqiang Cheng
President
ZHONGQIAO U.S.A. INT'L CORP.

9520 7TH STREET STE A
RANCHO CUCAMONGA, CA 91730

TEL: (909) 941-9566
FAX: (909) 941-9499

**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. ZHONGQIAO U.S.A. INT'L CORP.

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

BEST BRAKES CORP.

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

2. CALIFORNIA

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

3. 71-0996591

(FEI number, if applicable)

4. 18th DAY OF NOVEMBER 2005

(Date of incorporation)

5. PERPETUAL

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

6. AUGUST 1, 2007

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

7. 9520 7TH STREET SUITE A, RANCHO CUCAMONGA, CALIFORNIA 91730

(Principal office address)

9520 7TH STREET SUITE A, RANCHO CUCAMONGA, CALIFORNIA 91730

(Current mailing address)

8. ANY LAWFUL BUSINESS OR ACTIVITY UNDER THE LAW OF THIS STATE

(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: **HENRI KEVIN WELLS**

Office Address: **3008 FOLKLORE DRIVE**

VALRICO, Florida **33596**

(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.

(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
08 JUL 28 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

08 JUL 28 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: YONGQIANG CHENG

Address: 9520 7TH STREET SUITE A
RANCHO CUCAMONGA, CALIFORNIA 91730

Vice Chairman: YONGQIANG CHENG

Address: 9520 7TH STREET SUITE A
RANCHO CUCAMONGA, CALIFORNIA 91730

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: YONGQIANG CHENG

Address: 9520 7TH STREET SUITE A
RANCHO CUCAMONGA, CALIFORNIA 91730

Vice President: YONGQIANG CHENG

Address: 9520 7TH STREET SUITE A
RANCHO CUCAMONGA, CALIFORNIA 91730

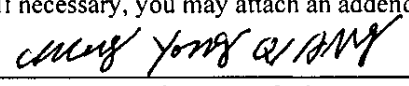
Secretary: YONGQIANG CHENG

Address: 9520 7TH STREET SUITE A, RANCHO CUCAMONGA, CALIFORNIA 91730

Treasurer: YONGQIANG CHENG

Address: 9520 7TH STREET SUITE A, RANCHO CUCAMONGA, CALIFORNIA 91730

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. YONGQIANG CHENG
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

FILED
08 JUL 28 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **18th day of November 2005**, **ZHONGQIAO U.S.A. INT'L CORP.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
April 30, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State