

FD 8000803600

(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



100133331571

07/25/08--01013--002 **70.00

FILED
08 AUG 15 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR 8/18

108-35191

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Modern Beauty Ltd.

(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:

Magen Au

(Name of Person)

Modern Beauty Ltd.

(Firm/Company)

11258 Monarch St. Unit 1 (~~Unit 9~~)

(Address)

Garden Grove CA 92841

(City/State and Zip code)

For further information concerning this matter, please call:

Eva Au

(Name of Person)

at (604) 438 1120

(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

July 25, 2008

MAGEN AU
MODERN BEAUTY LTD.
11258 MONARCH ST, UNIT 1 (UNIT 9)
GARDEN GROVE, CA 92841

SUBJECT: MODERN EAUTY LTD.
Ref. Number: W08000035191

We have received your document for MODERN EAUTY LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Complete the principal office address on line #7 of your form.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 908A00043213

RECEIVED

08 AUG 15 AM 8:00

2008 AUG 15 08:00 AM

**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. Modern Beauty Ltd. Corporation
(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. Washington 3. 20-8191447
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/21/2006 5. 15 years perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/17/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11258 Monarch St. Unit 1 (Unit 9) Garden Grove CA 92841
(Principal office address)

7028 MacPherson Ave., Burnaby BC V5J 4N3 Canada
(Current mailing address)

8. Sell cosmetics products & makeup accessories held in trade shows in FL
(Purpose(s) of corporation authorized in home state/country to be carried out in state of Florida)

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

Name: Z Fish International Inc. (Keith Tang)

Office Address: 6300 NW 74 Ave
Miami, Florida 33166
(City) (Zip code)

FILED
08 AUG 15 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Magen Au

Address: 7035 Santa Irene Circle Suite 32

Buena Park CA 90620

Director: _____

Address: _____

B. OFFICERS

President: Magen Au

Address: 7035 Santa Irene Circle Suite 32

Buena Park CA 90620

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. Magen Au

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

14. Magen Au President

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

MODERN BEAUTY, LTD.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 8/21/2006.

I **FURTHER CERTIFY** that as of the date of this certificate, MODERN BEAUTY, LTD. remains active and has complied with the filing requirements of this office

Date: June 26, 2008

UBI: 602-643-707

FILED
08 AUG 15 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State