

F1000000/445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03/16/10--01033--011 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 16 AM 11:19

YND 3/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

EuroFidelity Limited 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," 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:

TODD THOMAS

Name of Person

Euro Fidelity Limited Corp.

Firm/Company

4839 Volunteer Rd #455

Address

S.W. Ranches Fl. 33330

City/State and Zip code

EuroFidelity@Consultant.com

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

For further information concerning this matter, please call:

TODD THOMAS

Name of Person

at (954) 937-0187

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.

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1. Eurofidelity Limited. Corp.
(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. Hong Kong 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb 1st 2010 5. Dec 31 2010
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Unit A 10/E Seapower Industrial Centre 177 Hoi Bun Road
(Principal office address) Kwun Tong KL
- _____
(Current mailing address)

8. Media & Advertising Consulting & Advisory
(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: TODD THOMAS
- Office Address: 4839 Volunteer Rd. #455
SW Ranches, Florida 33330
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Todd Thomas

Address: 4678 Foxtail Lane, Ws. La Fl 33331

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 listed in number 12 of the application)

14. _____

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

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正本
ORIGINAL

複印件
DUPLICATE

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/分行登記證
Business/Branch Registration Certificate

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

EURO FIDELITY LIMITED

業務/分行名稱
Business/
Branch Name

地址
Address

UNIT A 10/F
SEAPOW INDUSTRIAL CENTRE
177 HOI BUN ROAD KWUN TONG
KL

業務性質
Nature of Business

GENERAL TRADING

法律地位
Status

BODY CORPORATE

生效日期
Date of Commencement

屆滿日期
Date of Expiry

登記證號碼
Certificate No.

01/02/2010

31/01/2011

51842881-000-02-10-0

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登記費 FEE = \$ 450
(徵費 LEVY = \$450)

請注意下列《商業登記條例》的規定 (SEE OVERLEAF FOR ENGLISH VERSION)

- 第 6(6) 條規定就任何業務發出商業登記證或分行登記證，不得當作隱含以下意思：有關該業務或經營該業務的人或受僱於該業務的僱員的任何法律規定已獲遵從。
- 第 7(2) 條規定任何經營業務人士，倘在現有商業登記證期滿後未有收到繳款通知書，須於 1 個月內以書面通知稅務局局長。
- 第 8 條規定凡申請登記表格內所列業務詳情有任何變更時或凡某項業務經已結束，任何經營有關業務的人或任何在結束前經營該項業務的人須於該變更發生時或該項業務結束時起計 1 個月內，以書面通知局長。
- 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。
- 第 15(1) 條規定對觸犯本條例者可施行的罰則，包括罰款 \$5,000 及監禁 1 年。
- 第 21 條規定須將收取徵費所得的全部款項撥付破產欠薪保障基金。

繳款時請將此商業登記證及繳款通知書完整交出。在付款後，本繳款通知書方成為有效的商業登記證。

PLEASE PRODUCE THIS CERTIFICATE AND DEMAND NOTE INTACT AT TIME OF PAYMENT. THIS DEMAND NOTE WILL ONLY BECOME A VALID BUSINESS REGISTRATION CERTIFICATE UPON PAYMENT.

機印所示登記費及徵費收訖。(請參閱背頁繳款辦法所載內容)

RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES. (Please see payment instructions overleaf.)

#20201 25/02/10 56836164 184552 CHQ

\$450.00

S

I.R.D.B. 表格第 101B 號 (3/2009)
I.R.D.B. 101B (3/2009)

ATTENTION

Sec. 6(6)

(本節中文本請閱前頁)

Sec. 7(2)

Sec. 8

Sec. 12

Sec. 15(1)

Sec. 21

Provides that the issue of a business 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 same or employed therein has been complied with.

Requires every person carrying on business to notify the Commissioner of the non-receipt of the demand notice in writing within 1 month of the expiry of the existing certificate.

Where there occurs any change in the particulars of a business as set out in the form of application for registration or where a business ceases to be carried on, any person carrying on such business or any person who was carrying on such business shall within one month of such change or of the cessation notify the Commissioner in writing thereof.

Provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.

Provides penalties for offences against the Ordinance consisting of a fine of \$5,000 and imprisonment for 1 year.

Provides for paying all moneys received as levy to the Protection of Wages on Insolvency Fund.

付款說明

閣下可透過以下方法付款：

1. 電子付款

你可透過電話、銀行自動櫃員機或互聯網付款。請留意你每天的可繳款限額和有關的繳款服務機構每天截數的時間。

稅務局的「繳費處」商戶編號是「10」。請致電「18013」登記帳單及「18033」交費。請注意你的商業登記證號碼每年都不相同，因此每次繳款前，請先登記有關帳單。

你可以在任何貼有「繳費服務」標誌的匯豐銀行／恒生銀行櫃員機或貼有「繳費易」標誌的「銀通」櫃員機，使用匯款主繳款。

如欲透過網上付款，你可以進入本局網頁 <www.lrd.gov.hk>，選擇語言，在「稅務資料」－「其他」目錄選擇「付款」一項，然後選擇「付款辦法」。請依照指示付款。

2. 郵遞付款

請把支票連同本繳費單一併寄回「香港特許打道郵政局郵箱 29015 號稅務局局長收」。切勿郵寄現金，並預留足夠郵遞時間。本局恕不接納期票。

支票須加蓋郵票並註明支付「香港特別行政區政府」。請在支票背面寫上商業登記證號碼。

3. 親臨付款

你可以攜同本繳費單到下列繳款處以現金、支票或「易辦事」繳款。

郵政局

請攜同本繳費單到全港任何一間郵政局（流動郵政局除外）付款。有關各區郵政局的地址及辦公時間，請瀏覽香港郵政網頁 <www.hongkongpost.com> 或致電其查詢熱線 2921 2222。

商業登記處

香港灣仔告士打道 5 號稅務大樓 4 樓。

收款時間：星期一至五 上午 8 時 45 分至下午 6 時

注意

i) 使用電子付款繳交商業登記費，請輸入商業登記證號碼。號碼未端如為「A」字，在使用電話或銀行自動櫃員機付款時，請重複輸入「A」字。如透過銀行的互聯網上付款時，某些銀行或會要求客戶重複輸入「A」字，請留意有關指示。

ii) 如以支票付款，收據須在支票首次提交付款銀行獲得兌現後，才屬有效。

iii) 如以電子付款或郵寄付款，商業登記證將於付款後寄回。

iv) 除非已繳妥有關費用，否則此商業登記證根據《商業登記條例》第 6(5) 條並不視為有效。

v) 逾期繳費會加徵罰款（1 年：總行 \$300，分行 \$71；3 年：總行 \$900，分行 \$213）。

vi) 如欲進一步資料，請瀏覽本局網頁或致電查詢熱線 187 8088。

PAYMENT INSTRUCTIONS

The total amount due can be settled as follows:

1. Payment by electronic means

You may pay by phone, by bank ATM or via the Internet. Please note your personal transaction limit and the daily cut-off time of the relevant payment service provider.

The IRD's PPS merchant code for payment by phone is "10". Please dial 18011 for bill registration and 18031 for payment. Please note that your Business Registration Certificate Number is different for every year. Therefore, you have to register the relevant bill before making payment.

You may pay by **ATM card** at any HSBC/Hong Sang Bank ATM with the "Bill Payment" sign, or at any JETCO ATM with the "JET PAYMENT" logo.

To pay via the **Internet**, you can visit our web site <www.lrd.gov.hk>, select your preferred language, click on "Payment" under "Tax Information - Others" menu, and then "Payment Methods". Follow the instructions and make payment.

2. Payment by post

You may mail your cheque together with this demand note to "Commissioner of Inland Revenue, P. O. Box 29015, Gloucester Road Post Office, Hong Kong". Do not send in cash. You should allow for sufficient mailing time. Post-dated cheques will not be accepted.

The cheque should be crossed, and made payable to either "The Government of the Hong Kong Special Administrative Region" or "The Government of the HKSAR". The Business Registration Certificate Number should be written on the back of the cheque.

3. Payment in person

Payment in person by cash, cheque or EPS together with this demand note can be made at the following offices:

Post Offices

Please bring along this demand note to make payment at any post offices (except mobile post offices) throughout Hong Kong. For details of addresses and opening hours of post offices, please visit the Hongkong Post web site <www.hongkongpost.com> or call their enquiry hotline 2921 2222.

Business Registration Office

4/F., Revenue Tower, 5 Gloucester Road, Wan Chai, Hong Kong.

Shroffing Hours: Monday to Friday 8.45 am to 5:00 pm

Important

i) To pay BR fee by electronic means, please enter the Business Registration Certificate Number. However, if the number ends with a letter 'A' for telephone or bank ATM payments, please skip the letter 'A'. For Internet payments, some banks may require input of the letter 'A'. Please refer to the instructions of individual banks.

ii) In the case of payment made by cheque, the receipt is valid only when the cheque is honoured on the first presentation to the drawee bank.

iii) For those payments made by electronic means or by post, a receipted Business Registration Certificate will be sent to your business address after payment.

iv) This Business Registration Certificate is **NOT** valid in accordance with section 6(5) of the Business Registration Ordinance until the relevant payment has been duly made.

v) Penalty (1 year Certificate: main \$300, branch \$71; 3 year Certificate: main \$900, branch \$213) will be imposed if payment is made after the specified due date.

vi) For further information, please visit our web site or call our information hotline 187 8088.

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No. 1417441
編號



CERTIFICATE OF INCORPORATION
公司註冊證書

I hereby certify that
本人謹此證明

Euro Fidelity Limited

is this day incorporated in Hong Kong under the Companies Ordinance
於本日在香港根據《公司條例》(第32章)

(Chapter 32) and that this company is limited.
註冊成為有限公司。

Issued on 1 February 2010.

本證書於二〇一〇年二月一日發出。

.....
Ms. Fanny Wing-chi LAM

for Registrar of Companies
Hong Kong

香港公司註冊處處長
(林詠芝 代行)

Note 註:

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何

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公司註冊處
Companies Registry

法團成立表格
(股份有限公司)
Incorporation Form
(Company Limited by Shares)

(《公司條例》第 14A 條)
(Companies Ordinance s. 14A)

表格 **NC1**
Form

重要事項 Important Notes

- 填表前請參閱《填表須知》。
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
Please print in black ink.

Acknowledgement
Companies Registry
H.K.

25/01/2010 17:04:44
Submission No/Seq No: 230165601/4
CR No:
Sh. Form. NC1

(註 Note 7) 1 擬採用的公司名稱 **Intended Company Name**

擬採用的公司英文名稱 **Intended English Company Name**

Euro Fidelity Limited

擬採用的公司中文名稱 **Intended Chinese Company Name**

N/A

(註 Note 8) 2 公司類別 **Type of Company**

請在適用的空格內加上 ✓ 號 Please tick the relevant box

☒ 私人 Private

☐ 非私人 Non-private

(註 Note 9) 3 公司在香港的註冊辦事處擬採用的地址

The Intended Address of the Company's Registered Office in Hong Kong

Unit A, 10/F., Seapower Industrial Centre, 177 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 10) 4 電郵地址 **E-mail Address**

N/A

Your Receipt
Companies Registry
H.K.

(註 Note 3) 提交人的資料 **Presentor's Reference**

姓名 Name: Offshore Incorporations HK Limited

地址 Address: 9/F Ruttonjee House, 11 Duddell Street,
Central, Hong Kong

電話 Tel: 2521 2517 傳真 Fax: 2810-4525

電郵地址 E-mail Address: info@offshore-inc.com

聯絡人 Reference: Mr. Glen Chan

請勿 25/01/2010 17:04:44
Submission No.: 230165601/3
CR NO.:
Sh. Form.: MA
Revenue Code Amount(HKD)
02 \$10.00
03 \$1,425.00
24 \$295.00
Receipt No. Method Amount(HKD)
302300249694 Chq \$1,730.00

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(註 Note 11) **5 股本 Share Capital**

擬註冊股本 Share Capital to be Registered				創辦成員 共承購各類股份的 總面值 Total Nominal Value of Each Class of Shares to be Taken by Founder Member(s) †
股份類別 Class of Shares	股份數目 Number of Shares	每股的面值 Nominal Value of Each Share †	各類股份的總面值 Total Nominal Value of Each Class †	
	(a)	(b)	(a) x (b)	
Ordinary	10,000	HK\$1.00	HK\$10,000.00	HK\$1.00
總值 Total			HK\$10,000.00	HK\$1.00

† 請註明貨幣單位(例如：港元、美元)
Please specify the currency (e.g. HKD, USD)

(註 Note 12) **6 創辦成員 Founder Members**

(如有超過兩名創辦成員，請用續頁 A 填報 Use Continuation Sheet A if more than 2 founder members)

1 中文姓名／名稱 Name in Chinese	(Nil)	
英文姓名／名稱 Name in English	SKS International Limited	
地址 Address	P. O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands	
承購的股份 Shares to be taken	Ordinary	1
	股份類別 Class of shares	股份數目 Number of shares
2 中文姓名／名稱 Name in Chinese	(Nil)	
英文姓名／名稱 Name in English	(Nil)	
地址 Address	(Nil)	
承購的股份 Shares to be taken	(Nil)	(Nil)
	股份類別 Class of shares	股份數目 Number of shares

(註 Note 13) **7 首任秘書 First Secretary**

(如有超過一名個人或法人團體秘書，請用續頁B填報 Use Continuation Sheet B if more than 1 individual or corporate secretary)

A. 個人秘書 Individual Secretary

中文姓名
Name in Chinese (Nil)

英文姓名
Name in English (Nil) (Nil)
姓氏 Surname 名字 Other Names

前用姓名／別名
Previous Names / Alias (Nil) (Nil)
前用姓名 Previous Names 別名 Alias

(註 Note 14)

香港住址
Hong Kong Residential Address (Nil)

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 15)

電郵地址
E-mail Address (Nil)

(註 Note 16)

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number (Nil)

b 護照
Passport (Nil) (Nil)
簽發國家 Issuing Country 號碼 Number

B. 法人團體秘書 Corporate Secretary

(註 Note 17)

中文名稱
Name in Chinese (Nil)

(註 Note 17)

英文名稱
Name in English Klako International Limited

(註 Note 18)

香港地址
Hong Kong Address Unit A, 10/F., Seapower Industrial Centre, 177 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 15)

電郵地址
E-mail Address (Nil)

公司編號 Company Number
(只適用於在香港註冊的法人團體)
(Only applicable to body corporate registered in Hong Kong) 69417

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(註 Note 13) **8 首任董事 First Directors**

A. 個人董事 Individual Director

(如有超過一名個人董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 individual director)

中文姓名
Name In Chinese

英文姓名
Name In English

姓氏 Surname 名字 Other Names

前用姓名
Previous Names

別名
Alias

住址
Residential Address

國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

電郵地址
E-mail Address

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

b 護照
Passport

簽發國家 Issuing Country 號碼 Number

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的
最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the
'Non-Statutory Guidelines on Directors' Duties' published by the Companies
Registry and acquaint themselves with the general duties of directors outlined in
the Guidelines.

出任董事職位同意書 Consent to Act as Director

本人同意在公司成立為法團時出任其董事，並確認本人已年滿 18 歲。
I consent to act as a director of the company on its incorporation and confirm that I have
attained the age of 18 years.

簽署 Signed : _____

8 首任董事 First Directors (續上頁 cont'd)

B. 法人團體董事 Corporate Director

(如有超過一名法人團體董事，請用續頁 D 填報 Use Continuation Sheet D if more than 1 corporate director)

中文名稱
Name in Chinese

(Nil)

英文名稱
Name in English

SKS International Limited

地址
Address

P. O. Box 957, Offshore Incorporations Centre,
Road Town, Tortola, British Virgin Islands

British Virgin Islands

國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 22)

電郵地址
E-mail Address

(Nil)

(註 Note 20)

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

N/A

(註 Note 23)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的
最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the
'Non-Statutory Guidelines on Directors' Duties' published by the Companies
Registry and acquaint themselves with the general duties of directors outlined in
the Guidelines.

(註 Note 23)

出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意在公司成立為法團時出任其董事。

I, acting on behalf of the above named company, confirm that the above company
consents to act as a director of this company on its incorporation.

On behalf of
SKS International Limited

簽署 Signed :

法人團體董事的董事／秘書／獲授權人士*

Director / Secretary / Authorized Person of the Corporate Director *

* 請刪去不適用者 Delete whichever does not apply

(註 Note 24) 9 遵從公司註冊規定陳述書 Statement of Compliance on Incorporation

請在適用的空格內加上 ✓ 號 Please tick the relevant box

☐ 本人為[公司的創辦成員／名列本表格內的董事／名列本表格內的秘書]*，現核證公司已遵從《公司條例》中與註冊有關的所有或任何規定及與註冊的先決及附帶事宜有關的所有或任何規定。

I, being the [founder member of the company/director named in this form/secretary named in this form] *, hereby certify that this company has complied with all or any of the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

如創辦成員／董事／秘書屬法人團體

For cases where the founder member / director / secretary is a body corporate

☒ 本人為，

[公司的創辦成員的董事／秘書／獲授權人士*
名列本表格內的法人團體董事的董事／秘書／獲授權人士*
名列本表格內的法人團體秘書的董事／秘書／獲授權人士*] *，
現代表該創辦成員／法人團體董事／法人團體秘書核證，公司已遵從《公司條例》中與註冊有關的所有或任何規定及與註冊的先決及附帶事宜有關的所有或任何規定。

I, being the [director / secretary / authorized person] * and acting on behalf of the [corporate founder member of the company / corporate director named in this form / corporate secretary named in this form] *, hereby certify that this company has complied with all or any of the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

* 請刪去不適用者 Delete whichever does not apply

簽署 Signed :

KOEHLER Sven Stephan

姓名 Name :

(For and on behalf of SKS International Limited)

本表格包括下列續頁 • This Form includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	(Nil)	(Nil)	(Nil)	(Nil)

(註 Note 4) 簽署 Signed :

簽署 Signed :

姓名 Name :

SKS International Limited

姓名 Name :

(Nil)

創辦成員 Founder Member

創辦成員 Founder Member

(如公司只有一名創辦成員，請刪去其餘的簽署欄 Please delete one signature space if the company has only one Founder Member)

日期 Date : 25 January 2010

日 DD / 月 MM / 年 YYYY



公司註冊處
Companies Registry

Notification of Change of Secretary and Director (Appointment/Cessation)

(《公司條例》第158(4)、(4AA)及(9A)條)
(Companies Ordinance s. 158(4), (4AA) & (9A))

COPY
表格
Form D2A

重要事項 Important Notes

- 填表前請參閱《填表須知》。
- 請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
- Please print in black ink.

公司編號 Company Number

1417441

1 公司名稱 Company Name

Euro Fidelity Limited

2 更改詳情 Details of Change

A. 秘書／董事的離任 Cessation to Act as Secretary/Director

(如有超過一名秘書／董事離任，請用續頁A填報 Use Continuation Sheet A if more than 1 secretary/director ceases to act)

請在適用的空格內加上✓號 Please tick the relevant box(es)

(註 Note 6)

身份 Capacity ☐ 秘書 Secretary ☒ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

N/A

個人秘書／董事的姓名 Name of Individual Secretary/Director

N/A

N/A

N/A

中文姓名 Name in Chinese

英文姓氏 Surname in English

英文名字 Other Names in English

(註 Note 7)

身份證明
Identification

N/A

N/A

香港身份證號碼 HK Identity Card Number

護照號碼 Passport Number

或 OR

(註 Note 8)

法人團體秘書／董事的中文及英文名稱
Chinese and English Names of Corporate Secretary/Director

SKS International Limited

離任原因
Reason for Cessation

☒ 辭職／其他
Resignation/Others

☐ 去世
Deceased

(註 Note 9)

離任日期
Date of Cessation

17

02

2010

日 DD

月 MM

年 YYYY

(註 Note 10)

請述明上述離任董事／候補董事在離任日期後，是否繼續擔任公司
的候補董事／董事職位

Please indicate whether the director/alternate director who is ceasing to
act will continue to hold office as alternate director/director in the
company after the date of cessation

☐ 是 Yes

☒ 否 No

(註 Note 4)

提交人的資料 Presenter's Reference

姓名 Name: Klako International Limited

地址 Address: Unit A, 10/F., Seapower Industrial Centre,
177 Hoi Bun Road, Kwun Tong,
Kowloon, Hong Kong

電話 Tel: 2345 7555 傳真 Fax: 2357 5452

電郵地址 E-mail Address:

檔號 Reference: Our Ref.: (TRACY)/Doc. No.:

14174410002

指明編號 2/2008 (修訂) (2008年7月)
Specification No. 2/2008 (Revision) (July 2008)

請勿填寫本欄 For Official Use

收件日期 RECEIVED
25 FEB 2010

CR
傳日期 RECEIVED
5 FEB 2010
文件管理組
Document Management Section

2. 更改詳情 Details of Change (續上頁 cont'd)

B. 個人秘書／董事的委任 Appointment of Individual Secretary/Director

(如委任超過一名個人秘書／董事，請用續頁 B 填報)

(Use Continuation Sheet B if more than 1 individual secretary/director is appointed)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 11)

身份 Capacity	<input type="checkbox"/> 秘書 Secretary	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to N/A
----------------	--	--	---	------------------------

中文姓名
Name in Chinese (Nil)

英文姓名
Name in English THOMAS Todd Alan
姓氏 Surname 名字 Other Names

前用姓名
Previous Names (Nil)

別名
Alias (Nil)

(註 Note 12)

住址
Residential Address 4478 Foxtail Ln, Weston Fl 33331-3847, United States of America
United States of America
國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 13)

電郵地址
E-mail Address (Nil)

(註 Note 14)

身份證明 Identification
a 香港身份證號碼
Hong Kong Identity Card Number (Nil)
b 護照
Passport United States of America 048215486
簽發國家 Issuing Country 號碼 Number

委任日期 Date of Appointment

17	02	2010
日 DD	月 MM	年 YYYY

(註 Note 15)

請述明董事／候補董事在獲得上述委任時，是否公司現任的候補董事／董事
Please indicate whether the director/alternate director whose appointment is reported above is already an existing alternate director/director in the company at the time of the above appointment

☐ 是 Yes☒ 否 No

(註 Note 16)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

(註 Note 16)

出任董事職位同意書 Consent to Act as Director

本人同意出任公司的董事／候補董事*，並確認本人已年滿 18 歲。

I consent to act as a director/alternate director* of this company and confirm that I have attained the age of 18 years.

簽署 Signed :

*請刪去不適用者 Delete whichever does not apply

2 更改詳情 Details of Change (續上頁 cont'd)

C. 法人團體秘書／董事的委任 Appointment of Corporate Secretary／Director

(如委任超過一名法人團體秘書／董事，請用續頁 C 填報)

(Use Continuation Sheet C if more than 1 corporate secretary/director is appointed)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 17)	身份 Capacity	<input type="checkbox"/> 秘書 Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to	N/A
(註 Note 18)	中文名稱 Name in Chinese	N/A				
(註 Note 18)	英文名稱 Name in English	N/A				
(註 Note 19)	地址 Address	N/A				N/A
						國家 Country
(註 Note 20)	電郵地址 E-mail Address	N/A				
	公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)	N/A				
	委任日期 Date of Appointment	<div> <div>日 DD</div> <div>月 MM</div> <div>年 YYYY</div> </div>				

(註 Note 21) 請述明董事／候補董事在獲得上述委任時，是否公司現任的候補董事／董事
Please indicate whether the director/alternate director whose appointment is reported above is already an existing alternate director/director in the company at the time of the above appointment

☐ 是 Yes ☐ 否 No

(註 Note 22)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

(註 Note 22)

出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意出任公司的董事／候補董事*。

I, acting on behalf of the above named company, confirm that the above company consents to act as a director/alternate director* of this company.

簽署 Signed :

法人團體董事的董事／秘書／獲授權人士*
Director/Secretary/Authorized Person of the Corporate Director*

本通知書包括下列續頁。 This Notification Includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages	(Nil)	(Nil)	(Nil)

(註 Note 5)

簽署 Signed :

姓名 Name : THOMAS Todd Alan
董事 Director / 秘書 Secretary *

日期 Date : 17 February, 2010
日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply



公司註冊處
Companies Registry

秘書及董事辭職通知書 Notification of Resignation of Secretary and Director

(公司條例第 157D(2)條但書)
(Companies Ordinance s. 157D(2) Proviso)

COPY

表格
Form D4

重要事項 Important Notes

- 填表前請參閱〈填表須知〉。
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.
Please print in black ink.

公司編號 Company Number

1417441

1 公司名稱 Company Name

Euro Fidelity Limited

2 辭職秘書／董事的資料 Particulars of the Resigning Secretary/Director

請在有關空格內加✓號 Please tick the relevant box(es)

(註 Note 5)

身份 Capacity ☐ 秘書 Secretary ☒ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

N/A

個人秘書／董事的姓名 Name of Individual Secretary/Director

N/A

N/A

N/A

中文姓名 Name in Chinese

英文姓氏 Surname in English

英文名字 Other Names in English

(註 Note 6)

身份證明
Identification

N/A

N/A

香港身份證號碼 HK Identity Card Number

海外護照號碼 Overseas Passport Number

或 OR

(註 Note 7)

法人團體秘書／董事的中文及英文名稱
Chinese and English Names of Corporate Secretary/Director

SKS International Limited

辭職日期
Date of Resignation

17

02

2010

日 DD

月 MM

年 YYYY

(註 Note 8)

請述明上述離任董事／候補董事在離任日期後，是否繼續擔任公司的
候補董事／董事職位

Please indicate whether the Director/Alternate Director ceasing to act will
continue to hold office as Alternate Director/Director in the Company after
the date of cessation

☐ 是 Yes

☒ 否 No

(註 Note 3)

提交人的資料 Presenter's Reference

請勿填寫本欄 For Official Use

姓名 Name: Klako International Limited

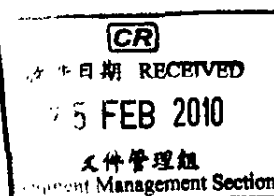
地址 Address: Unit A, 10/F., Seapower Industrial Centre,
177 Hoi Bun Road, Kwun Tong, Kowloon,
Hong Kong

電話 Tel: 2345 7555 傳真 Fax: 2357 5452

電郵地址 E-mail Address:

檔號 Reference: Our Ref.: (TRACY) / Doc. No.:
14174410002

指明編號 2/2004 (修訂) (2004年2月)



1417441

(註 Note 9) 3 辭職通知 Notice of Resignation

請在有關空格內加 ✓ 號 Please tick the relevant box

☒ 按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知；本人亦已按照有關的規定發出該辭職通知。
I am required by the articles of the above-named Company or by an agreement made with the Company to give notice of resignation to the Company and I have given such notice of resignation in accordance with the relevant requirement.

☐ 按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知。本人並未按照有關規定發出通知，但已藉郵遞方式將辭職通知書送交公司的註冊辦事處，或將該通知書留交該辦事處。
I am required by the articles of the above-named Company or by an agreement made with the Company to give notice of resignation to the Company. I have not given the notice of resignation in accordance with the requirement but have sent the notice of resignation by post to, or by leaving it at, the registered office of the Company.

☐ 按照上述公司的章程細則或本人與該公司訂立的任何協議，本人不須向該公司發出辭職通知。
I am not required by the articles of the above-named Company or by any agreement made with the Company to give notice of resignation to the Company.

For and on behalf of
SKS International Limited

簽署 Signed :

Authorised Signature(s)

姓名 Name : SKS International Limited

辭職的秘書／董事 *

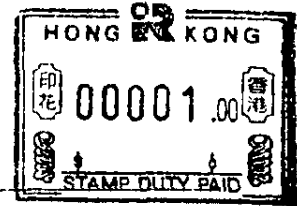
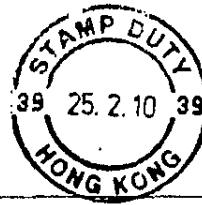
Resigning Secretary / Director *

日期 Date : 17 February, 2010

日 DD / 月 MM / 年 YYYY

* 請刪去不適用者 Delete whichever does not apply

SOLD NOTE



Transferee THOMAS Todd Alan

Address 4478 Foxtail Ln, Weston Fl 33331-3847, United States of America

Occupation Salesman

Name of company in which the share to be transferred -

Euro Fidelity Limited

Number of share - 1 - Ordinary of HK\$ 1.00 each

Consideration received HK\$ - 1.00 -

For and on behalf of
SKS International Limited

(Transferor)

Authorised Signature(s)

SKS International Limited

Dated

25 FEB 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 16 AM 8:20

**INSTRUMENT
TRANSFER ENDORSED**

BOUGHT NOTE

Transferor SKS International Limited

Address P. O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands

Occupation Corporation

Name of company in which the share to be transferred -

Euro Fidelity Limited

Number of share - 1 - Ordinary of HK\$ 1.00 each

Consideration paid HK\$ - 1.00 -

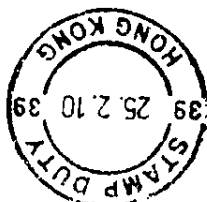
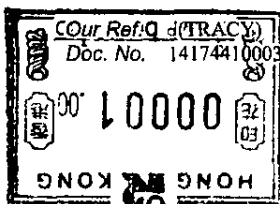
(Transferee)

THOMAS Todd Alan

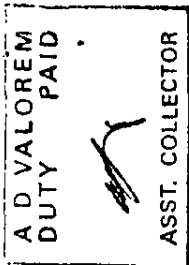
Notary Public 3-15-10

Dated

FEB 17, 2010

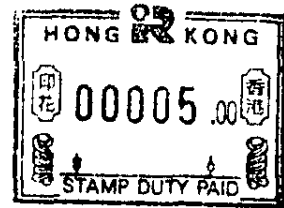


ROBERT LAPIERRE
MY COMMISSION # DD 626789
EXPIRES: May 5, 2011
Bonded Thru Budget Notary Service



INSTRUMENT OF TRANSFER

Euro Fidelity Limited



I/We, SKS International Limited

P. O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands

in consideration of the sum of HK\$ - 1.00 -

paid to me/us by (name) THOMAS Todd Alan

(occupation) Salesman

(address) 4478 Foxtail Ln, Weston Fl 33331-3847, United States of America

(hereinafter "the said Transferee")

do hereby transfer to the said Transferee the - 1 - Ordinary

numbered 1 to 1

standing in my/our name in the register of:-

Euro Fidelity Limited

to hold unto the said Transferee his Executors, Administrators or Assigns, subject to the several conditions upon which I/we hold the same at the time of execution hereof. And I/we, the said Transferee do hereby agree to take the said share subject to the same conditions.

Witness our hands the

25 FEB 2010

Witness to the signature(s) of the Transferor -

Witness's name and address:

For and on behalf of
SKS International Limited

Authorized Signature(s)

SKS International Limited

Witness to the signature(s) of the Transferee -

Witness's name and address:

Thomas Todd Alan
2650 NW 56th Ave
Lauderhill Fl 33313

THOMAS Todd Alan

Robert Lapiere
NOTARY PUBLIC 3-15-10

Our Ref. (TRACY)
Doc. No. 14174410003



ROBERT LAPIERRE
MY COMMISSION # DD 826789
EXPIRES: May 5, 2011
Bonded Thru Budget Notary Services