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03/08/10--01046--018 \*\*87.60

03/23/10--01022--014 \*\*1100.00

(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

FILED  
10 MAR 22 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 3/24/10

W10000011908



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2010

ROBERT TSAI  
45-46 162ND STREET  
FLUSHING, NY 11358

SUBJECT: UNITED ASIA MANAGEMENT, INC.  
Ref. Number: W10000011908

We have received your document for UNITED ASIA MANAGEMENT, INC. and your check(s) totaling \$87.60. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1100.00.

Please return 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) 245-6062.

Eula Peterson  
Regulatory Specialist II

Letter Number: 710A00005868

RECEIVED  
10 MAR 22 AM 10:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

United Asia Management, Inc.

45-46 162<sup>nd</sup> Street,

Flushing, NY 11358

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Ref Number W10000011908

Letter Number 710A00005868

Dear Sir or Madam:

I have received your notice regarding the civil penalty fee of \$500 and the annual report filing fee for each year, totaling \$1100. I was unaware of the proper registration with the Florida Department of State, Division of Corporations.

Enclosed is a check in the amount of \$1100. Please process and complete the filing requirements for United Asia Management Inc.

Thank you for your understanding and assistance.

Sincerely,



Robert Tsai

United Asia Management, Inc.

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** UNITED ASIA MANAGEMENT, 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:

ROBERT TSAI

Name of Person

UNITED ASIA MANAGEMENT, INC.

Firm/Company

45-46 162ND STREET

Address

FLUSHING, NY 11358

City/State and Zip code

lingjiangcpa@verizon.net

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

For further information concerning this matter, please call:

LING JIANG

Name of Person

at (718)888-0099

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.

1. UNITED ASIA MANAGEMENT, 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. NEW YORK 3. 20-2048599  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/2004 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 45-46 162ND STREET, FLUSHING, NY 11358  
(Principal office address)

45-46 162ND STREET, FLUSHING, NY 11358  
(Current mailing address)

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TALLAHASSEE, FLORIDA

8. ANY LAWFUL PURPOSE  
(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: Eleanor Wong

Office Address: 5060 W. Colonial Dr., Suite 105

Orlando Florida 32808  
(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: Robert Tsai

Address: 154-11 35th Avenue

Flushing, NY 11354

Vice Chairman: Susan Tsai

Address: 154-11 35th Avenue

Flushing, NY 11354

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

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

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

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

B. OFFICERS

President: Robert Tsai

Address: 154-11 35th Avenue

Flushing, NY 11354

Vice President: Susan Tsai

Address: 154-11 35th Avenue

Flushing, NY 11354

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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

13. Robert Tsai

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

14. Robert Tsai

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

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of UNITED ASIA MANAGEMENT INC. was filed on 12/22/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.  
\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 18th day of February two  
thousand and ten.*

201002190423 37



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10 MAR 22 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA