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TALLAHASSEE, FLORIDA

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COVER LETTER

2010 MAR 25 A 9 11

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FUTURE TECHNOLOGY CO., 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," 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:

ORLANDO GAMARRA, JR. CPA
Name of Person

Firm/Company
2998 NE 191 ST. #704
Address

AVENTURA, FL 33180
City/State and Zip code

OGCPA@GAMARRACPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ORLANDO GAMARRA at (305) 651-0497
Name of Person 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

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

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FUTURE TECHNOLOGY A, Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BELIZE 3. 98-0651683
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/22/07 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 950 BRICKELL BAY DR. UNIT 4005
MIAMI FL 33131
(Principal office address)
SAME
(Current mailing address)

8. ANY LAWFUL business activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

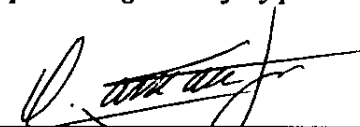
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GAMARRA & ASSOCIATES, LLC.

Office Address: 2997 NE 191 ST SUITE 704
AVENTURA, FL, Florida 33180
(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

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Chairman: _____

Address: _____

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TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alexander Afonskiy

Address: 950 BRICKELL BAY DR. UNIT 4005

MIAMI, FL 33131

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. ALEXANDR AFONSKIY

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

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BELIZE

2010 MAR 25 A 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

COUNTRY: BELIZE

1. THIS PUBLIC DOCUMENT: CERTIFICATE OF GOOD STANDING
2. HAS BEEN SIGNED BY KATHERINE HAYLOCK
3. ACTING AS DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES
4. BEARING THE SEAL/STAMP OF INTERNATIONAL BUSINESS
COMPANIES REGISTRY OF BELIZE

CERTIFIED

5. AT BELIZE
6. ON 15-3-10
7. BY E.O. Pennil
8. UNDER NO. 9653/0010
9. SEAL
10. SIGNATURE:



[Signature]
Deputy Registrar General

BELIZÉ CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT,
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Good Standing

The undersigned, Registrar of International Business Companies, HEREBY

CERTIFIES, pursuant to Sections 136 (1) of The International Business Companies Act, that

FUTURE TECHNOLOGY CO., LTD.

61,332

No. _____

(A company incorporated under said Act) is of good standing
as of the date set out below

This certifies that the above-named company as of the date hereof:

- (a) has not submitted to the Registrar articles of merger or consolidation that have not yet become effective;
- (b) the company has not submitted to the Registrar articles of arrangement that have not yet become active;
- (c) the company is not in the process of being wound up and dissolved;
- (d) proceedings to strike the name of the company off the Register have not been instituted.

GIVEN under my hand and seal in Belize City, Belize

this 26th day of February, ten thousand _____


DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA