

F 1000000 2065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

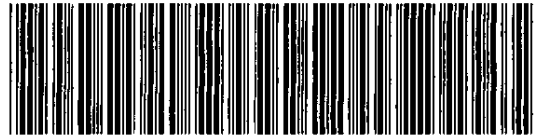
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800167170038

03/04/10--01045--001 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY -3 AM 11:17

W1-11313

B McKnight MAY 04 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 848 Stewart Drive, Suite 101, Sunnyvale CA 94085

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:

Sum Ho

Name of Person

Global Business Connection Inc.

Firm/Company

848 Stewart Drive, Suite 101,

Address

Sunnyvale, CA 94085

City/State and Zip code

sumho@globizco.com

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

For further information concerning this matter, please call:

Sum Ho

at (408) 245-3006 Ext. 231

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2010

SUM HO
848 STEWART DRIVE SUITE 101
SUNNYVALE, CA 94085

SUBJECT: ROSALIE LIMITED INC.
Ref. Number: W10000011313

We have received your document for ROSALIE LIMITED INC. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 010A00005498

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a

different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 010A00005498

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

Rosalie Bridal Limited Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 26-3902367
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 848 Stewart Drive, Suite 101, Sunnyvale CA 94085
(Principal office address)

848 Stewart Drive, Suite 101, Sunnyvale CA 94085
(Current mailing address)

8. Wholesaler of apparel
(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: Abraham Abadi

Office Address: 120 Miracle Mile

Coral Gables, Florida 33134
(City) (Zip code)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY - 3 AM 11: 17

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.

[Handwritten signature]
(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 STATE
SECRETARY OF FLORIDA
TALLAHASSEE
10 MAY -3 AM 11:17

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

A. DIRECTORS

Chairman: Stacey R. S. Huang

Address: 848 Stewart Drive, Suite 101, Sunnyvale CA 94085

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stacey R.S. Huang

Address: 848 Stewart Drive, Suite 101, Sunnyvale CA 94085

Vice President: _____

Address: _____

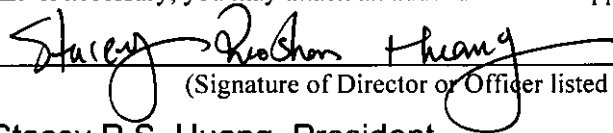
Secretary: Stacey R.S. Huang

Address: 848 Stewart Drive, Suite 101, Sunnyvale CA 94085

Treasurer: Stacey R.S. Huang

Address: 848 Stewart Drive, Suite 101, Sunnyvale CA 94085

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. Stacey R.S. Huang, President

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ROSALIE LIMITED

FILE NUMBER: C3106689
FORMATION DATE: 12/11/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
SECRETARY OF STATE
FALL ANASSER, CALIFORNIA
10 MAY - 3 AM 11: 17

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

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 16, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State