

FI 0000002140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

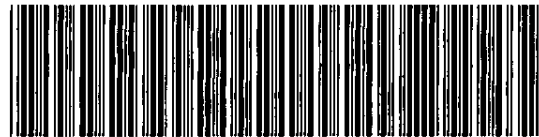
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: *per conversation with Constantin Luchian it was OK to correct #1 on adding the word ending at the end of the corporate name on 5/6/10*

SL

Office Use Only



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05/05/10--01023--013 **70.00

FILED
10 MAY -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/6/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BEMROSE TRADEINVEST 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:

<hr/>	
Name of Person	
<hr/>	
InCorporate Now	
<hr/>	
Firm/Company	
<hr/>	
1007 N. Federal Hwy., Suite 240	
<hr/>	
Address	
<hr/>	
Fort Lauderdale, FL 33304	
<hr/>	
City/State and Zip code	
<hr/>	
cl@incorporatenow.com	
<hr/>	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>Constantin Luchian</u>	at	<u>(954) 773-8743</u>
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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. BEMROSE TRADEINVEST 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. Cyprus

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 15-Jul-2002

(Date of incorporation)

5. perpetual

(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. 10 Krinou street, flat 12, Sfina complex, block 1, Agios Athanasios, Limassol, Cyprus, 4103

(Principal office address)

10 Krinou street, flat 12, Sfina complex, block 1, Agios Athanasios, Limassol, Cyprus, 4103

(Current mailing address)

8. ALL AND ANY LAWFUL BUSINESS

(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: InCorporate Now

Office Address: 1007 N. Federal Hwy., Suite 240

Fort Lauderdale

(City)

, Florida 33304

(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.

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

A. DIRECTORS

Chairman: Dmitry Sergeev

Address: 10 Krinou street, flat 12, Sfina complex, block 1, Agios Athanasios, Limassol, Cyprus, 4103

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

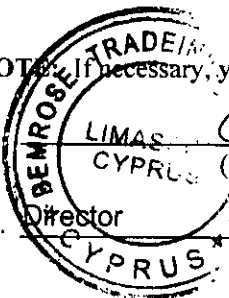
Address: _____

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TALLAHASSEE, FLORIDA

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

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

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



Both Side

2010

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CERTIFICATE

BEMROSE TRADE INVEST LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the above Company was registered on the 15 July, 2002 and is still on our Registry.

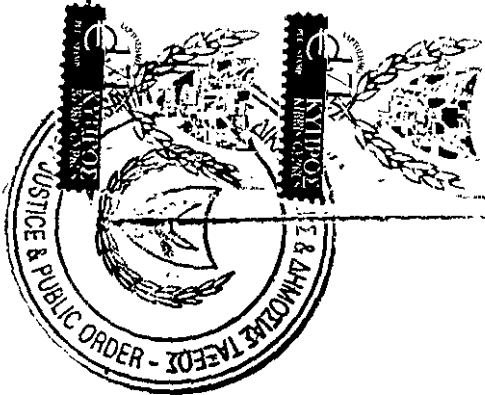
(Sgd.) K. ARGYROU

for Registrar of Companies

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country **CYPRUS.**
This public document
2. has been signed by **K. Argyrou**
3. acting in the capacity of **Registrar of Companies**
4. bears the seal/stamp of the Registrar of Companies
5. at Nicosia.
6. the **Certified 16 APR 2010**
7. by **V. IOANNOU**
8. No **107493/10**
9. Seal/stamp:
10. Signature:



Bluema
.....
Permanent Secretary
Ministry of Justice and Public Order

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TALLAHASSEE, FLORIDA