

**F10000005359**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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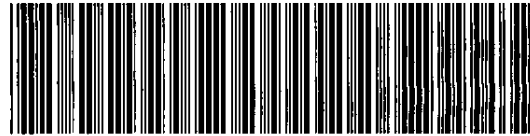
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/04/10--01027--012 \*\*70.00

*CMO-52240*

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2010 DEC -7 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*MAILED* DEC 03 2010

## COVER LETTER

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

**SUBJECT:** Ambrosia, 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:

Tanja Savic

Name of Person

Ambrosia, Inc.

Firm/Company

6411 Borasco drive, #115

Address

Melbourne, FL 32940

City/State and Zip code

Tanja@AmbrosiaForLife.com

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

For further information concerning this matter, please call:

Tanja Savic

Name of Person

at ( 847 ) 612-8722

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

RECEIVED

10 DEC -7 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 8, 2010

TANJA SAVIC  
6411 BORASCO DRIVE #115  
MELBOURNE, FL 32940

SUBJECT: AMBROSIA, INC.  
Ref. Number: W10000052210

We have received your document for AMBROSIA, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 510A00026266

**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. Ambrosia, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Ambrosia 4 Life, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 33-1149662  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/7/2006 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. 131 Red Fox Ln, unit A, Elk Grove Village, IL 60007  
(Principal office address)
- 6411 Borasco Drive, #115, Melbourne, FL 32940  
(Current mailing address)

8. Import, Export, Distribution and Retail of: nutritional supplements, food and non-alcoholic beverages, cosmetics, small electronic devices, personal care.  
(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: Tanja Savic

Office Address: 6411 Borasco Drive, #115

Melbourne, Florida 32940  
(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.*

Tanja Savic  
(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: Tanja Savic

Address: 6411 Borasco drive, #115, Melbourne, FL, 32940

Vice Chairman: Tanja Savic

Address: 6411 Borasco drive, #115, Melbourne, FL, 32940

Director: Tanja Savic

Address: 6411 Borasco drive, #115, Melbourne, FL, 32940

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

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

**B. OFFICERS**

President: Tanja Savic

Address: 6411 Borasco drive, #115, Melbourne, FL, 32940

Vice President: \_\_\_\_\_

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

Secretary: Tanja Savic

Address: 6411 Borasco drive, #115, Melbourne, FL, 32940

Treasurer: Tanja Savic

Address: 6411 Borasco drive, #115, Melbourne, FL, 32940

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

13. Tanja Savic

Signature of Director or Officer

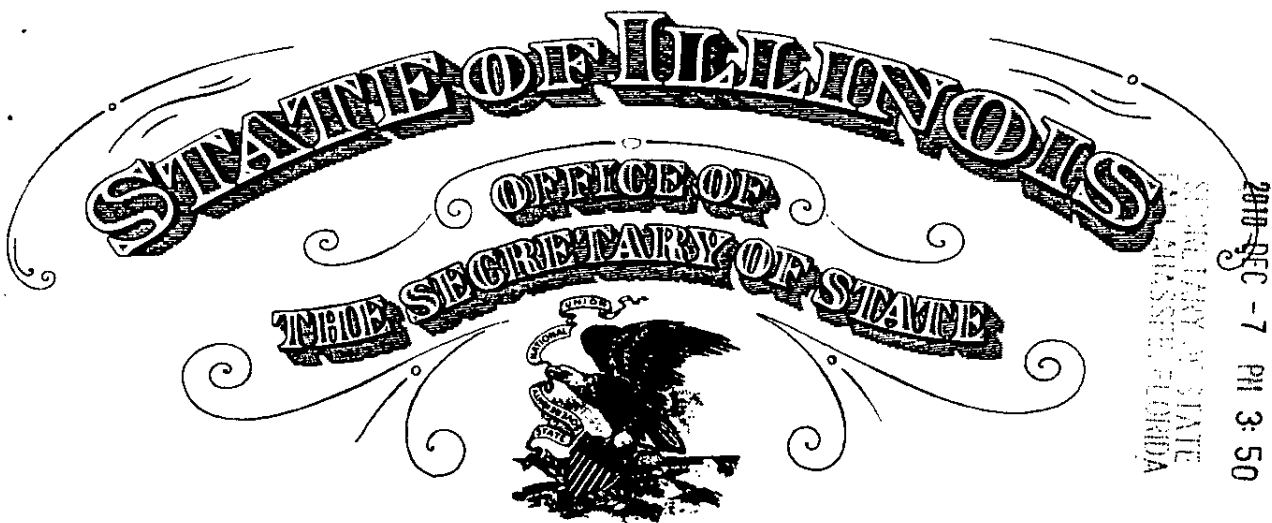
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Tanja Savic, President

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

FILED  
2010 DEC - 7 PM 3:50  
STATE  
TANJA SAVIC, ET AL

File Number 6522-499-2



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

AMBROSIA INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 07, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST day of SEPTEMBER A.D. 2010 .*

*Jesse White*

Authentication #: 1024401532

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE