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TALLAHASSEE, FLORIDA

114

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUNTEX ASIA LIMITED
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 TARABOULOS
Name of Person
KABAT, SCHERTZER, DELA TORRE, TARABOULOS & CO., LLC
Firm/Company
9300 S. DADELAND BLVD SUITE 600
Address
MIAMI, FL 33156
City/State and Zip code
rtaraboulos@KSDT-CPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT TARABOULOS at (305) 670-3370
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**

*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. SUNTEX ASIA 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. HONG KONG, CHINA 3. 98-1044769
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/29/11 5. PERPETUAL
(Date of incorporation) (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. UNIT 1010, MIRAMAR TOWER, 132, NATHAN ROAD, TSIM SHA TSUI, KOWLOON, HONG KONG
(Principal office address)

SAME
(Current mailing address)

8. REAL ESTATE INVESTMENT
(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: ROBERT TARABOULOS

Office Address: 9300 S. DADELAND BLVD #600

MIAMI, Florida 33156
(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.

RT
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: _____ 12 JUN -7 PM 3:37

Address: _____ SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RITA RIZK

Address: 1165 MASSAKEN SHERATON, EL WEZARAA SQUARE, BLDG 7 Apt 6
HELIOPOLIS, CAIRO, EGYPT

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

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. RITA RIZK DIRECTOR

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

No. 1660789
編號



公司註冊處
COMPANIES REGISTRY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COMPANIES ORDINANCE
(CHAPTER 32)**

香港法例第32章
《公司條例》

**CERTIFICATE OF CONTINUING REGISTRATION
公司迄今仍註冊證書**

I hereby certify that
本人謹此證明

SUNTEX ASIA LIMITED
太陽紡織亞洲有限公司

was incorporated in Hong Kong under the Companies Ordinance on
根據《公司條例》於二〇一一年八月二十九日在香港

29 August 2011 **and, as at the date of this certificate,**
註冊，該公司於本證書發出當日仍列入公司註冊處

this company remains on the Register of Companies maintained by the
備存的公司登記冊。

Companies Registry.

Issued on 18 April 2012 .

本證書於二〇一二年四月十八日發出。

Ms Ada L L CHUNG

.....
Registrar of Companies
Hong Kong Special Administrative Region
香港特別行政區公司註冊處處長鍾麗玲