

F12000002895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

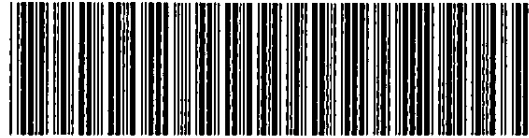
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KITARO INDUSTRIAL COMPANY 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:

ALAN GEFFIN, ESQ.

Name of Person

HERMELEE GEFFIN, LLC

Firm/Company

101 NE 3RD AVENUE SUITE 1110

Address

FORT LAUDERDALE, FLORIDA 33301

City/State and Zip code

AGEFFIN@HERMELEEGEFFIN.COM

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

For further information concerning this matter, please call:

TAMMY JOSEPHS

Name of Person

at (954) 764-4445

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

July 12, 2012

ALAN GEFFIN, ESQ.
HERMELEE GRIFFIN, ESQ.
101 NE 3RD AVENUE, SUITE 1110
FORT LAUDERDALE, FL 33301

SUBJECT: KITARO INDUSTRIAL COMPANY LIMITED
Ref. Number: W12000037013

We have received your document for KITARO INDUSTRIAL COMPANY LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 412A00018692

**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. KITARO INDUSTRIAL COMPANY LIMITED

(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

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

3. _____

(FEI number, if applicable)

4. OCTOBER 30, 1998

(Date of incorporation)

5. PERPETUAL

(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. c/o HERMELEE GEFFIN

(Principal office address)

101 NE 3RD AVENUE, SUITE 1110, FORT LAUDERDALE, FLORIDA 33301

(Current mailing address)

8. SALES

(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: ALAN GEFFIN, ESQ.

Office Address: 101 NE 3RD AVENUE, SUITE 1110

FORT LAUDERDALE

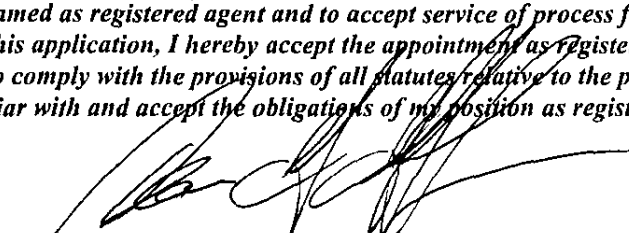
(City)

, Florida 33301

(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

Chairman: ASNANI RAM POHOMALL

Address: C/O HERMELEE GEFFIN LLC

101 NE 3RD AVENUE SUITE 1110 FORT LAUDERDALE FL 33301

Vice Chairman: _____

Address: _____

Director: ASNANI RAM POHOMALL

Address: C/O HERMELEE GEFFIN LLC

101 NE 3RD AVENUE, SUITE 1110, FORT LAUDERDALE FL 33301

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. ASNANI RAM POHOMALL, DIRECTOR

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

FILED
12 JUL 11 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No. 658269
編號



公司註冊處
COMPANIES REGISTRY

**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

KITARO INDUSTRIAL COMPANY LIMITED
傑他好實業有限公司

was incorporated in Hong Kong under the Companies Ordinance on
根據《公司條例》於一九九八年十月三十日在香港

30 October 1998 **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 28 June 2012 .

本證書於二〇一二年六月二十八日發出。

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

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