

F12000004553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

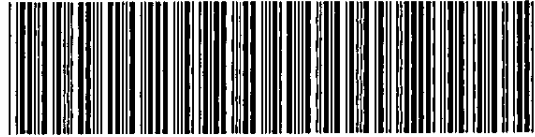
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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FILED  
12 NOV -8 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W12-4566  
617

## COVER LETTER

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

**SUBJECT:** Zone Star Corporation 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:

Katuska Guerrero

Name of Person

Kaeron Consumer Products

Firm/Company

11231 NW 20TH ST NUM 140131

Address

Doral, FL 33172

City/State and Zip code

katuska@kaeronusa.com ✓

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

For further information concerning this matter, please call:

Katuska Guerrero

Name of Person

at ( 305 ) 343-2265

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

FILED  
12 NOV -8 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 4, 2012

KATIUSKA GUERRERO  
11231 NW 20TH ST NUM 140131  
DORAL, FL 33172

SUBJECT: ZONE STAR CORPORATION LIMITED  
Ref. Number: W12000045600

We have received your document for ZONE STAR CORPORATION LIMITED 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 712A00022344



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 25, 2012

KATIUSKA GUERRERO  
11231 NW 20TH ST NUM 140131  
DORAL, FL 33172

SUBJECT: ZONE STAR CORPORATION LIMITED  
Ref. Number: W12000045600

We have received your document for ZONE STAR CORPORATION LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 712A00022344

**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. Zone Star Corporation Limited  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Kaeron Consumer Products  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Hong Kong 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 15, 2010 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. Unit 1010 10F Miramar Tower, 132 Nathan Road, Tsim Sha Tsui, Hong Kong  
(Principal office address)  
11231 NW 20th ST., NUM 140131, Doral, FL 33172  
(Current mailing address)
8. Import Consumer Goods  
(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: Elizabeth Fernandez  
Office Address: 11231 NW 20th ST., NUM 140131  
Doral, Florida 33172  
(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.*

  
(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  
12 NOV - 8 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: K. Augustus Fernandez

Address: Unit 1010 10F Miramar Tower, 132 Nathan Road  
Tsim Sha Tsui, Hong Kong

Vice Chairman: Elizabeth Fernandez

Address: Unit 1010 10F Miramar Tower, 132 Nathan Road  
Tsim Sha Tsui, Hong Kong

Director: Katiuska Guerrero

Address: Unit 1010 10F Miramar Tower, 132 Nathan Road  
Tsim Sha Tsui, Hong Kong

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

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

**B. OFFICERS**

President: Katiuska Guerrero

Address: Unit 1010 10F Miramar Tower, 132 Nathan Road  
Tsim Sha Tsui, Hong Kong

Vice President: Elizabeth Fernandez

Address: Unit 1010 10F Miramar Tower, 132 Nathan Road  
Tsim Sha Tsui, Hong Kong

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. Elizabeth Fernandez, Vice President

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

FILED  
12 NOV -8 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Zone Star Corporation Limited

Please acknowledge receipt of materials as below for the company:

Company Certificates (公司證書)	Statutory Records (法定文件)
<input type="checkbox"/> Original Certificate Of Incorporation (正本公司註冊證書)	<input type="checkbox"/> First Director's Written Resolution (董事首份書面決議)
<input checked="" type="checkbox"/> Business Registration Certificate (正本商業登記證)	<input type="checkbox"/> Directors' Written Resolution - Bank A/C Opening (董事書面決議 - 開立銀行戶口)
<input type="checkbox"/> Original Certificate Of Change Of Name (正本更改公司名稱證書)	<input type="checkbox"/> Directors' Written Resolution - Change Of Bank Account Operator(S) (董事書面決議 - 更改銀行戶口操作)
<input type="checkbox"/> Original / Copy Legal Document (正本 / 副本法律文件)	<input type="checkbox"/> Directors' Written Resolution - Share Transfer (董事書面決議 - 股份轉換)
<input checked="" type="checkbox"/> Others: <u>Original Certificate of Continuing registration</u> (其他文件)	<input type="checkbox"/> Bought & Sold Note (股份買賣同意書)
	<input type="checkbox"/> Instrument Of Transfer (股份轉換同意書)
	<input type="checkbox"/> Declaration Of Trust (股份信託書)
	<input type="checkbox"/> Nominee Service Indemnity Agreement (賠償保障書 - 代任董事服務)
	<input type="checkbox"/> Directors' Written Resolution - Resignation Of Director (董事書面決議 - 董事辭職)
	<input type="checkbox"/> Resignation Letter Of Director (公司董事辭職信)
	<input type="checkbox"/> Directors' Written Resolution - Changing Company Secretary Or Registered Office (董事書面決議 - 更改公司秘書或註冊地址)
	<input type="checkbox"/> Directors' Written Resolution - Change Of Company Director (董事書面決議 - 董事離任或委任)
	<input type="checkbox"/> Shareholders' Written Resolution - Change Of Company Name (股東書面決議 - 更改公司名稱)
	<input type="checkbox"/> Directors' Written Resolution - Adoption Of New Common Seal (董事書面決議 - 採用新公司名稱印鑑)
	<input type="checkbox"/> Special Resolution Of Increasing Share Capital (股東特別決議書 - 增加名義股本)
	<input type="checkbox"/> Special Resolution - Issue Of Additional Shares (股東特別決議書 - 發行額外股份)
	<input type="checkbox"/> Directors' Written Resolution - Share Allotment (董事書面決議 - 股份配售)
	<input type="checkbox"/> Application For Share Allotment (配股申請書)
	<input type="checkbox"/> Directors' Written Resolution - Taking Up Share(s) (董事書面決議 - 同意參股)
	<input type="checkbox"/> Directors' Written Resolution - Taking Up Director(s) (董事書面決議 - 同意出任董事)
	<input type="checkbox"/> Sales & Purchase Agreement (買賣保障書)
	<input type="checkbox"/> Agreement - Cancel DT For Change Between Beneficiaries (保障書 - 取消股份信託書)
	<input type="checkbox"/> Other: _____ (其他文件)
<b>Chops And Printed Matters (印鑑及有關印刷品)</b>	
<input type="checkbox"/> 1 Common Seal, 1 Round Chop And 1 Rectangular Chop (鋼印, 圓印及方印各 1 個)	
<input type="checkbox"/> Copies Of Memorandum & Articles Of Association (公司章程大綱及細則)	
<input type="checkbox"/> Statutory Book (法定記錄簿)	
<input type="checkbox"/> Share Certificates Book (股票簿)	
<b>Documents Filed To The HK Government (已遞交香港政府的文件)</b>	
<input type="checkbox"/> NC1 (法團成立表格)	
<input type="checkbox"/> D2A (秘書及董事更改通知書)	
<input type="checkbox"/> D2B (秘書及董事資料更改通知書)	
<input type="checkbox"/> D4 (秘書及董事辭職通知書)	
<input type="checkbox"/> R1 (註冊辦事處地址更改通知書)	
<input type="checkbox"/> SC1 (申請股份書)	
<input type="checkbox"/> SC4 (名義股本增加通知書)	
<input checked="" type="checkbox"/> AR1 (周年申報) <u>2011</u>	
<input type="checkbox"/> NC2 (更改公司名稱通知書)	
<input type="checkbox"/> Special Resolution (股東特別決議書)	
<input type="checkbox"/> Other: _____ (其他文件)	
<b>Information Documents (一般資訊文件)</b>	
<input type="checkbox"/> Company Tax Filing General Information Pack (基本公司稅務申報要求資料)	
<input type="checkbox"/> General service description pack (基本服務簡介)	

FILED  
 NOV - 8 PM 3:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Please Email or Fax back the signed Handover List to us. 請傳真或電郵已簽收的清單給敝公司。

Signature or Chop:

簽名或印章:

Date 簽收日期:

Unit 1010, 10/F, Miramar Tower, 132 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong.

香港 九龍 尖沙咀 彌敦道 132 號 美麗華大廈 10 樓 1010 室

Tel. 電話 8102 2592 Fax 傳真 8102 2593

No. 1515357  
編號



公司註冊處  
COMPANIES REGISTRY

FILED  
12 NOV -8 PM 3:00  
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

ZONE STAR CORPORATION LIMITED

州星有限公司

**was incorporated in Hong Kong under the Companies Ordinance on**  
根據《公司條例》於二〇一〇年十月十五日在香港

15 October 2010 **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** 8 June 2012 .

本證書於二〇一二年六月八日發出。


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



繳款後，請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line after making payment and display the valid business/branch registration certificate at business address.

<p>正 本 ORIGINAL</p>		<p>表格 2 FORM 2 《商業登記條例》(第 310 章) BUSINESS REGISTRATION ORDINANCE (Chapter 310) 《商業登記規例》 BUSINESS REGISTRATION REGULATIONS 商業 / 分行登記證 Business / Branch Registration Certificate</p>		<p>[第 5 條] [regulation 5]</p>
<p>XXXXXXXX XXXXXXXX</p>				
<p>業務 / 法團所用名稱 Name of Business/ Corporation</p>	<p>州星有限公司 ZONE STAR CORPORATION LIMITED</p>			
<p>業務 / 分行名稱 Business/ Branch Name</p>	<p>*****</p>			
<p>地址 Address</p>	<p>UNIT 1010 MIRAMAR TOWER 132 NATHAN ROAD TSIM SHA TSUI KL</p>			
<p>業務性質 Nature of Business</p>	<p>TRADING, INVESTMENT &amp; CONSULTING</p>			
<p>法律地位 Status</p>	<p>BODY CORPORATE</p>			
<p>生效日期 Date of Commencement</p>	<p>屆滿日期 Date of Expiry</p>	<p>登記證號碼 Certificate No.</p>	<p>登記費及徵費 Fee and Levy</p>	
<p>15/10/2011</p>	<p>14/10/2012</p>	<p>54038263-000-10-11-3</p>	<p>\$2,450 (登記費 FEE = \$2,000) (徵費 LEVY = \$ 450)</p>	

請注意下列《商業登記條例》的規定：

Please note the following requirements of the Business Registration Ordinance:

1. 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。
2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。

1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.
2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.

繳款時請將此商業/分行登記證及繳款通知書完整交出。在付款後，本繳款通知書方成為有效的商業/分行登記證。(請參閱背頁繳款辦法所載內容。)

Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business/branch registration certificate upon payment. (Please see payment instructions overleaf.)

機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.

## 付款說明

閣下可透過以下方法付款：

### 1. 電子付款

你可透過電話、銀行自動櫃員機或互聯網付款。請留意你每天的可繳款限額和有關的繳款服務機構每天截數的時間。

稅務局的「繳費靈」商戶編號為「10」。請致電「18013」登記帳單及「18033」交費。請注意你的商業登記證號碼每年都不相同，因此每次繳款前，請先登記有關帳單。

你可以在任何貼有「繳費服務」標誌的滙豐銀行／恒生銀行櫃員機或貼有「繳費易」標誌的「銀通」櫃員機，使用提款卡繳款。

如欲透過網上付款，你可以進入本局網頁<[www.ird.gov.hk](http://www.ird.gov.hk)>。選擇語言，在「稅務資料——其他」目錄選擇「付款」，然後選擇「付款辦法」。請依照指示付款。

### 2. 郵遞付款

請把支票連同本繳款通知書一併寄回「香港特打道郵政局郵箱29015號稅務局局長收」。切勿郵寄現金，並預留足夠郵遞時間。本局恕不接納期票。

支票須加劃線並註明支付「香港特別行政區政府」。請在支票背面寫上商業登記證號碼。

### 3. 親臨付款

你可以攜同本繳款通知書到下列繳款處以現金、支票或「易辦事」繳款：

#### 郵政局

請攜同本繳款通知書到全港任何一間郵政局（流動郵政局除外）付款。有關各區郵政局的地址及辦公時間，請瀏覽香港郵政網頁<[www.hongkongpost.com](http://www.hongkongpost.com)>或致電其查詢熱線2921 2222。

#### 商業登記署

請攜同本繳款通知書往香港灣仔告士打道5號稅務大樓4樓繳款。如你未持有商業登記繳款通知書，請先到查詢位索取該通知書副本，然後付款。

收款時間：星期一至五 上午8時45分至下午5時正

#### 注意

- 使用電子付款繳交商業登記費，請輸入商業登記證號碼。號碼不端如為'A'字，在使用電話或銀行自動櫃員機付款時，請無需輸入該'A'字。如透過銀行的互聯網上付款時，某些銀行或會要求客戶一併輸入'A'字，請留意個別銀行指示。
- 如以支票付款，收據須在支票首次提交付款銀行獲得兌現後，才屬有效。
- 如以電子或郵寄方式付款，有效的商業登記證將於付款後寄回。
- 如你親身到郵局以劃款通知書繳款，有效的商業登記證將於付款後寄回。
- 除非已繳妥有關費用，否則該商業登記證根據《商業登記條例》第6(5)條並不視為有效。
- 過期繳付登記費及徵費會被加徵罰款（1年證：總行\$300、分行\$71；3年證：總行\$900、分行\$213）。
- 如欲進一步資料，請瀏覽本局網頁或致電查詢熱線187 8088。

## PAYMENT INSTRUCTIONS

The total amount due can be settled as follows:

### 1. Payment by electronic means

You may pay by phone, by bank ATM or via the Internet. Please note your personal transaction limit and the daily cut-off time of the relevant payment service provider.

The IRD's PPS merchant code is "10". Please dial 18011 for bill registration and 18031 for payment. Please note that your Business Registration Certificate Number is different every year. Therefore, you have to register the relevant bill before making payment.

You may pay by ATM card at any HSBC/Hong Seng Bank ATM with the "Bill Payment" signage, or at any JETCO ATM with the "JET PAYMENT" logo.

To pay via the Internet, you can visit our web site <[www.ird.gov.hk](http://www.ird.gov.hk)>, select your preferred language, click on "Payment" under "Tax Information - Others" menu, and then "Payment Methods". Follow the instructions and make payment.

### 2. Payment by post

You may mail your cheque together with this demand notice to "Commissioner of Inland Revenue, P.O. Box 29015, Gloucester Road Post Office, Hong Kong". Do not send in cash. You should allow sufficient mailing time. Post-dated cheques will not be accepted.

The cheque should be crossed, and made payable to either "The Government of the Hong Kong Special Administrative Region" or "The Government of the HKSAR". The Business Registration Certificate Number should be written on the back of the cheque.

### 3. Payment in person

Payment in person by cash, cheque or EPS together with this demand notice can be made at the following offices:

#### Post Offices

Please bring along this demand notice to make payment at any post offices (except mobile post offices) throughout Hong Kong. For details of addresses and opening hours of post offices, please visit the Hongkong Post web site <[www.hongkongpost.com](http://www.hongkongpost.com)> or call their enquiry hotline 2921 2222.

#### Business Registration Office

Please bring along this demand notice to make payment on 4/F, Revenue Tower, 5 Gloucester Road, Wan Chai, Hong Kong. If you do not have a Business Registration demand note, please obtain a copy of it from the Enquiries Counter for making payment.

Shroffing Hours: Monday to Friday 8:45 am to 5:00 pm

## IMPORTANT

- To pay BR fee by electronic means, please enter the Business Registration Certificate Number. However, if the number ends with a letter 'A', for telephone or bank ATM payments, please skip the letter 'A'. For Internet payments, some banks may require input of the letter 'A'. Please refer to the instructions of individual banks.
- In the case of payment made by cheque, the receipt is valid only when the cheque is honoured on the first presentation to the drawee bank.
- For those payments made by electronic means or by post, a receipted Business Registration Certificate will be sent to your business address after payment.
- If you make payment for penalty demand note in person at Post Offices, a receipted Business Registration Certificate will be sent to your business address after payment.
- The Business Registration Certificate is NOT valid in accordance with section 6(5) of the Business Registration Ordinance until the relevant payment has been duly made.
- Penalty (1-year Certificate: main \$300, branch \$71; 3-year Certificate: main \$900, branch \$213) will be imposed if the payment of fee and levy is made after the specified due date.
- For further information, please visit our web site or call our information



## 周年申報表

## Annual Return

公司註冊處  
Companies Registry(《公司條例》第 107(1)條)  
(Companies Ordinance s. 107(1))表格  
Form AR1

## 重要事項 Important Notes

- 填表前請參閱《填表須知》。  
請用黑色墨水列印。
- Please read the accompanying notes before completing this form.  
Please print in black ink.

公司編號 Company Number

1515357

## 1 公司名稱 Company Name

州星有限公司  
ZONE STAR CORPORATION LIMITED

## (註 Note 8) 2 商業名稱 Business Name

--

## 3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box

☒ 有股本的私人公司  
Private Company having a share capital☐ 其他  
Others

## 4 本申報表日期 Date of this Return

本申報表列載公司截至右列日期為止的資料  
The information in this return is made up to

15	10	2011
日 DD	月 MM	年 YYYY

(如屬有股本的私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。如屬其他公司，所列載的資料則應截至公司周年大會日期或以代替周年大會的書面決議的日期為止。)

For a private company having a share capital, the information in this return should be made up to the anniversary of the date of incorporation. For other companies, the information should be made up to the date of the annual general meeting (AGM) or the date of written resolution passed in lieu of AGM.)

## (註 Note 9) 5 註冊辦事處地址 Address of Registered Office

UNIT 1010, MIRAMAR TOWER, 132 NATHAN ROAD, TSIMSHATSUI, KOWLOON,  
HONG KONG

## (註 Note 10) 6 電郵地址 E-mail Address

--

## (註 Note 3) 提交人的資料 Presentor's Reference

姓名 Name: ASIA SECRETARIAL SERVICES  
LIMITED地址 Address: UNIT 1010, MIRAMAR TOWER, 132  
NATHAN ROAD, TSIMSHATSUI,  
KOWLOON, HONG KONG

電話 Tel: 8102 2592 傳真 Fax: 8102 2593

電郵地址 E-mail Address:

檔號 Reference: (KARMEN) / 072510004 / 25/11/2011

指明編號 2/2008 (修訂) (2008 年 7 月)

Specification No. 2/2008 (Revision) (July 2008)

Your Receipt:  
Companies Registry  
H.K.

20/10/2011 16:31:27	
Submission No.:	227202784/15
CR NO.:	1515357
Sub. Form.:	AR1L
-----	
Revenue Code	Amount(HKD)
07	\$105.00
-----	
Receipt No.	Method
272270330473	Chq
-----	
Total Paid	\$105.00

**7 按揭及押記 Mortgages and Charges**

截至本申報表日期，所有須根據《公司條例》第 80 及第 82 條規定向公司註冊處處長登記的按揭及押記的未償還總額

Total amount outstanding as of the date of this return on all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to sections 80 and 82 of the Companies Ordinance

—

(註 Note 11) **8 無股本公司的成員數目 Number of Member(s) of a Company Not Having a Share Capital**  
(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表日期的成員數目

Number of Member(s) as at the Date of this Return

(註 Note 12) **9 股本 Share Capital**  
(無股本的公司無需填報第 9 及第 10 項 Company not having a share capital need not complete sections 9 & 10)

截至本申報表日期 As at the Date of this Return					
股份類別 Class of Shares	法定股本 Authorized Share Capital	已發行股本 Issued Share Capital			
	總面值 Total Nominal Value †	已發行 股份數目 Number of Shares Issued (a)	每股已 發行股份 的面值 Nominal Value of Each Share Issued † (b)	已發行股份的 總面值 Total Nominal Value of Shares Issued † (a) x (b)	已發行股份的 已繳股款總值 (不包括溢價) Total Paid up Value of Shares Issued † (excluding premium)
ORDINARY	HKD10,000.00	1	HKD1.00	HKD1.00	HKD1.00
總值 Total	HKD10,000.00	1		HKD1.00	HKD1.00

† 請註明貨幣單位(例如：港元、美元)  
Please specify the currency (e.g. HKD, USD)

(註 Note 13) **10 有股本公司的成員詳情 Details of Member(s) of a Company Having a Share Capital**  
(有股本的公司必須填報此項。如未能盡錄於下列表格內，請用續頁 A 填報。 Company having a share capital must complete this section. Use Continuation Sheet A if there is insufficient space.)

截至本申報表日期的成員詳情 Details of Member(s) as at the Date of this Return

股份類別 Class of Shares

ORDINARY

姓名／名稱 Name	地址 Address	股份 Shares			備註 Remarks
		現時持有量 Current Holding	轉讓* Transferred *		
			數目 Number	日期 Date	
KOYE AUGUSTUS FERNANDEZ	APARTMENT 2947, 1717 N. BAYSHORE DR., MIAMI, FLORIDA, 33132, U.S.A.	1			
COMPANY KIT SECRETARIAL SERVICES LIMITED	6/F SHUN ON COMMERCIAL BUILDING, 112-114 DES VOEUX ROAD CENTRAL, HONG KONG	—	1	27/06/2011	To: KOYE AUGUSTUS FERNANDEZ
總數 Total		1			

\* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

\* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

11 秘書 Secretary

A. 個人秘書 Individual Secretary

(如超過一名個人秘書，請用續頁B填報 Use Continuation Sheet B if more than 1 individual secretary)

中文姓名  
Name in Chinese

英文姓名  
Name in English

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names

別名  
Alias

(註 Note 14)

香港住址  
Hong Kong  
Residential  
Address

(註 Note 15)

電郵地址  
E-mail Address

(註 Note 16)

身份證明 Identification

a 香港身份證號碼  
Hong Kong Identity Card Number

b 護照  
Passport

簽發國家 Issuing Country

號碼 Number

B. 法人團體秘書 Corporate Secretary

(如超過一名法人團體秘書，請用續頁B填報 Use Continuation Sheet B if more than 1 corporate secretary)

(註 Note 17)

中文名稱  
Name in Chinese

亞洲秘書服務有限公司

(註 Note 17)

英文名稱  
Name in English

ASIA SECRETARIAL SERVICES LIMITED

(註 Note 18)

香港地址  
Hong Kong  
Address

UNIT 1010, MIRAMAR TOWER, 132 NATHAN ROAD, TSIMSHATSUI,  
KOWLOON, HONG KONG

(註 Note 15)

電郵地址  
E-mail Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

1401131

12 董事 Director

A. 個人董事 Individual Director

(如超過一名個人董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 individual director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)

身份  
Capacity



董事  
Director



候補董事  
Alternate Director

代替 Alternate to

中文姓名  
Name in Chinese

英文姓名  
Name in English

FERNANDEZ

KOYE AUGUSTUS

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names

別名  
Alias

(註 Note 20)

住址  
Residential  
Address

APARTMENT 2947, 1717 N. BAYSHORE DR.,  
MIAMI, FLORIDA, 33132, U.S.A.

U.S.A.

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

(註 Note 22)

身份證明 Identification

a 香港身份證號碼  
Hong Kong Identity Card Number

b 護照  
Passport

U.S.A.

047152260

簽發國家 Issuing Country

號碼 Number

12 董事 Director (續上頁 cont'd)

B. 法人團體董事 Corporate Director

(如超過兩名法人團體董事，請用續頁 D 填報 Use Continuation Sheet D if more than 2 corporate directors)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

(註 Note 19)

1

身份  
Capacity

☐

董事  
Director

☐

候補董事  
Alternate Director

代替 Alternate to

中文名稱  
Name in Chinese

英文名稱  
Name in English

(註 Note 23)

地址  
Address

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

(註 Note 19)

2

身份  
Capacity

☐

董事  
Director

☐

候補董事  
Alternate Director

代替 Alternate to

中文名稱  
Name in Chinese

英文名稱  
Name in English

(註 Note 23)

地址  
Address

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)



12 董事 Director (續上頁 cont'd)

C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司 Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名  
Name in Chinese

英文姓名  
Name in English

<input type="text"/>	<input type="text"/>
----------------------	----------------------

姓氏 Surname

名字 Other Names

前用姓名  
Previous Names

別名  
Alias

(註 Note 20)

住址  
Residential  
Address

<input type="text"/>	<input type="text"/>
----------------------	----------------------

國家 Country

(註 Note 21)

電郵地址  
E-mail Address

(註 Note 22)

身份證明 Identification

a 香港身份證號碼  
Hong Kong Identity Card Number

b 護照  
Passport

<input type="text"/>	<input type="text"/>
----------------------	----------------------

簽發國家 Issuing Country

號碼 Number

### 13 登記冊 Registers

公司備存下列登記冊的地址(如並非備存於第 5 項的註冊辦事處內)

Address where the following registers of the company are kept (if not kept at the registered office stated in Section 5)

登記冊 Register

地址 Address

a 成員登記冊  
Register of Members

—

b 債權證持有人登記冊  
(如有的話)  
Register of Debenture  
Holders (if any)

—

### (註 Note 24) 14 隨本表格提交的帳目所涵蓋的會計期

**Period Covered by Accounts Submitted with this Form**

(私人公司無須填報此項 A private company need not complete this section)

日 DD	月 MM	年 YYYY
------	------	--------

至  
To

日 DD	月 MM	年 YYYY
------	------	--------

### 15 證明書 Certificate

(此項證明只適用於私人公司。如不適用，請刪去此項。)

(This certificate should only be completed in respect of a private company. If not applicable, please delete.)

本人證明公司自上一份周年申報表日期以來(如屬首份周年申報表，則自成立為法團以來)，並無發出任何文件，邀請公眾人士認購公司任何股份或債權證；同時如成員數目於本申報表日期超過五十，則所超出的成員，全是根據《公司條例》第 29(1)(b)條不須計算入該五十名額內的人士。  
I certify that the company has not, since the date of the last annual return (or since incorporation if this is the first annual return), issued any invitation to the public to subscribe for any shares or debentures in the company and that if the number of members is in excess of 50 as at the date of this return, the excess are persons who under section 29(1)(b) of the Companies Ordinance are not to be included in the calculation of 50.

(註 Note 25)

#### 提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

本申報表包括下列續頁。 This Return includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	—	—	—	—

For and on behalf of  
**ASIA SECRETARIAL SERVICES LIMITED**  
亞洲秘書服務有限公司

(註 Note 5) 簽署 Signed :

.....  
Authorized Signature(s)

姓名 Name : ASIA SECRETARIAL SERVICES LIMITED

日期 Date : 18/10/2011

~~董事 Director~~ / ~~秘書 Secretary~~

日 DD / 月 MM / 年 YYYY

\* 請刪去不適用者 Delete whichever does not apply