

F13000001971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W13-23434

FILED
13 MAY -6 PM 1:05
TALLAHASSEE, FL
STATE OF FLORIDA

T. Burch MAY 7 2013

psl

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EAGLES OF USA, 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:

EDUARD ORLOV

Name of Person

EAGLES OF USA, INC

Firm/Company

3255 NE 184TH STREET STE#12317

Address

AVENTURA, FL 33160

City/State and Zip code

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

For further information concerning this matter, please call:

EDUARD ORLOV

Name of Person

at (858) 405-4305

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



RECEIVED

13 MAY -6 PM 4:25

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2013

EDUARD ORLOV
3255 NE 184TH STREET STE 12317
AVENTURA, FL 33160

SUBJECT: EAGLES OF USA, INC.
Ref. Number: W13000023434

We have received your document for EAGLES OF USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 513A00009620

EAGLES OF USA, INC

3255 NE 184th St Apt. 12317

North Miami Beach, FL 33160

orlovusa@mail.ru

To whom it may concern,

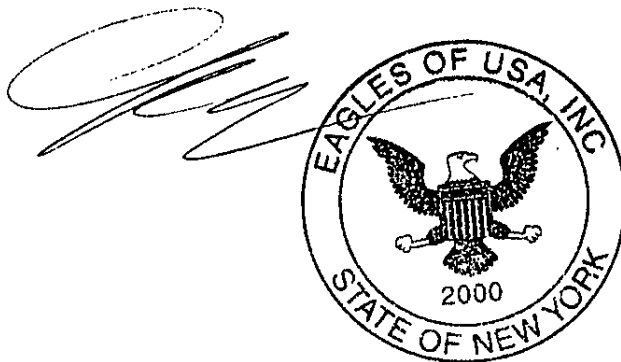
I, Eduard Orlov,

3255 NE 184th St. Apt. 12317, North Miami Beach, FL 33160, made a mistake when filled up "APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA" and in question 6, instead of 01/01/2013 I put 01/01/11. I apologize for that mistake and ask you to review my application. Thank you for understanding.

Sincerely,

Eduard Orlov.

5/2/2013



**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. **EAGLES OF USA, INC**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

EAGLES OF USA, INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEW YORK**

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

3. **11-3581709**

(FEI number, if applicable)

4. **01/11/2001**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **01/01/2011**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3255 NE 184TH STREET STE#12317**

(Principal office address)

AVENTURA, FL 33160

(Current mailing address)

8. **MOVED TO FL**

(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: **Eduard Orlov**

Office Address: **3255 NE 184TH STREET STE#12317**

Aventura


(City)

, Florida **33160**

(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.

13 MAY -6 PM 4:05

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

A. DIRECTORS

Chairman: Eduard Orlov

Address: 3255 NE 184TH STREET STE#12317
Aventura, FL 33160

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eduard Orlov

Address: 3255 NE 184th St. # 12317
N. Miami Beach, FL 33160

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. _____

Chairman: Eduard Orlov

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

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13 MAY -6 PM 4:05
SECRETARY
TALLAHASSEE, FL

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EAGLES OF USA, INC. was filed on 01/11/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



FILED
13 MAY -6 PM 4:05
SECRETARY OF STATE
TALLAMORE, N.Y.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of March two
thousand and thirteen.*

A handwritten signature in dark ink, appearing to read "Neil [unclear]", is written over a circular official stamp.

First Deputy Secretary of State