

F13000003101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

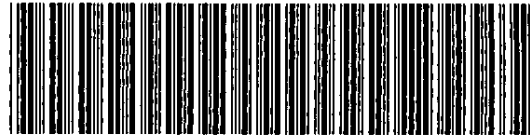
(Business Entity Name)

(Document Number)

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

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Office Use Only



000249319170

07/01/13--01048--015 \*\*70.00

07/19/13--01016--002 \*\*650.00

FILED  
13 JUL 15 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
7/19/13

## COVER LETTER

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

**SUBJECT:** GUO CONSULTING 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:

Changming Guo

Name of Person

GUO CONSULTING INC.

Firm/Company

21-3 Reidmount Avenue

Address

Toronto, Ontario, Canada M1S 1B3

City/State and Zip code

cguo@outlook.com

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

For further information concerning this matter, please call:

Changming Guo at ( 416 ) 293-3460

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2013

CHANGMING GUO  
GUO CONSULTING INC.  
21-3 REIDMOUNT AVENUE  
TORONTO, ONTARIO, CANADA, XX XX

SUBJECT: GUO CONSULTING INC.  
Ref. Number: W13000038511

We have received your document for GUO CONSULTING INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 913A00016650

guo consulting inc.

21-3 Reidmott Avenue • Toronto, ON M1S 1B3 • Phone: 416-293-3460 •  
E-Mail: cguo@outlook.com

Date: July 12, 13

RECEIVED

13 JUL 15 PM 2:27

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

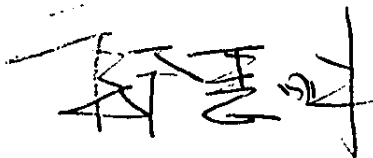
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

Re: Application ref# W13000038511  
Guo Consulting Inc.  
Foreign Registration Late Fee

This is regarding the above referenced application. We hereby attach a check of \$650 as a penalty for late filing. Please resume processing the subject registration. Please don't hesitate to contact us if you need further clarification on this matter.

Regards,

Guo consulting inc.

A handwritten signature in black ink, appearing to be 'Guo' followed by a stylized mark.

**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. **GUO CONSULTING INC.**

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

**GUO CONSULTING CORP.**

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

2. **Ontario, Canada**

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

3. **n/a**

(FEI number, if applicable)

4. **October 09, 2012**

(Date of incorporation)

5. **Perpetual**

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

6. **November 1st, 2012**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **21-3 Reidmount Avenue, Toronto, Ontario, Canada M1S 1B3**

(Principal office address)

**21-3 Reidmount Avenue, Toronto, Ontario, Canada M1S 1B3**

(Current mailing address)

8. **Consulting, appraisal, valuation, research, advisory**

(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: **Calley Dittmer**

Office Address: **1277 N Semoran Blvd Suite 102**

**Orlando**

(City)

**Florida 32807**

(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.*

*Calley Dittmer*

(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**  
**13 JUL 15 PM 3:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**A. DIRECTORS**

Chairman: Changming Guo

Address: 21-3 Reidmount Avenue, Toronto, Ontario, Canada M1S 1B3

Vice Chairman: Wei Gao

Address: 21-3 Reidmount Avenue, Toronto, Ontario, Canada M1S 1B3

Director: Zhiguang Guo

Address: 21-3 Reidmount Avenue, Toronto, Ontario, Canada M1S 1B3

Director: Chengzhen Liu

Address: 21-3 Reidmount Avenue, Toronto, Ontario, Canada M1S 1B3

**B. OFFICERS**

President: Changming Guo

Address: 21-3 Reidmount Avenue, Toronto, Ontario, Canada M1S 1B3

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. Changming Guo, Director

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

FILED  
13 JUL 15 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Request ID: 015483417  
Demande n° :  
Transaction ID: 51356926  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

Date Report Produced: 2013/06/27  
Document produit le :  
Time Report Produced: 08:34:54  
Imprimé à :

## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the  
records of the Ministry of Government  
Services

D'après les dossiers du Ministère des  
Services gouvernementaux, nous attestons  
que la société

**GUO CONSULTING INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**0 0 2 3 4 5 3 2 9**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est une société constituée, prorogée ou née  
d'une fusion aux termes des lois de la  
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**OCTOBER 09 OCTOBRE, 2012**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**JUNE 27 JUIN, 2013**



Director  
Directrice

**FILED**  
**10 JUL 15 PM 3:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.