

F130000003418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

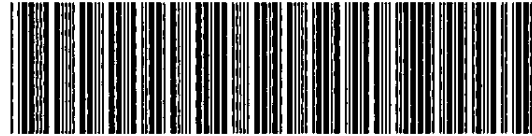
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600250305726

08/06/13--01029--007 **87.50

FILED

13 AUG -6 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPD
8/12/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TB Fish Imports, 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:

David L. Prince

Name of Person

David L. Prince

Firm/Company

1912 E Vernon Ave., #100

Address

Los Angeles, CA 90058

City/State and Zip code

DLP@redchamber.com

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

For further information concerning this matter, please call:

David L. Prince

Name of Person

at (323) 234-2989

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. TB Fish Imports, Inc.

(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. California

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

3. _____

(FEI number, if applicable)

4. June 3, 2004

(Date of incorporation)

5. perpetual

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

6. August 1, 2013

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

7. 5000 SW 75 Avenue, Suite 101, Miami, FL 33155

(Principal office address)

1912 East Vernon Ave., Ste. 100, Los Angeles, CA 90058

(Current mailing address)

8. seafood 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:

Ralph Bru

Office Address:

5000 SW 75 Avenue, Suite 101

Miami

(City)

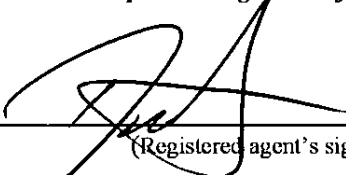
, Florida 33155

(Zip code)

FILED
13 AUG -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Ming Bin Kou

Address: 1912 E. Vernon Ave.
Vernon, CA 90058

Vice Chairman: Ming Shin Kou

Address: 1912 E. Vernon Ave.
Vernon, CA 90058

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ralph Bru

Address: 5000 SW 75 Avenue, Suite 101
Miami, FL 33155

Vice President: Ming Shin Kou

Address: 1912 E. Vernon Ave.
Vernon, CA 90058

Secretary: Ming Shin Kou

Address: 1912 E. Vernon Ave., Vernon, CA 90058

Treasurer: Ming Shin Kou

Address: 1912 E. Vernon Ave., Vernon, CA 90058

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. Ming Shin Kou

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

FILED

13 AUG -6 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

FILED

13 AUG -6 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

TB FISH IMPORTS, INC.

FILE NUMBER: C2614796
FORMATION DATE: 06/03/2004
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 29, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

SLM