

F 13000005306

(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



800254219698

12/06/13--01007--010 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC -6 PM 2:57

12/11/13

## COVER LETTER

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

**SUBJECT:** Orient Fisheries, 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, Esq.

Name of Person

Law Offices of David L. Prince

Firm/Company

1912 East Vernon Ave., Suite 100

Address

Los Angeles, California 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, Esq. at ( 323 ) 234-2989

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

13 DEC -6 PM 2:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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. **Orient Fisheries, 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. **C1222594**

(FEI number, if applicable)

4. **January 30, 1984**

(Date of incorporation)

5. **Perpetual**

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

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

7. **1912 East Vernon Ave., Vernon, California 90058**

(Principal office address)

**1912 East Vernon Ave., Vernon, California 90058**

(Current mailing address)

8. **import/sale of seafood**

(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 75th Ave., #101**

**Miami**

(City)

, Florida

**33155**

(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC -6 PM 2:57

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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Chairman: \_\_\_\_\_

13 DEC -6 PM 2: 57

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

Vice Chairman: \_\_\_\_\_

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

Director: Ming Bin Kou

Address: 1912 East Vernon Ave.

Vernon, California 90058

Director: Ming Bink Kou

Address: 1912 East Vernon Ave.

Vernon, California 90058

**B. OFFICERS**

President: Donald Stevenson - Acting

Address: 1912 East Vernon Ave.

Vernon, California 90058

Vice President: Ming Shin Kou

Address: 1912 East Vernon Ave.

Vernon, California 90058

Secretary: Sharon Chao

Address: 1912 East Vernon Ave., Vernon, California 90058

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. Ming Shin Kou, Director

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

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 DEC -6 PM 2:57

**ENTITY NAME:**

ORIENT FISHERIES, INC.

FILE NUMBER: C1222594  
FORMATION DATE: 01/30/1984  
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 November 22, 2013.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State