

FA000001035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

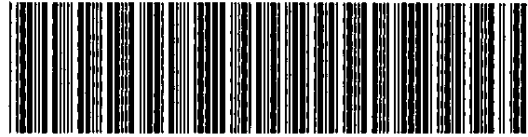
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/05/14--01024--007 **78.75

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14 MAR -5 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GEORGE MANTZIDIS, Esq.

Member of the Florida Bar

Juris Doctorate, Law
1185 Immokalee Road, Ste. 110
Naples, FL 34110
(239) 438-4609 (office)
(239) 254-0202 (fax)
george@gmanlaw.com

February 27, 2014

VIA US MAIL TO:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Asia Hi Tec Limited Corporation Application by Foreign Corporation for Authorization to Transact Business in Florida.

To Whom It May Concern:

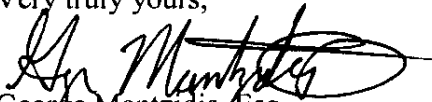
Enclosed, please find one original Application by Foreign Corporation for Authorization to Transact Business in Florida.

The enclosed application also includes an original certificate of existence, no more than 90 days old duly authenticated by the proper official having custody of corporate records in the Special Administrative Region of Hong Kong.

Enclosed, also find check in the amount of \$78.75, representing the amount for the filing fee and certificate of status.

Should you have any questions, please do not hesitate to contact me at 239-438-4609 or via e-mail at George@gmanlaw.com. Thank you for your kind attention to this matter.

Very truly yours,


George Mantzidis, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Asia Hi Tec Limited Corporation

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:

George Mantzidis, Esq.

Name of Person

George Mantzidis, Attorney at Law, PLLC

Firm/Company

1185 Immokalee Road, Ste. 110

Address

Naples, FL 34110

City/State and Zip code

george@gmanlaw.com

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

For further information concerning this matter, please call:

George Mantzidis at (239) 438-4609

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

**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. Asia Hi Tec Limited Corporation

(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. Hong Kong, SAR, People's Republic of China

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

3.

(FEI number, if applicable)

4. 11-23-2010

(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. 361-363 Lockhart Road, Room 22B Kiw Yin Building, Wanchai, Hong Kong

(Principal office address)

361-363 Lockhart Road, Room 22B Kiw Yin Building, Wanchai, Hong Kong

(Current mailing address)

8. Any lawful business

(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: **George Mantzidis, Esq.**

Office Address: **1185 Immokalee Road, Ste. 110**

Naples

(City)

, Florida **34110**

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Jinetic Consultants Limited

Address: 361-363 Lockhart Road, Room 22B, Kiw Yin Building, Wanchai, Hong Kong

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. Jinetic Consultants Limited, Company Secretary

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

No. 1531555

編號



公 司 註 冊 處
COMPANIES REGISTRY

**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

Asia Hi Tec Limited

was incorporated in Hong Kong under the Companies Ordinance on
根據《公司條例》於二〇一〇年十一月二十三日在香港

23 November 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

this company remains on the Register of Companies maintained by the
備存的公司登記冊。

Companies Registry.

Issued on 3 February 2014 .

本證書於二〇一四年二月三日發出。

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

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TALLAHASSEE FLORIDA