

2014 16:12: From To: 85 617 6381  
 Division of Corporations  
 Florida Department of State  
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 Electronic Filing Cover Sheet  
 Page 1 of 1

**F14/000003342**

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 Fax Number : (850) 617-6381

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
 PETS GLOBAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08 16
Estimated Charge	\$1,020.00

**\*RE-SUBMIT\***

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8/8/2014 16:12:21 From: To: 8506176381

( 2/7 )

850-617-6381

8/8/2014 2:58:54 PM PAGE 1/001 Fax Server



August 8, 2014

E-FILE  
C T CORPORATION

SUBJECT: PETS GLOBAL, INC.  
REF: W14000048671

TALLAHASSEE

14 AUG -8 7:43

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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~~.

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

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000186877  
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TALLAHASSEE, FLORIDA

**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. Pets Global, 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. March 3, 2010**

(Date of incorporation)

**5.**

**Perpetual**

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

**6. October 3, 2011**

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

**7. 26575 Ruether Avenue, 2nd Floor, Santa Clarita, CA 91350**

(Principal office address)

**26575 Ruether Avenue, 2nd Floor, Santa Clarita, CA 91350**

(Current mailing address)

**8. Import/Export, Wholesale Trading**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

**Florida 33324**

(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.*

*Da Bong*

(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: \_\_\_\_\_

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

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

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

Director: Raymond Lee

Address: 26575 Ruether Avenue, 2nd Floor

Santa Clarita, CA 91350

Director: Daniel Hereford

Address: 26575 Ruether Avenue, 2nd Floor

Santa Clarita, CA 91350

B. OFFICERS

President: Daniel Hereford

Address: 26575 Ruether Avenue, 2nd Floor

Santa Clarita, CA 91350

Vice President: Raymond Lee

Address: 26575 Ruether Avenue, 2nd Floor

Santa Clarita, CA 91350

Secretary: Raymond Lee

Address: 26575 Ruether Avenue, 2nd Floor, Santa Clarita, CA 91350

Treasurer: Raymond Lee

Address: 26575 Ruether Avenue, 2nd Floor, Santa Clarita, CA 91350

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.817.135, F.S.

14. Raymond Lee, CEO

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

8/8/2014 16:12:21 From: To: 8506176381

( 6/7 )

**Application by Foreign Corporation for Authorization to Transact Business in Florida**

**ADDENDUM**

**Item #12 – Names and business addresses of officers and/or directors**

**Additional Director**

**Szu Wei Yoon  
26575 Rueiller Avenue, 2<sup>nd</sup> Floor  
Santa Clarita, CA 91350**

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

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**PETS GLOBAL, INC.**

**FILE NUMBER:** C3277271  
**FORMATION DATE:** 03/03/2010  
**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 August 05, 2014.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State