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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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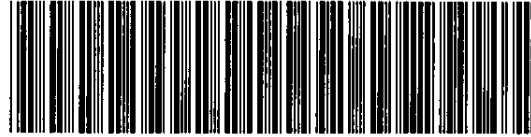
(Business Entity Name)

(Document Number)

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

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FEB 08 2016

Y SULKER

SY, LEE & CHEN, LLP

CERTIFIED PUBLIC ACCOUNTANTS

362 W GARVEY AVENUE  
MONTEREY PARK, CALIFORNIA 91754

JOHN J. SY, C.P.A.  
CHEN C. LEE, C.P.A.  
TIMOTHY CHEN, C.P.A.

TELEPHONE  
(626) 288-7202  
FAX: (626) 573-8506

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Registration Section  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

Re: Tianma NLT USA, Inc.  
Application by Foreign Corporation to Transact

Dear Officer:

Attached please find the following documents for Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named corporation.

A signed originals of the application form

A check payable to Florida Department of State in the amount of \$78.75 for filing fee and Certified Copy

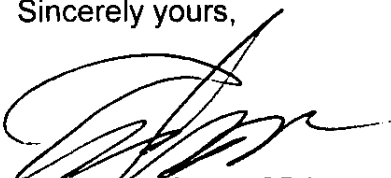
Original Certificate of Existence

Please return the certified copy of the registration to the following:

Timothy Y Chen, CPA  
362 W Garvey Avenue  
Monterey Park, CA 91754

Thank you for your cooperation regarding this matter.

Sincerely yours,



Timothy Y Chen, CPA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TIANMA NLT USA, 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:

TIMOTHY CHEN

Name of Person

SY, LEE & CHEN, LLP.

Firm/Company

362 W. GARVEY AVENUE

Address

MONTEREY PARK, CA 91754

City/State and Zip code

TIMCHEN@SLCCPAS.COM

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

For further information concerning this matter, please call:

TIMOTHY CHEN

626

288-7202

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

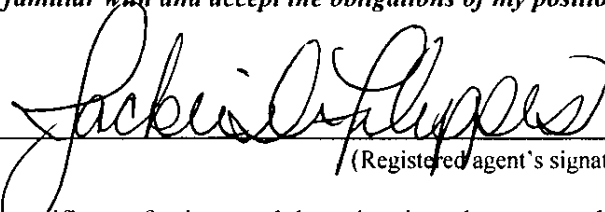
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. TIANMA NLT USA, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CALIFORNIA 3. 95-4449054  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/04/1993 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10/1/2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 13949 CENTRAL AVE., CHINO, CA 91710  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: INCorp SERVICES, INC.
- Office Address: 17888 67TH COURT NORTH  
LOXAHATCHEE, Florida 33470  
(City) (Zip code)

**9. 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.*



Jackie DeFilippis on behalf of InCorp Services, Inc.

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: GUIJIN QU

Address: 13949 CENTRAL AVE., CHINO, CA 91710

Vice Chairman:

Address:

Director: YANAN GENG

Address: 13949 CENTRAL AVE., CHINO, CA 91710

Director: SUSUMU OHI

Address: 13949 CENTRAL AVE., CHINO, CA 91710

**B. OFFICERS**

President: GUIJIN QU

Address: 13949 CENTRAL AVE., CHINO, CA 91710

Vice President:

Address:

Secretary: HUI ZHEN LI

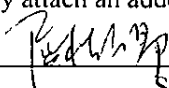
Address: 2461 VIA LA MESA, CHINO HILLS, CA 91710

Treasurer: JUNLING LIU

Address: 13949 CENTRAL AVE., CHINO, CA 91710

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. ☒



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. GUIJIN QU, PRESIDENT

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

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U.S. DEPT. OF STATE  
WASHINGTON, D.C.

Addendum: Additional Officers and Directors

**Additional Directors:**

Director: XUHUI PENG

Address: 13949 CENTRAL AVE., CHINO, CA 91710

Director: YONGMAO SUN

Address: 13949 CENTRAL AVE., CHINO, CA 91710

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TALLAHASSEE, FLORIDA

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

TIANMA NLT USA, INC.

FILE NUMBER: C1867965  
FORMATION DATE: 10/04/1993  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 January 25, 2016.

ALEX PADILLA  
Secretary of State