

F16000001238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CloudThat Technologies Private Limited

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:

Casey Muse

Name of Person

CloudThat Technologies

Firm/Company

8270 Woodland Center Blvd

Address

Tampa FL 33614

City/State and Zip code

casey@cloudthat.com

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

For further information concerning this matter, please call:

Casey Muse

770

807-2488

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.*

CloudThat Technologies Co.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CloudThat Co.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mumbai, India 3. 47-4964517
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/19/2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 6/2/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. #668/B, 17th Street Main, Opposite Koramangala Club, 6th Block Koramangala Bengaluru 560095
(Principal office address)

8270 Woodland Center Blvd, Tampa, FL 33614
(Current mailing address, if different)

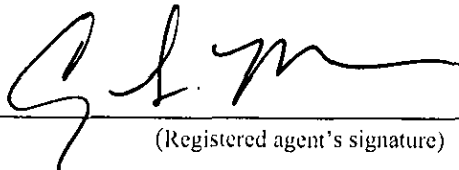
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Casey Muse

Office Address: 19421 Butterwood Lane
Lutz, Florida 33558
(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.


(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.

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

A. DIRECTORS

Chairman: Bhavesh Goswami
Address: 11, Upvan Bungalows, Near Shymal 3B Row House, Satellite
Ahmedabad - 380015

Vice Chairman: _____
Address: _____

Director: Dinesh G Gosai
Address: 1, Upvan Bungalows, Near Shymal 3B Row House, Satellite
Ahmedabad - 380015

Director: Himanshu Mody
Address: Flat No - I/501, Ekta Bhomi, Garden-II, CHS Ltd, Dattapada
Borivali East, Mumbai - 400066

B. OFFICERS

President: Bhavesh Goswami
Address: 11, Upvan Bungalows, Near Shymal 3B Row House, Satellite
Ahmedabad - 380015

Vice President: Bhavesh Goswami
Address: 11, Upvan Bungalows, Near Shymal 3B Row House, Satellite
Ahmedabad - 380015

Secretary: Bhavesh Goswami
Address: 11, Upvan Bungalows, Near Shymal 3B Row House, Satellite, Ahmedabad - 380015

Treasurer: Bhavesh Goswami
Address: 11, Upvan Bungalows, Near Shymal 3B Row House, Satellite, Ahmedabad - 380015

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





प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72300MH2012PTC228394

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

CLOUDTHAT TECHNOLOGIES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक उन्नीस मार्च दो हजार बारह को मुंबई में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U72300MH2012PTC228394

2011 - 2012

I hereby certify that CLOUDTHAT TECHNOLOGIES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Mumbai this Nineteenth day of March Two Thousand Twelve.

Validity unknown
Digitally signed by Registrar of Companies
Date: 2012.03.19 14:45
GMT+05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by MARPALLI RAGHUNATHA BHAT, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

CLOUDTHAT TECHNOLOGIES PRIVATE LIMITED

OFFICE NO. 1A, SUKHMANI BLDG., 1ST FLOOR., OPP. NADCO, ABOVE ARCHIES

GALLERY, ANDHERI (W),

MUMBAI - 400058,

Maharashtra, INDIA



Kadambari Dave & Associates

Company Secretaries

I-14, HARI OM PARK, OPP. JAY AMBE NAGAR, UDGAM SCHOOL LANE, NR. THALTEJ HIGHWAY CROSS ROAD,
AHMEDABAD - 380054, GUJARAT, INDIA. TEL : 30253536 (O), EMAIL - KADAMBARIDAVE2000@YAHOO.COM

ROC SEARCH REPORT

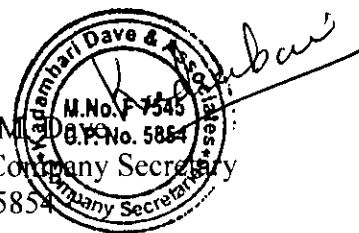
Name of the Company	CLOUDTHAT TECHNOLOGIES PRIVATE LIMITED
Registered Office	Office No. 1a, Sukhmani Bldg., 1st Floor, Opp. Nadco, Above Archies Gallery , Andheri(W), Mumbai- 400058
Registration Number	U72300MH2012PTC228394
Date of Incorporation	19/03/2012
Authorized Share Capital	Rs. 15,00,000 divided into 1,50,000 equity shares of Rs. 10/- each.
Issued & Subscribed Share Capital	Rs.15,00,000 divided into 1, 50,000 equity shares of Rs. 10/- each.
Search Conducted on and at	18.02.2016 – Web Site : www.mca.gov.in

Notes:

1. The above information extracted from Annual Return file by the Company for the financial year 2014-15 and available on web site of Ministry of Company Affairs and Master Data of the Company available at the captioned Web site as on 18.02.2016
2. We have conducted search on 18.02.2016 at Web site of Ministry of Corporate Affairs. We have not found any charge document.
3. The details of Directors are attached as Annexure -1.

Date: 18.02.2016
Place: Ahmedabad

Kadambari M. Dave
Practising Company Secretary
C.P. NO. : 5854



Kadambari Dave & Associates

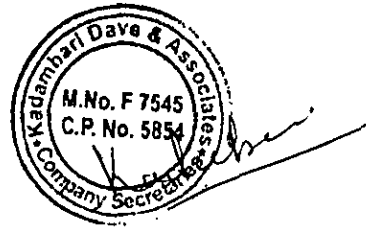
Company Secretaries

I-14, HARI OM PARK, OPP. JAY AMBE NAGAR, UDGAM SCHOOL LANE, NR. THALTEJ HIGHWAY CROSS ROAD,
AHMEDABAD - 380054, GUJARAT, INDIA. TEL. : 30253536 (O), EMAIL - KADAMBARIDAVE2000@YAHOO.COM

ANNEXURE -1

LIST OF DIRECTORS: CLOUDTHAT TECHNOLOGIES PRIVATE LIMITED

Sr. No.	Name of Director	Date of Appointment	Date of Cessation
1.	HIMANSHU RAJANIKANT MODY	19/03/2012	--
2	BHAVESH DINESHBHAI GOSWAMI	19/03/2012	--
3.	DINESH GAJRAJBHAI GOSAI	26/06/2015	--



Kadambari Dave & Associates

Company Secretaries

L-14, Hart Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thattel Highway Cross Road,
Ahmedabad - 380054, Gujarat, INDIA. Tel : 30253534 (O), Email - kadambardave2000@yahoo.com

Company No. : U72300MH2012PTC228394

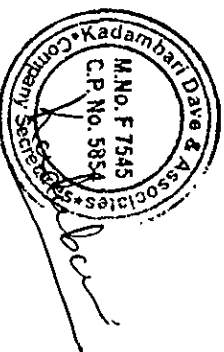
Company Name : CLOUDTHAT TECHNOLOGIES PRIVATE LIMITED

Annexure - I

SEARCH REPORT:

SEARCH REPORT FOR SEARCH TAKEN OF DOCUMENTS FILED BY THE COMPANY AT WEBSITE OF
MINISTRY OF COMPANY AFFAIRS AND AVAILABLE WITH THE SAME ON 18/02/2016

Sr.No.	Name of Document	Particulars	Date of Document	Date of Filing	Remarks
1.	Certificate of Incorporation dated 19.03.2012	--	--	--	--
2	Form No. 18	Regd. Office : Office No. 1a, Sukhmani Bldg., 1 st Floor, Opp. Nadeo, Above Archies Gallery, Andheri(W), Mumbai- 400058	--	15.03.2012	

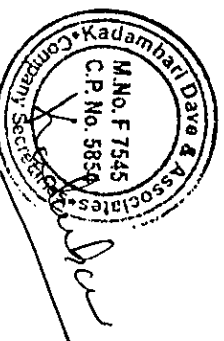


Kadambari Dave & Associates

Company Secretaries

I-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thaltej Highway Cross Road,
Ahmedabad - 380054, Gujarat, INDIA. Tel.: 30253536 (O), Email - kadambaridave2000@yahoo.com

3.	Form No. 32	Name of Directors & Address	Particulars of change and date	Incorporation Document	15.03.2012	
		1. Himanshu Mody Flat No. 505, I-Wing, Ekta Bhoomi Gardens, Datta Pada Road, Borivli (E), Mumbai, 400066	Appointed as Director Since Incorporation			
		2. Bhavesh Goswami 11, Upvan Bunglows, Near Shyamal 3b Rowhouse, Satellite, Ahmedabad, 380051, .	Appointed as Director Since Incorporation			
4.	Form No. 1	Declaration of Compliance with requirements of Companies Act, 1956.				
					17.03.2012	

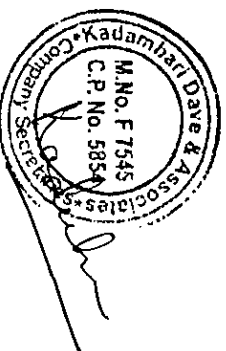


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Ahmedabad - 380054, Gujarat, INDIA. Tel : 30253536 (O), Email - kadambardave2000@yahoo.com

5.	Memorandum of Association	20. Subscribers of Memorandum of Association : Name of Subscriber No. of Shares Bhavesh Dineshbhai Goswami 7000 Himanshu Mody 3000 2. Authorised Capital : Rs. 1,00,000/- divided into 10,000 equity shares of Rs. 10/- each.	--	17.03.2012	
6.	Articles of Association	First Directors of the Company : Name of First Directors : Bhavesh Dineshbhai Goswami Himanshu Mody	--	17.03.2012	
7.	Form 23B	Appointment of Auditor For the Period 01.04.2013 to 31.03.2014	17.09.2013	21.10.2013	

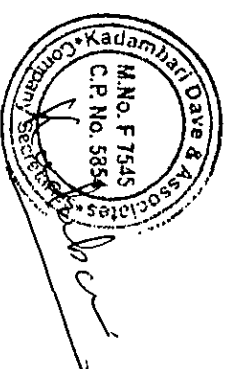


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Ahmedabad - 380054, Gujarat, INDIA. Tel : 30253536 (O), Email - kadambardave2000@yahoo.com

8.	Form 23AC & ACA	Financial statement	17.09.2013	25.10.2013	
		Date of Notice of AGM : 17.09.2013 Date of AGM : 17.09.2013 Business transacted at the Meeting ; 1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2013 2. To appoint Auditors and to fix their remuneration			

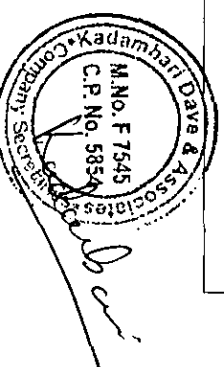


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Company Secretaries

L-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thaltei Highway Cross Road,
Ahmedabad - 380054, Gujarat, INDIA. Tel. : 30253536 (O), Email - kadambaridave2000@yahoo.com

9.	Annual Return for the year 2012-13	20. Date of AGM : 17.09.2013	17.09.2013	25.10.2013	
		2. Regd. Office : 1a, Sukhmani Bldg, 1 st Floor, Opp. Nadeo, Above Archies Gallery, Andheri(W), Mumbai- 400058			
		3. Authorised Capital : Rs. 1,00,000			
		4. Issued, subscribed and paid up capital: Rs. 1,00,000			
		5. List of Directors : Name of Directors & Address	Designation and date of change if any		
		1. Bhavesh Goswami	Director w.e.f. 19.03.2012		
		2. Himanshu Mody	Director w.e.f. 19.03.2012		
10.	Form No. 5	Increase in Authorised capital of the Company from Rs. 1.00 Lacs. To Rs. 15Lacs on 08.01.2014	08.01.2014	05.02.2014	

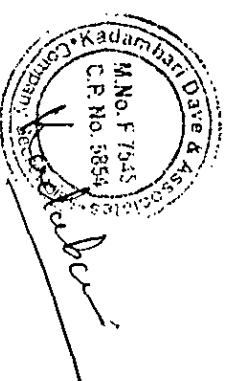


Kadambari Dave & Associates

Company Secretaries

1-14, Hari Om Park, Opp. Jay Ambe Nagar, Udagam School Lane, Nr. Thaltej Highway Cross Road,
Ahmedabad - 380054, Gujarat, INDIA. Tel. : 30233536 (O), Email - kadambaridave2000@yahoo.com

11.	Form PAS -3	Allotment of 1,40,000 equity shares of Rs. 10 each as under ; Bhavesh Dineshbhai Goswami 98000 Himanshu Rajnikant Mody 42000 Total shares allotted 140000	01.02.2014	29.09.2015	
12.	Form 23AC & ACA	Financial statement Date of Notice of AGM : 05.09.2014 Date of AGM : 30.09.2014 Business transacted at the Meeting ; 1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2014 2. To appoint Auditors and to fix their remuneration	30.09.2014	05.11.2014	

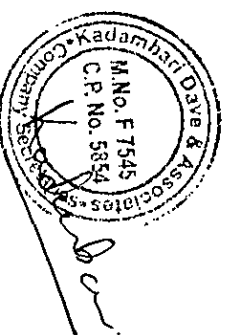


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Company Secretaries

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Ahmedabad - 380054, Gujarat, INDIA. Tel.: 30253536 (O), Email - kadambaridave2000@yahoo.com

13.	Annual Return for the year 2013-14	20. Date of AGM : 30.09.2014	30.09.2014	05.11.2014	
		2. Regd. Office : 1a, Sukhmani Bldg., 1 st Floor, Opp. Nadeo, Above Archies Gallery, Andheri(W), Mumbai- 400058			
		3. Authorised Capital : Rs. 15,00,000			
		4. Issued, subscribed and paid up capital: Rs. 15,00,000			
		5. List of Directors : Name of Directors & Address	Designation and date of change if any		
		1. Bhavesh Goswami	Director w.e.f. 19.03.2012		
		2. Himanshu Mody	Director w.e.f. 19.03.2012		

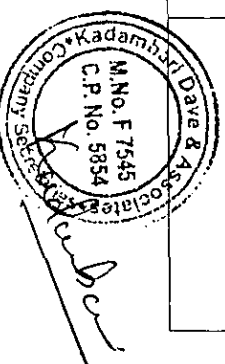


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Company Secretaries

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Ahmedabad - 380054, Gujarat, INDIA. Tel. : 30253536 (O), Email - kadambaridave2000@yahoo.com

14.	Form MGT -14	To take note of notice of disclosure of interest received from all the Directors of the Company in the prescribed form MBP-1 about their interest/concerns in the Companies, bodies corporate, firms, or other association of individuals in compliance of section 184(1) of the Companies Act 2013.	27.07.2014	26.08.2014	
15.	Form MGT -14	Registered office of company be Shifted from the Mumbai in the state of Maharashtra to Bengaluru in the state of Karnataka.	19.08.2014	12.09.2014	
16.	Form MGT -14	Approval Of Account, Board Report and Auditor Report.	05.09.2014	01.10.2014	
17.	Form INC 23	Application to Regional director for Shifting of Registered office from state of Maharashtra to state of Karnataka.	19.08.2014	18.11.2014	
18.	Form GNL -2	Notice For Appointment of auditor	30.09.2014	27.11.2014	
19.	Form DIR -12	Name of Directors & Address Particulars of change and date 1. Dinesh Gajrajibhai Gosai 11, Upvan Bungalows, Shyamal Row House 3-B Satellite, Ahmedabad- 380015 Appointed as Addl. Director on 26.06.2015	26.06.2015	27.06.2015	

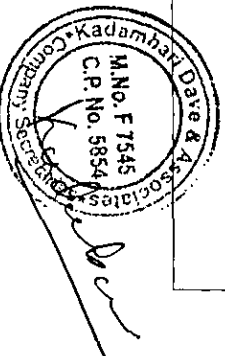


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Ahmedabad - 380054, Gujarat, INDIA. Tel.: 30253536 (O), Email - kadambaridave2000@yahoo.com

20.	Form INC-28	Filing of order of RD For Change of Registered office from state of Maharashtra to State of Karnataka.	10.08.2015	10.09.2015	
21	Form AOC -4	Financial statement Date of Notice of AGM : 01.09.2015 Date of AGM : 29.09.2015 Business transacted at the Meeting ; 1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2015 2. To appoint Auditors and to fix their remuneration	29.09.2015	27.10.2015	
22	Form DIR -12	Name of Directors & Address 1. Dinesh Gajrajibhai Gosai 11, Upvan Bungalows, Shyamal Row House 3-B Satellite, Ahmedabad- 380015	Particulars of change and date Regularised as Director of the company in AGM held on 29.09.2015	29.09.2015	27.10.2015



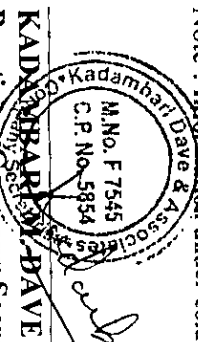
Kadambari Dave & Associates

Company Secretaries

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Ahmedabad - 380054, Gujarat, INDIA. Tel.: 30253536 (O), Email - kadambaridave2000@yahoo.co.in

23.	Form MGT -7	1. Date of AGM : 29.09.2015	29.09.2015	18.02.2016	
		2. Regd. Office : 1a, Sukhmani Bldg., 1 st Floor, Opp. Nadeo, Above Archies Gallery, Andheri(W), Mumbai- 400058			
		3. Authorised Capital : Rs. 15,00,000			
		4. Issued, subscribed and paid up capital: Rs. 15,00,000			
		5. List of Directors : Name of Directors & Address	Designation and date of change if any		
		1. Bhavesh Goswami	Director w.e.f. 19.03.2012		
		2. Himanshu Mody	Director w.e.f. 19.03.2012		
		3. Dinesh Gajrajphai Gosai	Director w.e.f. 26.06.2015		

Note : Information under column Date of Registration and Registration No. are not Required as filing was done electronically in MCA 21 system.



KADAMBARI DAVE
Practising Company Secretary
C.P. No. 5854