

F16000001965

(Requestor's Name)

(Address)

(Address)

Moledina Commodities
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

W15-83201✓
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200280216482

F16-1965

12/29/15--01038--005 **18.75

03/31/16--01018--003 **650.00

For
copy

FILED
16 APR 28 PM 3:05
U.S. DEPT. OF STATE
ATTN: ASST. FLORIDA

APR 28 2016

N. CAUSSEAU

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Moledina Commodities, 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:

Mohamedreza Moledina

Name of Person

Moledina Commodities, Inc.

Firm/Company

4300 W. Lake Mary Blvd Suite 1010 - 411

Address

Lake Mary, FL 32746

City/State and Zip code

mrmoledina@gmail.com

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

For further information concerning this matter, please call:

Mohamed Dhalla, C.P.A.

626

806-2305

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2015

MOHAMEDREZA MOLEDINA
MOLEDINA COMMODITIES, INC.
4300 W. LAKE MARY BLVD., SUITE 1010-411
LAKE MARY, FL 32746

SUBJECT: MOLEDINA COMMODITIES, INC.
Ref. Number: W15000083201

We have received your document for MOLEDINA COMMODITIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 615A00027275

**MOLEDINA
COMMODITIES INC.**

4300 W Lake Mary Blvd., Ste 1010-411 i Lake Mary, FL 32746-2449
Telephone: (407) 322-2947 i Fax: (409) 322-2969

FAX TRANSMITTAL

TO:	FLORIDA DEPARTMENT OF STATE
ATTENTION:	NANETTE CAUSSEAU
FROM:	MOHAMEDRAZA MOLEDINA
DATE:	FEBRUARY 29, 2016
REGARDING:	LETTER #: 615A00027275

Dear Naunette:

Re: MOLEDINA COMMODITIES, INC.
REF # W 15000083201

Thank you for returning my call and asking me to fax to you to request the extension.

As mentioned in my phone message to you, I refer to your letter dated December 31, 2015, we regret to inform you that we have still not received our Certificate of Good Standing that we had requested from the State of California nearly 6 weeks ago. Since we are not able to present the same to you in your required time frame, we hereby, request an extension for further 60 days to present our Certificate of Good Standing to you.

We look forward to receiving a favorable reply from you.

Sincerely,

Mohamedraza Moledina
President
(Cell #: 817.403.0786)

RECEIVED
2016 FEB 29 PM 2:29
TALLAHASSEE FLORIDA

If you do not receive ___ pages (including this one), please advise



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2016

MOHAMEDREZA MOLEDINA
MOLEDINA COMMODITIES, INC.
4300 W. LAKE MARY BLVD., SUITE 1010-411
LAKE MARY, FL 32746

SUBJECT: MOLEDINA COMMODITIES, INC.
Ref. Number: W15000083201

We have received your document for MOLEDINA COMMODITIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Per your request of 2/29/16 we have given you an additional 60 days from the date of this letter. However, you will need to send an additional \$650.00 in penalty fees which are now due our office. You stated in your application you began doing business in July, 2015 in the State of Florida.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 516A00004370



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2016

MOHAMEDREZA MOLEDINA
MOLEDINA COMMODITIES, INC.
4300 W. LAKE MARY BLVD., SUITE 1010-411
LAKE MARY, FL 32746

SUBJECT: MOLEDINA COMMODITIES, INC.
Ref. Number: W15000083201

We have received your document for MOLEDINA COMMODITIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 516A00004370

Ms. Nanette,

Please find our check for \$650 as penalty fees.
We have still not received our Certificate of Good
Standing from the State of California. Hopefully,
we will receive it soon. Best regards,

www.sunbiz.org

Mohamed (cell # 817.403.0786)



4300 W Lake Mary Blvd., Ste 1010-411 • Lake Mary, FL 32746-2449
Telephone: (407) 322-2947 • Fax: (409) 322-2969

April 26, 2016

Ms. Nanette Causseaux
Regulatory Specialist 11 Supervisor
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2016 APR 28 PM 1:10
TALLAHASSEE, FLORIDA

Dear Ms. Causseaux:

Re: Moledina Commodities, Inc.
Ref Number: W15000083201

Please find attached our Certificate of Status from the State of California as requested by you. I apologize for the delay and appreciate your extension of time to present it to you.

I will appreciate if you can now proceed with our application to transact business in Florida as applied in July 2015. We have already sent \$78.75 as filing fee and an additional \$650 in penalty fees.

We look forward to receiving your confirmation to proceed to transact our business in Florida.

Sincerely,

Mohamedraza Moledina
President

**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.*

Moledina Commodities, Inc.

1. _____
(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, USA 3. 95-3792567
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/1982 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 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. 4300 W. Lake Mary Blvd., Suite 1010, Lake Mary, FL 32746
(Principal office address)

(Current mailing address, if different)

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

Name: Mohamedreza Moledina

Office Address: 4300 W. Lake Mary Blvd Suite 1010 - 411
Lake Mary, Florida 32746
(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.

FILED
16 APR 28 PM 3:05
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mohamedreza Moledina

Address: 4300 W. Lake Mary Blvd Suite 1010 - 411
Lake Mary, FL 32746

Vice Chairman: Shabnum Moledina

Address: 4300 W. Lake Mary Blvd Suite 1010 - 411
Lake Mary, FL 32746

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mohamedreza Moledina

Address: 4300 W. Lake Mary Blvd. Suite 1010 - 411
Lake Mary, FL 32746

Vice President: _____

Address: _____

Secretary: Shabnum Moledina

Address: 4300 W Lake Mary Blvd. Lake Mary, FL 32746

Treasurer: _____

Address: _____

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

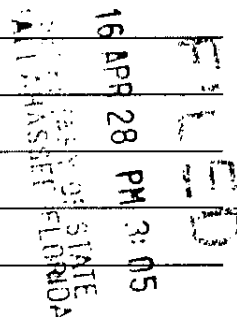
12. 

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. Mohamedreza Moledina, President

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



State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MOLEDINA COMMODITIES INC.

FILE NUMBER: C1165231
FORMATION DATE: 12/22/1982
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
16 APR 28 PM 3:05
CLERK OF STATE
ALLIANCE FLORIDA

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 April 19, 2016.

Alex Padilla

ALEX PADILLA
Secretary of State