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TALLAHASSEE, FLORIDA

MAR 08 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COROS WEARABLES 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:

KAI YU

Name of Person

COROS WEARABLES INC.

Firm/Company

149 MADISON AVE STE 1128

Address

NEW YORK NY 10016

City/State and Zip code

KAIY@YWLCPA.COM

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

For further information concerning this matter, please call:

KAI YU

at (347) 618-9237

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.*

COROS WEARABLES 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 3. 47-3374474
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/11/2015 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 428 NE 9TH AVE, FORT LAUDERDALE FL 33301
(Principal office address)

149 MADISON AVE STE 1128, NEW YORK NY 10016
(Current mailing address, if different)

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

Name: BILL REUSING

Office Address: 428 NE 9TH AVE
FORT LAUDERDALE, Florida 33301
(City) (Zip code)

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CLERK OF STATE
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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: XINYUAN YU

Address: 3310 NOBLE POND WAY SUITE 207
WOODBIDGE VA 22193

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: XINYUAN YU

Address: 3310 NOBLE POND WAY SUITE 207
WOODBIDGE VA 22193

Vice President:

Address:

Secretary: XINYUAN YU

Address: 3310 NOBLE POND WAY SUITE 207 WOODBRIDGE VA 22193

Treasurer: XINYUAN YU

Address: 3310 NOBLE POND WAY SUITE 207 WOODBRIDGE VA 22193

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. XINYUAN YU

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

FILED
SECRETARY OF STATE
17 MAR - 6 PM 12:03
CLERK OF COURTS

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

COROS WEARABLES INC.

FILE NUMBER: C3755713
FORMATION DATE: 02/11/2015
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 February 14, 2017.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State