

F18000004157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

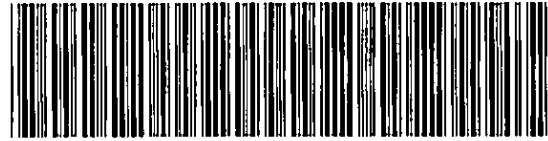
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 AUG 30 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

SEP 10 2018

COVER LETTER

TO: Registration Section
Division of Corporations
LLP GLOBAL INC

SUBJECT: _____
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:
RUI PAN

Name of Person
LLP GLOBAL INC

Firm/Company
370 TURNBULL CANYON RD

Address
CITY OF INDUSTRY, CA 91745

City/State and Zip code
accounting@expresstochina.com

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

For further information concerning this matter, please call:

RUI PAN 626 8553088

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.

LLP GLOBAL INC

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

FLORIDA LLP GLOBAL INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
CALIFORNIA 46-5674730

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
04/21/2014

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
09/01/2018

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
8247 SORBAS CT., ORLANDO, FL 32836

7. _____
(Principal office address)
370 TURNBULL CANYON RD, CITY OF INDUSTRY, CA 91745

(Current mailing address, if different)

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

Name: Caixia Guan
8247 SORBAS CT.

Office Address: ORLANDO 32836
_____, Florida _____
(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.

caixia guan

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

RUI PAN

Chairman:

370 BURNBULL CANYON RD, CITY OF INDUSTRY, CA 91745

Address:

HAO LUO

Vice Chairman:

370 BURNBULL CANYON RD, CITY OF INDUSTRY, CA 91745

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

RUI PAN

President:

370 BURNBULL CANYON RD, CITY OF INDUSTRY, CA 91745

Address:

HAO LUO

Vice President:

370 BURNBULL CANYON RD, CITY OF INDUSTRY, CA 91745

Address:

Secretary:

Address:

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.

RUI PAN, CEO

13.

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

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2018 AUG 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LLP GLOBAL INC.

FILE NUMBER: C3668583
FORMATION DATE: 04/21/2014
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 August 15, 2018.

ALEX PADILLA
Secretary of State