

# F18000004910

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

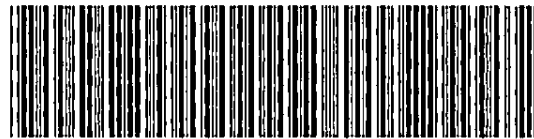
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FL

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OCT 29 2018

S. PRATHER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: M CREATIVE LOGISTIC GROUP 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.

CHARLES RIM

Name of Person

CHARLES RIM ACCOUNTANCY

Firm/Company

26314 S WESTERN AVE #200

Address

LOMITA, CA 90717

City/State and Zip code

SAM@CHARLESRIMCPA.COM

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

For further information concerning this matter, please call:

CHARLES RIM

Name of Person

at (310)

Area Code

530 - 2460 EX 14

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Chifon 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. MC CREATIVE LOGISTIC GROUP 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 accepted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 22-1703485

(FEI number, if applicable)

4. 11-02-008

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. \_\_\_\_\_

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

7. 541 HENDRY AVE INGLEWOOD, CA 90301

(Principal office address)

6123 NW 72ND AVE MIAMI, FL 33166

(Current mailing address, if different)

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

Name: EDWARD LEE

Office Address: 6123 NW 72ND AVE

MIAMI

(City)

Florida 33166

(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.*

X Edward Lee EDWARD LEE  
(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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TALLAHASSEE, FL

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

**A. DIRECTORS**

Chairman: MIN SUNG CHAI

Address: 643 HINDRY AVE INGLEWOOD, CA 90301

Vice Chairman: MIN JAE CHAI

Address: 643 HINDRY AVE INGLEWOOD, CA 90301

Director: MIN SUNG CHAI

Address: 643 HINDRY AVE INGLEWOOD, CA 90301

Director: MIN JAE CHAI

Address: 643 HINDRY AVE INGLEWOOD, CA 90301

**B. OFFICERS**

President: MIN SUNG CHAI

Address: 643 HINDRY AVE INGLEWOOD, CA 90301

Vice President: MIN JAE CHAI

Address: 643 HINDRY AVE INGLEWOOD, CA 90301

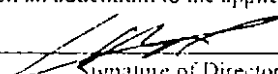
Secretary: MIN JAE CHAI

Address: HINDRY AVE INGLEWOOD, CA 90301

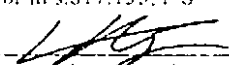
Treasurer: MIN SUNG CHAI

Address: 643 HINDRY AVE INGLEWOOD, CA 90301

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

12. ☒ MIN SUNG CHAI   
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. ☒ MIN SUNG CHAI   
(Typed or printed name and capacity of person signing application)

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# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

M CREATIVE LOGISTIC GROUP INC

FILE NUMBER: C3258520  
FORMATION DATE: 11/04/2009  
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 September 24, 2018.

ALEX PADILLA  
Secretary of State