

F18000005904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

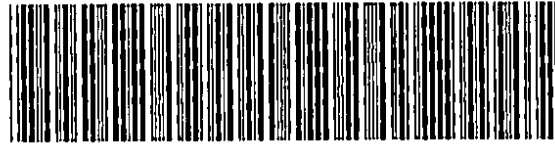
(Document Number)

Additional Copies _____ Certificates of Status _____

Additional Instructions to Filing Officer:

18000105952

Office Use Only



200321264332

12/04/18--01008--017 **70.00

APPROVED
AND
FILED
2018 DEC 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO
12/18/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chelsea Trading and Import Co.

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:

Joao Santos, CPA

Name of Person

Mendonca & Partners, CPA's, LLC

Firm/Company

1030 Salem Road

Address

Union, NJ 07083

City/State and Zip code

jsantos@mpepallc.com

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

For further information concerning this matter, please call:

Joao Santos

908

352-9797

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:

- | | | | |
|--|--|---|---|
| <input checked="" 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 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.*

1. Chelsea Trading and Import Co.
(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. New Jersey 3. 46-1905656
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/30/2013 5. _____
(Date of incorporation) (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. 350 Lincoln Road, Miami Beach, FL 33139
(Principal office address)

(Current mailing address, if different)

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

Name: Sara Lima

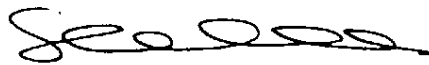
Office Address: 350 Lincoln Road

Miami Beach, Florida 33139
(City) (Zip code)

APPROVED
AND
FILED
2018 DEC 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Antonio Manuel Malheiro Coelho Lima

Address: Rua de Sao Roque 648, Vieira do Minho, Portugal 4850-505

Vice Chairman: Maria Jose Pereira Varela Macedo Coelho Lima

Address: Rua de Sao Roque 648, Vieira do Minho, Portugal 4850-505

Director:

Address:

Director:

Address:

B. OFFICERS

President: Antonio Manuel Malheiro Coelho Lima

Address: Rua de Sao Roque 648, Vieira do Minho, Portugal 4850-505

Vice President: Maria Jose Pereira Varela Macedo Coelho Lima

Address: Rua de Sao Roque 648, Vieira do Minho, Portugal 4850-505

Secretary: Sara Macedo Coelho Lima

Address: 2655 Collins Avenue, Miami Beach, FL 33140

Treasurer: Sara Macedo Coelho Lima


Address: 2655 Collins Avenue, Miami Beach, FL 33140

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. Sara Lima - Treasurer 

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

APPROVED
AND
FILED
2018 DEC 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

CHELSEA TRADING AND IMPORT CO.
0400546504

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on January 30, 2013.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

SARA LIMA
1030 SALEM RD
UNION, NJ 07083



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
27th day of November, 2018*

*Elizabeth Maher Muoio
State Treasurer*

Certificate Number : 6093071012

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp