

F190000001647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

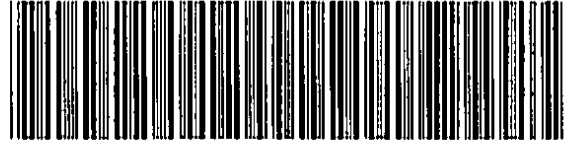
(Document Number)

Certified Copies _____

Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2019

SAMEER KHOSLA
300 SEVILLA AVENUE, SUITE 204
CORAL GABLES, FL 33134 US

SUBJECT: ALLIANCE INDUSTRIES LIMITED CORPORATION
Ref. Number: W19000031949

We have received your document for ALLIANCE INDUSTRIES LIMITED CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 819A00006280

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alliance Industries Limited Corporation

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:

Sameer Khosla

Name of Person

Alliance Industries Limited Corporation

Firm/Company

300 Sevilla Avenue, Suite 204

Address

Coral Gables, Florida, 33134

City/State and Zip code

sameer.khosla03@gmail.com

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

For further information concerning this matter, please call:

Ashok Kumar Khosla

at (267) 312-8857

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.*

1. Alliance Industries Limited Corporation

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

Alliance Industries Limited Company

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

2. Gibraltar

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

3. 98-1385826

(FEI number, if applicable)

4. 07/10/1998

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. March 19th, 2019

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

SAIF - Suite X-4, Office No. 50, P.O. Box 7768

7. Saif Zone, Sharjah, UAE

(Principal office address)

300 Sevilla Avenue, Suite 204, Coral Gables, FL 33134

(Current mailing address, if different)

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

Name: Sameer Khosla

Office Address: 300 Sevilla Avenue, Suite 204

Coral Gables

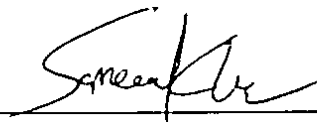
(City)

, Florida 33134

(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.

2019 APR - 3 10:34
STATE OF FLORIDA
CLERK OF THE COURT

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

A. DIRECTORS

Chairman: Ashok Kumar Khosla

Address: 2831 South Bayshore Drive, #2206, Miami, FL, 33133

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ashok Kumar Khosla

Address: 2831 South Bayshore Drive, #2206, Miami, FL, 33133

Vice President: Sameer Khosla

Address: 325 Meridian Avenue, Apartment 2, Miami Beach, FL, 33139

Secretary: _____

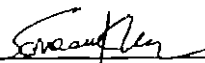
Address: _____

Treasurer: _____

Address: _____

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

12. _____

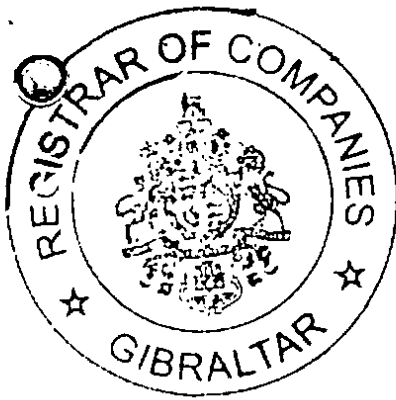


Signature of Director or Officer

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.

13. Sameer Khosla, Vice President

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



The Companies Act Laws of Gibraltar

IT IS HEREBY CERTIFIED that ALLIANCE INDUSTRIES LIMITED was incorporated in Gibraltar under the Companies Act of the Laws of Gibraltar as a private company limited by shares on the 10th day of July One Thousand Nine Hundred and Ninety Eight with incorporation number 65521 (REID number GICO.65521-17).

THE FOLLOWING INFORMATION IS CERTIFIED from the documents Registered with the Registrar and kept on the file of the company in the custody of the Registrar of Companies:-

DIRECTORS:

Name	ASHOK KUMAR KHOSLA
Address	44 LANDING CT MOORESTOWN 08057-3951 NJ UNITED STATES OF AMERICA
Nationality	AMERICAN
Occupation	COMPANY DIRECTOR
Appointed on	07/02/2012

REGISTERED OFFICE:

The situation of the registered office is 279 MAIN STREET GIBRALTAR GX11 1AA GIBRALTAR GIBRALTAR.

SHARE CAPITAL, as at 03/04/2019:

The authorised nominal share capital of the company is:

GBP 5,000,000.00 divided into:

5000000 ORDINARY shares of GBP 1 each

The total number of authorised shares is: 5,000,000.00

The issued nominal share capital of the company is:

GBP 500500 divided into: 500500 ORDINARY shares of GBP 1 each

The total number of issued shares is: 500,500.00

If the company has issued any shares at a premium no such premium will appear on this certificate, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

SHAREHOLDERS as at 03/04/2019:

Name	ASHOK KUMAR KHOSLA
Address	44 LANDING CT MOORESTOWN 08057-3951 NJ UNITED STATES OF AMERICA
Nationality	AMERICAN
Occupation	COMPANY DIRECTOR
Shares held	500500 ORDINARY shares of GBP 1 each

SECRETARIES:

Name M & M SECRETARIES LIMITED
Address 279 MAIN STREET
GIBRALTAR
Nationality N/A
Occupation LIMITED COMPANY
Appointed on 10/07/1998

According to the records of the Company held at the Registry of Companies, the Company has been in uninterrupted existence since the date of its incorporation.

There is no document Registered on the file of the said Company kept by the Registrar of Companies which shows that proceedings have been commenced by the Company or against the Company for winding up, striking-off or liquidation.

Given at Gibraltar the 3rd day of April 2019.

